

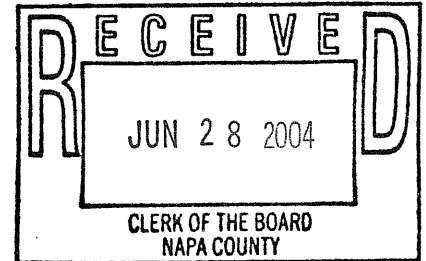
## **CIRCLE OAKS COUNTY WATER DISTRICT**

PO Box 5630  
Napa, Ca. 94581

PHONE: (707) 254-7796  
FAX: (707)-254-9880

June 24, 2004

Napa County Board of Supervisors  
Attention: Pamela Miller, Clerk of the Board  
1195 Third Street  
Napa, CA 94558



Re: Agreement to Pay Napa County for services rendered to Circle Oaks County Water District for consolidated election.

Dear Ms. Miller:

On the 20<sup>th</sup> of May, 2004, the Circle Oaks County Board of Directors passed a resolution calling for an election to fill 2 vacancies on the Board of Directors, and to request from the Napa County Board of Supervisors that the election be consolidated with the General election to be held in November of 2004.

The Board agrees to pay for services provided by the County in regards to the requested election, with the exception of item 2. cited within Circle Oaks County Water District Resolution 04-1 (copy attached) which states: The candidates for election are to pay for the publication of any candidate's statement filed pursuant to California Elections Code Section 13307.

Please submit bill for services rendered to the following address: PO Box 5630, Napa, Ca. 94581

Respectfully,

Ron Tjeerdema  
Circle Oaks County Water District  
President, Board of Directors

**CIRCLE OAKS COUNTY WATER DISTRICT**

Resolution No. 04-1

**A RESOLUTION CALLING FOR AN ELECTION ON NOVEMBER 2, 2004 TO FILL  
VACANCIES ON THE DISTRICT BOARD OF DIRECTORS AND REQUESTING  
CONSOLIDATION OF THE ELECTION WITH OTHER ELECTIONS**

WHEREAS, resignations have resulted in two (2) vacancies on the Board of Directors of the Circle Oaks County Water District (District), resulting in unexpired terms; and

WHEREAS, California Government Code Section 1780 (c) (1) authorizes the Board of Directors of the District to call for an election to fill vacancies on the Board of Directors; and

WHEREAS, the two Directors to be elected shall be elected to unexpired terms expiring 2005 and 2007,

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Circle Oaks County Water District as follows:

1. The Board of Directors of the Circle Oaks County Water District hereby calls for an election on November 2, 2004 to fill two (2) vacancies on the Board. The seats to be filled on the Board of Directors are as follows:

A. Member, Board of Directors, Unexpired Term ending December 7, 2007; and

B. Member, Board of Directors, Unexpired Term ending December 2, 2005.

2. The candidates for election are to pay for the publication of any candidate's statement filed pursuant to California Elections Code Section 13307.

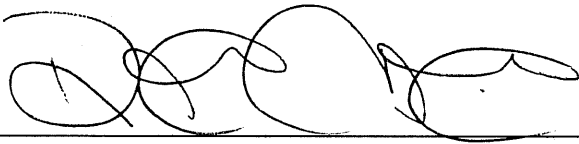
3. The District Board hereby requests consolidation of the election with other elections to be held on November 2, 2004, pursuant to California Elections Code Section 10400, et seq.

PASSED AND ADOPTED THIS 20<sup>th</sup> day of May, 2004, by  
the following vote:

AYES: 3      Directors: Ron, Tjeerdema, Oscar Valbuena, William Crawford

NOES: 0      Directors \_\_\_\_\_

ABSENT: 0      Directors \_\_\_\_\_

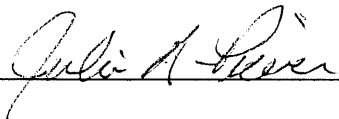


Ron Tjeerdema, President

---

President

ATTEST:



Julie Pierce, Secretary Treasurer

---

Secretary Treasurer

