

**KNIGHTSEN TOWN COMMUNITY SERVICES DISTRICT
RESOLUTION 2020-4
BEFORE THE BOARD OF DIRECTORS OF THE KNIGHTSEN TOWN COMMUNITY SERVICES DISTRICT**

A RESOLUTION ORDERING THE ELECTION OF DIRECTORS TO THE KNIGHTSEN TOWN COMMUNITY SERVICES DISTRICT AND SPECIFICATIONS OF THE ELECTION ORDER

WHEREAS, California Elections Code requires a general district election be held in each district to choose a successor for each elective officer whose term will expire on the first Friday in December following the election to be held on the first Tuesday after the first Monday in November in each even-numbered year; and

WHEREAS, other elections may be held in whole or in part of the territory of the district and it is to the advantage of the district to consolidate pursuant to Elections Code Section 10400; and

WHEREAS, Elections Code Section 10520 requires each district involved in a general election to reimburse the county for the actual costs incurred by the county elections official in conducting the election for that district; and

WHEREAS, Elections Code 13307 requires that before the nominating period opens the district board must determine whether a charge shall be levied against each candidate submitting a candidate's statement to be sent to the voters; may establish the cost; and determine whether the costs be paid in advance; and

WHEREAS, Elections Code Section 12112 requires the election official of the principal county to publish a notice of the election once in a newspaper of general circulation in the District;

NOW THEREFORE BE IT ORDERED that an election be held within the territory included in the district on the 3rd day of November, 2020 for the purpose of electing members to the board of directors of said district in accordance with the following specifications:

SPECIFICATIONS OF THE ELECTION ORDER

1. The Election shall be held on Tuesday, the 3rd day of November 2020. The purpose of the election is to choose members of the board of directors for the following two full-term seats:

Knightsen Town Community Services District Director – Term of Office 12/5/2020 – 12/6/2024
Knightsen Town Community Services District Director – Term of Office 12/5/2020 – 12/6/2024

2. The District has determined that the candidate will pay for the Candidate's Statement. As a condition of having the Candidate's Statement published, the candidate shall pay the costs at the time of filing. The District hereby establishes the cost for a candidate statement as the following: \$200. The Candidate Statement is limited to 250 words.
3. The district directs the County Registrar of Voters of the principal county publish a Notice of Election in a newspaper of general circulation that is regularly circulated in the territory.
4. The Board hereby requests and consents to the consolidation of this election with other elections which may be held in whole or in part of the territory of the district, pursuant to Elections Code 10400.
5. The district will reimburse the county for the actual cost incurred by the county elections official in conducting the general district election upon receipt of a bill stating the amount due as determined by the elections official.
6. The Clerk of this Board is ordered to deliver copies of this Resolution, to the Registrar of Voters, and if applicable, to the Registrar of Voters of any other county in which the election is be held, **and to the Board of Supervisors.**
7. Board of Directors are elected at large.

8. Action to be taken in the event of a tie vote: In the event of a tie vote, the winner shall be determined by lot at a time and place designated by this board.
9. Qualifications for office as required by the District's Principal Act are: must be 18 years old, a citizen, a resident of the district, a registered voter, and who is not disqualified by the Constitution or laws of the state from holding a civil office.
10. District Boundaries – There have been NO boundary changes.
11. Incumbent information was reviewed and the information must be updated to reflect that all terms end on the first Friday in December.

ON MOTION of Director Matteri, second by Director deFremery, the foregoing resolution was passed and adopted this 4th day of June, 2020.

AYES: Director Caldwell; Director deFremery, Director Matteri, Director Somerhalder, Chair Bello-Kunkel.

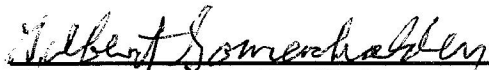
NOES: None.

ABSTAIN: None.

ABSENT: None.

ATTEST:

I HEREBY CERTIFY that the foregoing Resolution No. 2020-4 was duly and regularly adopted at a regular meeting of the Board of Directors of the Knightsen Town Community Services District on June 4, 2020.



Gilbert Somerhalder, Vice Chair
Knightsen Town Community Services District



Trish Bello-Kunkel, Chairperson
Knightsen Town Community Services District