

RESOLUTION NO. 794 A RESOLUTION OF THE BOARD OF DIRECTORS OF THE IDYLLWILD WATER DISTRICT CALLING AND GIVING NOTICE OF A SPECIAL ELECTION TO BE HELD ON MARCH 5, 2024, FOR THE ELECTION OF A BOARD MEMBER TO FILL A VACANCY

WHEREAS, a vacancy currently exists on the Board of Directors of the Idyllwild Water District, a Community Services District, in the seat formerly held by Director Gino Schneider; and

WHEREAS, pursuant to Government Code Section 1780(e), this Board may provide for filling the vacancy by calling an election to be held on the next established election date provided in Chapter 1 of Division 1 of the California Elections Code that is 130 or more days after the date that the election is called; and

WHEREAS, the next established election date set forth in the California Elections Code which is 130 or more days after the date of the adoption of this Resolution is March 5, 2024; and

WHEREAS, this Board of Directors wishes to provide for the filling of the vacancy by election so that the voters of the District may determine which candidate shall be selected to fill that position on the Board of Directors,

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

- Pursuant to Government Code Section 1780(e) an election shall be conducted within the District on March 5, 2024, for the voters of the District to determine who shall be elected to fill the position on the Board of Directors previously held by Director Gino Schneider.
- **SECTION 2.** The Board hereby requests that the election to fill a vacancy in the Board be consolidated with any other election to be held on March 5, 2024, within the territory.
- SECTION 3. The Board further requests the Registrar of Voters for the County of Riverside conduct, in conjunction with any other election to be held on March 5, 2024, and in compliance with all applicable laws, the election to fill a vacancy in the Board.
- **SECTION 4.** The Secretary of the Board of Directors shall transmit a certified copy of this Resolution to the Registrar of Voters for the County of Riverside.

PASSED, APPROVED, AND ADOPTED this 19th day of July 2023.

IDYLLWILD WATER DISTRICT

Dr. Charles Schelly, President Board of Directors

ATTEST:

I, Leo Havener, Secretary of the Board of Directors of Idyllwild Water District, hereby certify that the foregoing is a full, true, and correct copy of the Resolution adopted by the Board of Directors of said Agency at the regular meeting of said Board held on the 19th day of July 2023, by the following vote:

AYES
Director Olson
Director Kunkle
Vice President Szabadi
Director Schelly

NAYS
ABSTAIN
ABSENT
ABSENT

Motion approved.

In witness whereof, I have executed by statement and affix the official seal of the IDYLLWILD WATER DISTRICT this 19th day of July 2023.

IDYLLWILD WATER DISTRICT

Leo Havener, Secretary to Board of Directors