NOTICE OF GOVERNING BOARD MEMBER ELECTION AND/OR NOTICE TO SUBMIT MEASURE(S) TO A VOTE OF THE VOTERS

| Resolution No2 | 2023-004 |
|----------------|----------|
|----------------|----------|

RESOLUTION OF THE GOVERNING BODY OF THE

Hornbrook Community Services District

DECLARING AN ELECTION BE HELD IN ITS JURISDICTION; REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE THIS ELECTION WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE; AND

REQUESTING ELECTION SERVICES BY THE COUNTY CLERK.

Section 1:

WHEREAS, the following persons hold an elected position in the Hornbrook Community Services District, with the following expiration of term dates:

| Name of Incumbent Office Holder | Date that Current Term Ends |
|---|-------------------------------|
| Insert Names of all current board members | and date current term expires |
| Elaine Mellon | November 30, 2023 |
| _John Moody | November 30, 2023 |
| _Jesse Fowler | November 30, 2023 |
| _Melissa Puckett Tulledo | November 30, 2025 |
| _Robert D Puckett sr | November 30, 2025 |
| | |
| | |
| | |
| | |
| | |

Section 2:

WHEREAS, this District Governing Body orders an election to be held in its jurisdiction on: November 7, 2023; at which election the issue(s) to be presented to the voters shall be:

NOMINATION OF CANDIDATES FOR THE GOVERNING BODY

A.. Said election shall be to fill a vacancy for the following Board Members who resigned and/or whose term is expiring this year:

| Incumbent's Name | Division Number (if applicable) | Regular/Short Term |
|------------------|---------------------------------|--------------------|
| Jesse Fowler | NA | Short-Term |
| Elaine Mellon | NA | Full Term |
| John Moody | NA | Full Term |
| | | |

B. Said Directors for this District are elected in the following manner: (check the appropriate choice for your district):

X At Large.

There are no divisions in the District; all voters within the District vote for all candidates.

__ By Division.

Districts are split into divisions (areas); only those voters residing in the division (area) may vote for candidates who run in the area.

Qualified by Division-Elected at Large.

Directors must qualify to run by living in a specific division (area), but all voters within the District may vote on all candidates.

- C. Said District has determined the following election particulars:
 - The length of the Candidate Statement shall not exceed <u>200</u> words.
 - The cost of the Candidate Statement shall be paid by the Candidate.

Said District has determined the following election particulars:

- In the case of a tie vote, the election shall be determined by lot.
- The County Clerk is requested to provide election services. If the District

requests the Siskiyou County Clerk's Office to provide election services, all applicable costs will be paid for by the District.

| E. | The District hereby certifies that: |
|---------|---|
| | There have been changes to the District boundary lines since our last election as shown on the attached map and/or legal description. |
| X_ | There have been no District boundary changes since our last election. |
| Section | on 3: |

3 OF THE RESOLUTION IS ONLY TO BE INCLUDED IF YOUR DISTRICT IS PLACING A LOCAL MEASURE ON THE BALLOT. YOU CAN DELETE SECTION 3 OF THIS DOCUMENT IF YOUR DISTRICT DOES NOT HAVE A LOCAL MEASURE TO SUBMIT TO THE VOTERS

MEASURE(S) TO BE SUBMITTED TO THE VOTERS

Said District does request that the following measure(s) be decided at this election.

Said Governing Board orders the following measure(s) to be put to a vote of the voters of the District:

(See attached wording marked Exhibit(s) _____)

Section 4:

BE IT RESOLVED that the Board of Supervisors of the County of Siskiyou is hereby requested to:

- 1. Consolidate the election with any other applicable election conducted on the same day; and/or conduct the election by mail ballot only if allowable under state law.
- 2. Authorize and direct the County Clerk, at Governing Body expense, to provide all necessary election services.

This Resolution shall be considered a Notice of Election and Specification of Election Order if applicable.

| PASSED AND ADOPTED by the Governing Body on,20 by the following vote: | | | | |
|---|---------------------------|--|--|--|
| AYES: | | | | |
| NOES: | | | | |
| ABSENT: | | | | |
| ATTEST: SECRETARY OF THE BOARD | CHAIR OF THE BOARD (Seal) | | | |
| | | | | |
| | | | | |
| FOR CLERK'S OFFICE USE ONLY Reviewed by: Date: | | | | |