RESOLUTION NO. 2020-05

RESOLUTION OF THE BOARD OF DIRECTORS OF THE WRIGHTWOOD COMMUNITY SERVICES DISTRICT, SAN BERNARDINO COUNTY AND LOS ANGELES COUNTY, REQUESTING THE BOARDS OF SUPERVISORS OF THE COUNTIES OF SAN BERNARDINO AND LOS ANGELES TO PERMIT THE RESPECTIVE REGISTRARS FOR BOTH COUNTIES TO RENDER ELECTION SERVICES FOR AN ELECTION OF SAID DISTRICT TO BE HELD ON NOVEMBER 3, 2020

WHEREAS, Wrightwood Community Services District ("WCSD") is a special district organized and operating within the County of San Bernardino and the County of Los Angeles pursuant to California Government Code Section 61000 et seq.;

WHEREAS, WCSD was formed on or about May 25, 2017, pursuant to Resolution No. 3245 of the Local Agency Formation Commission of the County of San Bernardino ("LAFCO");

WHEREAS, Condition No. 5 of LAFCO Resolution No. 3245 expressly states that WCSD's Board of Directors ("the Board") shall consist of five members elected at-large;

WHEREAS, on or about December 5, 2017, the Board adopted Resolution No. 2017-8 to consolidate the election date for members of the Board with the California statewide general election to be held in even-numbered years beginning on November 3, 2020;

WHEREAS, an election is to be held within WCSD's boundaries on Tuesday, November 3, 2020, for the purpose of electing three (3) members of the Board; and

WHEREAS, the Board believes that it is desirable that said election be conducted with the General District Elections to be held on the same date, and that within WCSD, the precincts, polling places, and election officers of the election be the same, and that the Registrars of the Counties of San Bernardino and the County of Los Angeles canvass the returns of the election.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Wrightwood Community Services District as follows

- Section 1. That an election is hereby called by WCSD to be held on November 3, 2020, for the purpose of electing three (3) members to the Board.
- Section 2. That pursuant to the requirements of Section 10403 of the Elections Code, the Boards of Supervisors of the Counties of San Bernardino and Los Angeles are hereby requested to consent and agree to conduct WCSD's election with the Tuesday, November 3, 2020, General Election for the purpose of electing three (3) members to the Board.
- Section 3. That the Registrars of the Counties of San Bernardino and Los Angeles are hereby authorized to canvass the returns of the WCSD election.

Resolution No. 2020-8 Page Two Section 4. That the Boards of Supervisors of the Counties of San Bernardino and Los Angeles are hereby requested to issue instructions to the respective Registrars to take any and all steps necessary for the holding of said election.

Section 5. That WCSD shall pay in full its pro rata share of the expenses for the conduct of the election.

Section 6. That WCSD shall require each candidate to pay in advance his or her pro rata share of the printing, handling, and mailing costs of his/her candidate statement as a condition to having it included in the voter's sample ballot pamphlet.

Section 7. That the word limit for each candidate's statement shall be 200 words.

Section 8. That WCSD's General Manager is hereby directed to file a certified copy of this Resolution with the Boards of Supervisors and Registrars of the Counties of San Bernardino and Los Angeles.

PASSED AND ADOPTED by the Board of Directors of the Wrightwood Community Services District on April 21, 2020, by the following vote:

AYES: 5 NOES: 2 ABSTAIN: 2 ABSENT: 2

President, Soard of Directors

ATTEST: