

## **RESOLUTION NO. 2022 - 24**

### **RESOLUTION OF THE BOARD OF DIRECTORS OF THE TURLOCK IRRIGATION DISTRICT CALLING FOR AN ELECTION, FILING A NOTICE OF ELECTION WITH THE REGISTRAR OF VOTERS AND OTHER MATTERS RELATED THERETO**

WHEREAS, in order to consolidate the election of Directors with the November 8, 2022 Gubernatorial General Election, a Notice of Election must be filed with the Stanislaus and Merced County Registrar of Voters specifying which offices are to be filled; and

WHEREAS, the updated Turlock Irrigation District Directors Division boundary map that was submitted to the Stanislaus and Merced Counties Election Departments on March 10, 2022 must be certified; and

WHEREAS, Election Code section 13307 requires the local agency to determine whether a Candidate's statement, if desired, is to be paid by the Candidate; and

WHEREAS, the Stanislaus and Merced County Elections Department must be authorized to conduct the election and to canvass all returns; and

WHEREAS, Election Code section 10520 requires counties conducting elections for districts to be reimbursed for the actual costs of the election; and

WHEREAS, because Election Code section 10551 requires that a tie vote be determined "by lot" it is desirable to determine a tie-breaking method in advance to avoid later uncertainty.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Turlock Irrigation District does hereby make determinations and authorize actions as follows:

1. Call for an election to be held on Tuesday, November 8, 2022, to elect three (3) Directors for Divisions 2, 3 and 5;
2. File a Notice of Election with the respective county Registrar of Voters specifying the elective offices to be filled;
3. Submit a list of incumbents and terms of offices;
4. Require that a Candidate's Statement, if desired, be paid by the Candidate;
5. Certify revisions made to the current Division boundaries map;
6. Set a coin-toss as its tie-breaking method for this election;
7. Authorize Stanislaus and Merced County Elections Department to conduct the election and canvass the returns;
8. Authorize reimbursement to Stanislaus and Merced Counties for the actual costs of this election.
9. Revoke Resolution No. 93-65 in its entirety.

Moved by Director \_\_\_\_\_, seconded by Director \_\_\_\_\_, that the foregoing resolution be adopted.

Upon roll call the following vote was had:

Ayes:           Directors  
Noes:           Directors  
Absent:         Directors

The President declared the resolution \_\_\_\_\_.

I, Tami Wallenburg, Executive Secretary to the Board of Directors of the TURLOCK IRRIGATION DISTRICT, do hereby CERTIFY that the foregoing is a full, true and correct copy of a resolution duly adopted at a regular meeting of said Board of Directors held the 24<sup>th</sup> day of May, 2022.

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Executive Secretary to the Board of  
Directors of the Turlock Irrigation District