

RESOLUTION NO. \_\_\_\_\_

**A RESOLUTION OF THE SISKIYOU COUNTY BOARD OF SUPERVISORS, ACCEPTING THE REQUEST FROM VARIOUS SPECIAL DISTRICTS FOR A SPECIAL DISTRICT ELECTION TO BE HELD ON NOVEMBER 7, 2017 TO FILL VARIOUS OFFICES, PLACE LOCAL MEASURE ON THE BALLOT AND DIRECTING THE COUNTY CLERK TO CONDUCT SAID ELECTIONS**

**WHEREAS**, various special districts throughout Siskiyou County have each adopted the required resolution calling an election for November 7, 2017 for the purpose of electing district officers/directors (See Exhibit A); and

**WHEREAS**, the Butte Valley Fire Protection District has adopted Resolution 17-004, placing a measure on the ballot asking the voters a question relating to reducing the number of District Board of Directors members from a five person board to a three person board as authorized pursuant to California Health and Safety Code Section 13845, to be submitted to the voters a the next special district election on November 7, 2017 (see attached Resolution No. 17-004);

**WHEREAS**, the Grenada Fire Protection District has adopted Resolution 17-02, placing a measure on the ballot asking the voters a question relating to the spending limitations under Article XIII B of the State of California Constitution, to be submitted to the voters a the next special district election on November 7, 2017 (see attached Resolution No. 17-02);

**WHEREAS**, the resolutions requesting the consolidation shall be adopted and filed at the same time as the adoption of the resolution calling the election; and

**WHEREAS**, the districts have adopted and each timely filed the required resolution with the Siskiyou County Clerk requesting that the election be held in their jurisdiction by mail ballot if allowable under state law and that it be consolidated with any County or Statewide election to be held in their jurisdiction on that date; and

**WHEREAS**, as required by Elections Code section 10002, the districts have agreed to reimburse the County in full for all the election services performed upon the Siskiyou County Clerk/Registrar of Voters (the "Registrar") presenting a bill for election services to the districts; and

**WHEREAS**, the Board believes consolidating the district elections, including the ballot measures, with any other applicable election November 7, 2017 would be cost effective and is the most appropriate manner in which to proceed.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Supervisors of the County of Siskiyou, State of California, hereby orders and proclaims that the November 7, 2017 Election for various special districts shall be consolidated with any other applicable election and be conducted by mail if allowable under state law, and the aforementioned ballot measure shall appear on the ballot.

**BE IT FURTHER RESOLVED** that the following question, which the Registrar has designated as Measure I, shall be submitted to the voters of the Butte Valley Fire Protection District, as set forth in its District Resolution No. 17-004. The Registrar is hereby instructed to place the question on the ballot at said election in substantially the following form:

Measure I: Shall the five members of the Butte Valley Fire Protection District Board of Directors be decreased to a three member District Board as provided for under California Health & Safety Code Section 13845?	Yes
	No

**BE IT FURTHER RESOLVED** that the following question, which the Registrar has designated as Measure J shall be submitted to the voters of the Grenada Fire Protection District, as set forth in its District Resolution No. 17-02. The Registrar is hereby instructed to place the question on the ballot at said election in substantially the following form:

Measure J: Shall the Grenada Fire Protection District be allowed to maintain the current spending limit pursuant to Article 13B of the California Constitution of an amount not to exceed \$50,000 for a period from the last election for the next four years?	Yes
	No

**BE IT FURTHER RESOLVED** that the polls shall be open from the hours of 7:00 a.m. to 8:00 p.m. on Election Day. The manner of holding the election and the procedure for voting for and against the Measure presented shall be as set forth in the Elections Code for local district elections.

**BE IT FURTHER RESOLVED** that the entire text of Measure I shall be printed in the voter information section of the appropriate sample ballot.

**BE IT FURTHER RESOLVED** that the entire text of Measure J shall be printed in the voter information section of the appropriate sample ballot.

**BE IT FURTHER RESOLVED** that the County Clerk conducting the election shall publish a Notice of Election for each jurisdiction in a newspaper of general circulation within Siskiyou County pursuant to applicable law.

**BE IT FURTHER RESOLVED** that the request of the districts and authorized by Elections Code section 10002, is approved and the County Clerk's Office is hereby

authorized and directed to procure and furnish those election services requested by the districts.

**BE IT FURTHER RESOLVED** that the County Clerk is directed to submit to each special district a billing for the election services provided by the Elections Division of the County Clerk's office in conformity with Elections Code 10002.

**THE FOREGOING RESOLUTION** was duly and regularly adopted at a regular meeting of the Board of Supervisors of the County of Siskiyou, State of California, held on July 11, 2017, by the following vote:

AYES:  
NOES:  
ABSENT:  
ABSTAIN:

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MICHAEL N. KOBSEFF, CHAIR,  
SISKIYOU COUNTY BOARD OF SUPERVISORS

ATTEST: COLLEEN SETZER  
Clerk of the Board of Supervisors

By: \_\_\_\_\_  
Deputy

## EXHIBIT A

Montague Fire Protection District:

One Full-Term Director, one Short-Term Director

Big Springs Irrigation District:

One Full-Term Director, one Short-Term Director

Montague Water Conservation District:

One Full-Term Director, Division 1

One Full-Term Director, Division 2

One Full-Term Director, Division 5

Happy Camp Sanitary District – Two Full-Term Directors

Scott Valley and Shasta Valley Watermaster District

Two Full-Term Directors, Shasta Valley Area

One Full-Term Director, Scott Valley Area

One Short-Term Director, Scott Valley Area

One Short-Term Director, Shasta Valley Area

Scott Valley Fire Protection District

Two Full-Term Directors

One Short-Term Director

South Yreka Fire Protection District

Three Full-Term Directors

One Short-Term Director

Sawyers Bar Water District

Two Full-Term Directors

One Short-Term Director

Butte Valley Fire Protection District

Two Full-Term Directors

One Short-Term Director

Happy Camp Fire Protection District

Two Full-Term Directors

Two Short-Term Directors

Scott Valley Irrigation District

Three Full-Term Directors

Copco Lake Fire Protection District

Two Full-Term Directors

Three Short-Term Directors

Hornbrook Community Services District

Three Full-Term Directors

Two Short-Term Directors

Grenada Fire Protection District

Three Full-Term Directors

Grenada Irrigation District

Two Full-Term Directors

Two Short-Term Directors

**EXHIBIT A (cont)**

Gazelle Fire Protection District  
Two Full-Term Directors

Callahan Water District  
Two Full-Term Directors

Dunsmuir Fire Protection District  
Two Full-Term Directors

RECEIVED

JUN 19 2017

SISKIYOU COUNTY  
CLERK'S OFFICE

RESOLUTION NO. 17-004

**RESOLUTION OF THE BUTTE VALLEY FIRE PROTECTION DISTRICT  
SUBMITTING TO THE COUNTY ELECTIONS OFFICIAL AN ORDER TO PLACE A  
MEASURE ON THE BALLOT ASKING THE VOTERS A QUESTION RELATING TO  
REDUCING THE NUMBER OF DISTRICT BOARD OF DIRECTORS MEMBERS  
FROM A FIVE PERSON BOARD TO A THREE PERSON BOARD AS AUTHORIZED  
PURSUANT TO CALIFORNIA HEALTH & SAFETY CODE SECTION 13845 TO BE  
SUBMITTED TO THE VOTERS AT THE NEXT SPECIAL DISTRICT ELECTION ON  
NOVEMBER 7, 2017**

WHEREAS, California Health & Safety Code Section 13845 provides that the number of members of a district board may be increased or decreased if a majority of the voters voting on the question are in favor of the question at a general district or special election and the district board may adopt a resolution placing the question on the ballot.

NOW, THEREFORE, THE BUTTE VALLEY FIRE PROTECTION DISTRICT BOARD OF DIRECTORS HEREBY RESOLVES AND ORDERS AS FOLLOWS:

Section 1. The Butte Valley Fire Protection District, pursuant to its right and authority under California Health & Safety Code Section 13845, does hereby give notice to the Siskiyou County Elections Official and order submitted to the voters at the special district election on November 7, 2017 the following question:

**Shall the five members of the Butte Valley Fire Protection District Board of Directors be decreased to a three member District Board as provided for under California Health & Safety Code Section 13845 ?**

YES \_\_\_\_\_

NO \_\_\_\_\_

Section 2. The text of the proposed question to be submitted to the voters is set forth above in Section 1 and incorporated herein by reference. The text of the proposed question shall be printed in the sample ballot.

Section 3. The ballots to be used at the special district election on November 7, 2017 shall be in the form and content as required by law.

Section 4. The Siskiyou County Elections Official and Clerk is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all

supplies, equipment, and paraphernalia that may be necessary in order to properly and lawfully conduct the election.


Section 5. In all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding district elections.

Section 6. Notice of the time and place of holding the election is hereby given and the Siskiyou County Elections Official and Clerk is authorized, instructed, and directed to give further or additional notice of the election, in time, form, and manner as required by law.

Section 7. The Siskiyou County Elections Official and Clerk shall certify to the passage and adoption of this Resolution and enter it into the book of resolutions.

PASSED AND ADOPTED by the Butte Valley Fire Protection District Board of Directors at a regular meeting of said Board, held on the 14th day of June, 2017, by the following vote:

AYES: 3  
NOES:  
ABSENT: 2  
ABSTAIN:

  
\_\_\_\_\_  
Manfred Lutz, District Board Chair  
Butte Valley Fire Protection District Board of Directors

**ATTEST:**

By:   
Secretary of the Butte Valley Fire Protection District Board of Directors

EXHIBIT A

GRENADA FIRE PROTECTION DISTRICT  
RESOLUTION NO. 17-02

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE GRENADA FIRE PROTECTION DISTRICT REQUESTING SPENDING LIMITATIONS UNDER ARTICLE XIII B OF THE STATE OF CALIFORNIA CONSTITUTION.

WHEREAS, The Board of Directors of the Grenada Fire Protection District herein requests that the spending limit authorization be added to the ballot for the November 7, 2017 election reflecting an effective date of July 1, 2017.

THEREFORE, BE IT RESOLVED:

By the Board of Directors of the Grenada Fire Protection District to place on the November 7, 2017 ballot to the qualified voters of the District the following question:

Shall the Grenada Fire Protection District be allowed to maintain the current spending limit pursuant to Article 13B of the California Constitution of an amount not to exceed \$50,000 for a period from the last election for the next four years?	YES
	NO

Further the Board of Directors of the Grenada Fire Protection District authorizes the Siskiyou County Clerk to execute by ballot mail.

THIS RESOLUTION EXECUTED ON THIS 21<sup>ST</sup> DAY OF JUNE, 2017, BY THE FOLLOWING VOTES:

AYES: Richard Ober, William Nicoletti, Charles Cash

NOES: 0

ABSENT: Paul Willis, John Wetzig

Richard Ober

Richard Ober, Chairman

I hereby certify that the above and foregoing Resolution was adopted by the Grenada Fire Protection District Board of Directors on June 21, 2017

Lisa Mott, Lisa Mott, Secretary.