

**RESOLUTION NO. 20-1133**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA  
REQUESTING THE BOARD OF SUPERVISORS OF THE  
COUNTY OF LOS ANGELES TO PERMIT THE  
REGISTRAR-RECORDER/COUNTY CLERK TO RENDER ELECTION  
SERVICES FOR AN ELECTION OF SAID DISTRICT TO BE HELD ON  
NOVEMBER 3, 2020**

WHEREAS, the California Elections Code permits special district electing governing board members to call an election; and

WHEREAS, an election in the District is to be held on Tuesday, November 3, 2020, for the purpose of electing two members of the Board of Directors of said District; and

WHEREAS, the Board of Directors 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 said District the precincts, polling places, and election officers of the election be the same, and that the Registrar-Recorder/County Clerk of the County of Los Angeles canvass the returns of the election and that said District election, be held in all respects as if there were only one election.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA HEREBY RESOLVES, DETERMINES, AND ORDERS AS FOLLOWS:

1. That an election is hereby called by the Board of Directors of the Water Replenishment District of Southern California to be held on November 3, 2020 for the purpose of electing two members to the Board of Directors.
2. That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to conduct the Water Replenishment District of Southern California election with the Tuesday, November 3, 2020, Statewide General Election for the purpose of electing members to the Board of Directors of said district.
3. Said Registrar-Records/County clerk is hereby authorized to canvass the returns of the Water Replenishment District of Southern California election.


4. Said Board of Supervisors is hereby requested to issue instructions to the Registrar-Recorder/County clerk to take any and all steps necessary for the holding of said election.
5. The Water Replenishment District of Southern California shall pay in full its pro rata share of the expenses for the conduct of the election.
6. The Water Replenishment District of Southern California 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.
7. The word limit for candidate's statements shall be 200 words.
8. That the General Manager is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the Registrar-Recorder/County Clerk of the County of Los Angeles.

PASSED, APPROVED, AND ADOPTED THIS

4<sup>th</sup> DAY OF June, 2020.

  
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President


ATTEST:

  
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Secretary

STATE OF CALIFORNIA )  
COUNTY OF LOS ANGELES ) SS  
WATER REPLENISHMENT DISTRICT )  
OF SOUTHERN CALIFORNIA )

I, DINA J. HIDALGO, Deputy Secretary of the Water Replenishment District of Southern California, do hereby certify that the foregoing resolution was passed and adopted by the affirmative vote of at least a majority of all the members of said District at a regular meeting thereof held on the 21ST day of MAY, 2020, by the following vote:

AYES:5  
NOES:0  
ABSENT:0  
ABSTAIN:0

  
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Dina J. Hidalgo, Deputy Secretary  
Water Replenishment District of  
Southern California