

RESOLUTION NO. 21-1145

**A RESOLUTION OF THE BOARD OF DIRECTORS OF
THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA
RECITING THE FACT OF THE GENERAL ELECTION HELD ON NOVEMBER 3, 2020
AND DECLARING THE RESULTS**

WHEREAS, a General Election was held in the County of Los Angeles and conducted on Tuesday, November 3, 2020, as required by law; and

WHEREAS, the Board of Directors by Resolution No. 20-1133 requested the Board of Supervisors of the County of Los Angeles to permit the Registrar-Recorder / County Clerk to render election services for the Water Replenishment District for the purpose of electing two members of the Board of Directors of said District; and

WHEREAS, the Board of Directors by Resolution No. 20-1133 further requested the Los Angeles County Registrar-Recorder / County Clerk to canvass the returns of the election; and

WHEREAS, the Los Angeles County Registrar-Recorder / County Clerk canvassed the returns of the election and has certified the results with the Official Canvass Certificate and Final Official Statement of Votes Cast by precinct; and

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That the whole number of ballots cast in the precincts except absent voter ballots and provisional ballots was 676,286.

SECTION 2. That the names of persons voted for at the election to serve a four (4) year term for their respective divisions as Directors of the Water Replenishment District are as follows:

<u>Director</u>	<u>Division</u>
ROBERT KATHERMAN	Division 2
VERA ROBLES DEWITT	Division 5

SECTION 3. That the number of votes given at each precinct and the number of votes given in the District to each of the persons above named for the respective offices for which the persons were candidates were listed in the Official Statement of Votes Cast.

SECTION 4. The Board of Directors does declare and determine that Robert Katherman was elected as Director of Division 2 for the full term of four years; Vera Robles DeWitt was elected as Director of Division 5 for the full term of four years.

PASSED, APPROVED, AND ADOPTED THIS

7th DAY OF JANUARY, 2021.

AYES: 4
NOES: 0
ABSENT: 0
ABSTAIN: 1



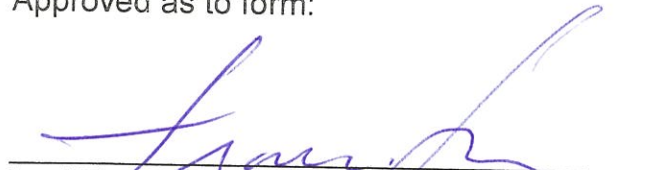
President, Board of Directors

ATTEST:



Secretary, Board of Directors

Approved as to form:



Leal Trejo LLP, Attorneys for the Water
Replenishment District of Southern California