

RESOLUTION NO. 1788

A RESOLUTION OF THE MONTARA WATER AND SANITARY DISTRICT CALLING FOR AN ELECTION TO BE HELD ON NOVEMBER 5, 2024, FOR THE ELECTION OF ONE MEMBER OF THE GOVERNING BOARD TO BE ELECTED AT-LARGE, AND TWO MEMBERS OF THE GOVERNING BOARD TO BE ELECTED BY-DIVISION (ELECTORAL DIVISIONS 2 & 4)

The Governing Board of the Montara Water and Sanitary District hereby resolves as follows:

WHEREAS, an election is hereby called to be held in and for the Montara Water and Sanitary District on November 5, 2024, to elect three (3) members of the Governing Board. One (1) member of the Governing Board shall be elected by at-large election to fill the balance of an unexpired term of two (2) years. Two (2) members of the Governing Board shall be elected by division-based election for a full term of four (4) years each, as follows: one (1) member of the Governing Board shall be elected in the District's Electoral Division 2; and one (1) member of the Governing Board shall be elected in the District's Electoral Division 4.

WHEREAS, pursuant to Elections Code 10002, the Governing Board of the Montara Water and Sanitary District hereby requests the Board of Supervisors of the County of San Mateo to make available the services of the San Mateo County Chief Elections Officer & Assessor – County Clerk – Recorder (the “Chief Elections Officer”) as the County Elections Official for the purpose of rendering services in the conduct of the election to be held on November 5, 2024.

WHEREAS, the election to be held on November 5, 2024 will be conducted using an at-large election and a division-based election. For the at-large election of one (1) board member, each governing board member shall reside within the District's jurisdiction and shall be elected by the registered voters of the entire jurisdiction. For the division-based election of one (1) board member, each governing board member shall reside within the Electoral Division 2 and shall be elected by the registered voters of said division; for the

division-based election of one (1) board member, each governing board member shall reside within the Electoral Division 4 and shall be elected by the registered voters of said division.

WHEREAS, pursuant to Elections Code 10509, not less than 125 days prior to the date of the election, the jurisdiction secretary shall deliver a notice to the Chief Elections Officer. The notice shall bear the secretary's signature and the district seal and shall also contain both of the following:

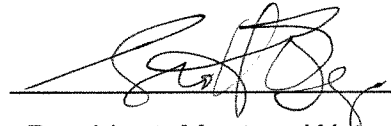
- (a) The elective offices of the jurisdiction to be filled at the next general district election, specifying which offices, if any, are for the balance of an unexpired term.
- (b) Whether the jurisdiction or the candidate is to pay for the publication of a candidate statement.

WHEREAS, pursuant to Elections Code 10522, not less than 125 days prior to the date of the election, the Montara Water and Sanitary District shall deliver to the Chief Elections Officer a map showing the boundaries of the jurisdiction and the boundaries of the divisions of the jurisdiction, if any, within the County and a statement indicating in which divisions a member of the Governing Board is to be elected and whether any elective officer is to be elected at large at the next general district election.

WHEREAS, the General Manager of the Montara Water and Sanitary District hereby is authorized and directed to enter an Elections Service Agreement with the Chief Elections Officer regarding the election to be held on November 5, 2024 to outline the detailed services to be provided by both the Montara Water and Sanitary District and the Chief Elections Officer.


WHEREAS, the Chief Elections Officer shall send an itemized invoice to the Montara Water and Sanitary District for all services provided pursuant to the Elections Service Agreement after the election is conducted and all related costs are determined. The Montara Water and Sanitary District agrees to submit payment on the full amount of the invoice to the County of San Mateo within forty-five (45) days of the date of the invoice.

BE IT FURTHER RESOLVED that pursuant to Elections Code 13307, each candidate for the Governing Board to be voted in the election to be held on November 5, 2024 may prepare a candidate statement on the appropriate form provided by the Chief Elections Officer. Such statement shall be limited to 200 words. The prorated costs of printing, mailing and translating the statements shall be paid by the candidate.



President, Montara Water and Sanitary District

COUNTERSIGNED:


Secretary, Montara Water and Sanitary District

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I HEREBY CERTIFY that the foregoing Resolution No. 1788 duly and regularly adopted and passed by the Board of the Montara Water and Sanitary District, County of San Mateo, California, at a Regular Adjourned Meeting thereof held on the 20th day of June 2024, by the following vote:

AYES, Directors: Boyd, Dekker, Slater-Carter, Softky, and Young

ABSTENTION: None

NOES, Directors: None

ABSENT, Directors: None

Handwritten signature in blue ink, reading "Nancy Slaton-Curtis".

Secretary, Montara Water and Sanitary District