

RESOLUTION NO. 2021-008

**RESOLUTION OF THE BOARD OF SUPERVISORS OF THE COUNTY OF
SAN BERNARDINO, STATE OF CALIFORNIA**

On Tuesday, January 5, 2021, on motion of Supervisor Baca, Jr., duly seconded by Supervisor Rutherford and carried, the following resolution is adopted by the Board of Supervisors of San Bernardino County, State of California.

WHEREAS, Twentynine Palms Water District holds its governing board elections in August of odd-numbered years; and

WHEREAS, Cucamonga Valley Water District holds its governing board elections in November of odd-numbered years; and

WHEREAS, Elections Code section 10404 authorizes a special district to move its governing board election to the statewide general election in November of each even-numbered year, provided the governing board of said district adopts a resolution requesting such change and such resolution is approved by the board of supervisors in accordance with the requirements of Elections Code section 10404; and

WHEREAS, on October 23, 2019, pursuant to Elections Code section 10404, the Board of Directors of the Twentynine Palms Water District adopted Resolutions 19-13 and 19-14 requesting the District's elections be consolidated with the statewide general election held in November of even-numbered years; and

WHEREAS, on November 9, 2020, Twentynine Palms Water District submitted Resolutions 19-13 and 19-14 for Board of Supervisors consideration; and

WHEREAS, on January 28, 2020, pursuant to Elections Code section 10404, the Board of Directors of the Cucamonga Valley Water District adopted Resolution 2020-1-2 requesting the District's elections be consolidated with the statewide general election held in November of even-numbered years; and

WHEREAS, on December 7, 2020, Cucamonga Valley Water District submitted Resolution 2020-1-2 for Board of Supervisors consideration; and

WHEREAS, on December 11, 2020, as required by Elections Code sections 10404(c), the Clerk of the Board of Supervisors sent notices to all districts about the proposed consolidations and requested their input on the effect of the request of consolidations; and

WHEREAS, to date, the Clerk of the Board of Supervisors has received no response from any district; and

WHEREAS, as required by Elections Code sections 10404(d), the Registrar of Voters (ROV) conducted an impact analysis and submitted such analysis to the Board of Supervisors on January 5, 2021, indicating that the ballot styles, voting equipment, and computer capacity can handle the changes in election cycles; and

WHEREAS, as required by Elections Code sections 10404(e), the Registrar of Voters (ROV) provided the Board of Supervisors with a cost-effectiveness analysis on January 5, 2021, indicating that approval of the election changes would decrease election costs for the two Districts, may slightly decrease election costs for all other special districts that hold their elections in November of even-

numbered years, and may slightly increase reimbursement revenue to the County in even-numbered years; and

WHEREAS, Elections Code section 10404(e) requires that the Board of Supervisors approve these resolutions, unless it finds that the ballot style, voting equipment, or computer capacity is such that additional elections or materials cannot be handled; and

WHEREAS, the impact analysis from the ROV provides no basis for such a finding as these resolutions;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Supervisors of the County of San Bernardino, State of California, hereby approves resolves and orders that the resolution of the governing boards of Twentynine Palms Water District and Cucamonga Valley Water District for consolidation of the governing board elections with the statewide general elections in each even-numbered year are hereby approved.

PASSED AND ADOPTED by the Board of Supervisors of the County of San Bernardino, State of California, by the following vote:

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| AYES: | SUPERVISORS: | Col. Paul Cook (Ret.), Janice Rutherford, Dawn Rowe, Curt Hagman, Joe Baca, Jr. |
| NOES: | SUPERVISORS: | None |
| ABSENT: | SUPERVISORS: | None |

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| STATE OF CALIFORNIA |) | |
| |) | ss. |
| COUNTY OF SAN BERNARDINO |) | |

I, **LYNNA MONELL**, Clerk of the Board of Supervisors of the County of San Bernardino, State of California, hereby certify the foregoing to be a full, true, and correct copy of the record of the action taken by the Board of Supervisors, by vote of the members present, as the same appears in the Official Minutes of said Board at its meeting of January 5, 2021. Item #38, CCM.

LYNNA MONELL
Clerk of the Board of Supervisors

By _____
Deputy