

BIOLA COMMUNITY SERVICE DISTRICT

RESOLUTION NO. 2024-06

RESOLUTION OF THE BOARD OF DIRECTORS OF THE BIOLA COMMUNITY SERVICES DISTRICT ORDERING AN ELECTION TO FILL VACANCY OF THE BOARD OF DIRECTORS, AND SPECIFICATIONS OF THE ELECTION ORDER, NOVEMBER 5, 2024

WHEREAS, on February 15, 2024, Kirk D. Ramos resigned creating a vacancy;

WHEREAS, Kirk D. Ramos' term expires on December 4, 2026;

WHEREAS, on February 16, 2024, General Manager Elaine Cervantes notified the office of the Fresno County Clerk/Registrar of Voters of the vacancy in accordance with Government Code section 1780, subdivision (b);

WHEREAS, the vacancy occurred more than 130 days prior to the District's next regularly scheduled governing board election;

WHEREAS, Government Code section 1780 requires the Board fill the vacancy either by appointment or by calling an election within 60 days after the date of the vacancy;

WHEREAS, on March 7, 2024 the Board held a Special Meeting to discuss the vacancy and determined it was in the best interest of the public to call an election. The Board voted unanimously to call an election to fill the vacancy of the Board;

WHEREAS, the Board requests and consents to the consolidation of this election with other elections to be held in whole or in part in the territory of the District in accordance with Election Code sections 10400, 10403, and 10418;

WHEREAS, in accordance with Elections Code section 10403, this resolution must authorize the election, and specify the date of the election, and the purpose of the election;

WHEREAS, the purpose of this election is to elect a director to fill the vacancy of the Board until the end of the term in 2026;

NOW, THEREFORE, BE IT ORDERED that on March 21, 2024, the election is so called; and the General Manager or designee, acting as the authorized officer to the Board of Directors of the Biola Community Service District, hereby authorizes the order of the November 5, 2024 Governing Board Election to the Fresno County Clerk/Registrar of Voters and the Fresno County Board of Supervisors. A request under Election Code 10002 for the Board of Supervisors to permit the County Clerk/Registrar of Voters to render all services to conduct the election and the District will reimburse the County in full for the services performed.

PASSED AND ADOPTED this 21st day of March of 2024 at a regular meeting of the Board of Directors:

AYES:

NOES:

ABSTENTIONS:

ABSENT:

Biola Community Service District Board of
Directors

By: _____
Jennifer M. Duarte
President of the Board of Directors
Biola Community Service District
State of California