

**RESOLUTION OF THE BOARD OF DIRECTORS OF
THE INDEPENDENCE RANCH COMMUNITY SERVICES DISTRICT
CALLING FOR ELECTION FOR VACANT SEATS, REQUESTING CONSOLIDATION
OF ELECTIONS, AND ADOPTING REGULATIONS FOR CANDIDATES**

RESOLUTION NO. 2024-_____

WHEREAS, the Independence Ranch Community Services District (“District”) is governed by a Board of Directors (“Board”) that consists of five (5) Directors elected by the registered voters of the District or appointed pursuant to state law; and

WHEREAS, the regular election of the members of the Board is scheduled to occur on November 5, 2024; and

WHEREAS, pursuant to Government Code (“GOV”) § 1780, the Board may call an election to fill any vacancy on the Board, which shall be held at the next established election date provided in Elections Code (“ELEC”) § 1000 *et seq.*; and

WHEREAS, as of the date of this resolution, the terms of the now-serving Directors are as follows:

- a) One (1) four-year term of office of Director will expire in December 2024; and
- b) One (1) office of Director was filled pursuant to GOV § 1780, person appointed until the next General Election, with term of office expiring December 2024; and
- c) One (1) office of Director, term of office expiring December 2024, remains vacant, the period for the Board or the County Board of Supervisors to fill that office having expired; and
- d) One (1) office of Director, term of office expiring December 2026, remains vacant, the period for the Board or the County Board of Supervisors to fill that office having expired; and
- e) One (1) four-year term of office of Director will expire in December 2026; and

WHEREAS, ELEC § 13307 requires this board to adopt certain policies in regard to statements of candidates who run for office as members of the governing board of the District:

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Independence Ranch Community Services District hereby calls an election pursuant to GOV § 1780 for any office of Director that may be vacant on July 1, 2024.

BE IT FURTHER RESOLVED that the Board requests the consolidation of its upcoming governing board election with the general election conducted by the County of San Luis Obispo on November 5, 2024, pursuant to GOV § 57375 and ELEC § 10400.

BE IT FURTHER RESOLVED that the Board hereby determines as follows:

- a) That the cost of printing, handling, and mailing candidates' statements of qualifications shall be charged to the candidate; and
- b) That the candidates' statement of qualifications shall not exceed 200 words; and
- c) The statement shall be filed with the County of San Luis Obispo Registrar of Voters at the time the candidate's nomination papers are filed; and
- d) The statement may be withdrawn, but not changed, during the period for filing nomination papers and until 5:00 PM of the next working day after the close of the nomination paper; and
- e) That the candidates are not permitted to submit additional materials to be sent to the voter with the County Voter Information Guide; and
- f) That the County of San Luis Obispo Registrar of Voters be directed to give a copy of these regulations to each candidate, or their representative, at the time that nomination documents are received.

This Resolution was adopted by the Board of Directors of the Independence Ranch Community Services District at a meeting thereof held on the 26th day of June, 2024, by the following vote:

AYES: _____
NOES: _____
ABSENT: _____
ABSTAIN: _____

President, Board of Directors

Attest:

General Manager