

**BELLA VISTA WATER DISTRICT  
COUNTY OF SHASTA, CALIFORNIA**

**Resolution No. 17-11**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BELLA VISTA WATER  
DISTRICT REQUESTING APPOINTMENT OF ONE BOARD MEMBER PURSUANT TO THE  
PROVISIONS OF CALIFORNIA ELECTIONS CODE SECTION 1780

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**RECITALS**

Pursuant to California's Uniform District Election Law, Bella Vista Water District adopted resolution 17-06 declaring a Board vacancy.

**RESOLUTION**

NOW THEREFORE, BE IT RESOLVED by the Bella Vista Water District Board of Directors as follows:

1. Pursuant to Election Code 1780 (d) (1), the General Manager is hereby authorized to submit the attached declaration requesting the Shasta County Board of Supervisors appoint the following person as a director: Frank Schabarum

2. The General Manager is further directed to request the Shasta County Board of Supervisors to make such appointment pursuant to the provisions of Elections Code Section 1780, within the time prescribed by that section.

\* \* \* \* \*

PASSED AND ADOPTED by the Board of Directors of the Bella Vista Water District this 28th day of August 2017 by the following vote:

Ayes: Bambino, Smith, Waite

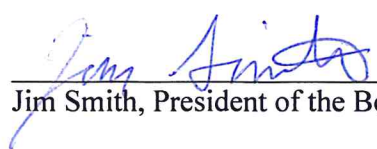
Noes:

Absent: Nash

Abstain:

BELLA VISTA WATER DISTRICT

By:

  
Jim Smith, President of the Board of Directors

ATTEST:

  
David J. Coxey, Secretary