

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

Resolution No. 17-12

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
BELLA VISTA WATER DISTRICT
REQUESTING APPOINTMENT OF THREE BOARD MEMBERS
PURSUANT TO THE PROVISIONS OF
CALIFORNIA ELECTIONS CODE SECTION 10515

RECITALS

Pursuant to California's Uniform District Election Law, Bella Vista Water District, a landowner voting district, called its General Election for 2017. The deadline for submission of candidate declarations was August 11, 2017, at 4:00 p.m. By that date three candidates had filed a valid declaration of candidacy for the three elective offices to be filled for a term of four years which term will expire on December 1, 2021. The General Manager of the District, David J. Coxey, is the District's appointed officer conducting the election.

RESOLUTION

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

1. Pursuant to Election Code 10515(a), 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: Robert Nash
2. Pursuant to Election Code 10515(a), 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: James L. Smith
3. Pursuant to Election Code 10515(a), 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: Leimone Waite

4. 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 10515, within the time prescribe by that section.

* * * * *

Passed and Adopted this 23rd day of October by the following vote:

Ayes: Bambino, Nash, Schabarum, and Waite

Noes:

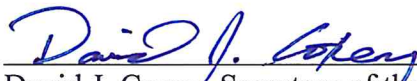
Absent: Smith

Abstain:



Robert Nash, Vice-President of the Board of
Directors of Bella Vista Water District

Attest:



David J. Coxey, Secretary of the Board of
Directors of Bella Vista Water District

**CERTIFICATION OF ELECTIONS OFFICIAL PURSUANT TO
ELECTIONS CODE SECTION 10515**

I, David J. Coxey, under penalty of perjury state:

1. That I am the duly appointed and acting elections official for the Bella Vista Water District and that this certification is within my own knowledge.

2. That Bella Vista Water District called its general election pursuant to California's Uniform District Election Law. Notice of the election was given as required by law.

3. The last date for submission of declarations of candidacy was August 11, 2017, at 4:00 p.m. As of that date three valid declarations were received for the three directors' positions to be elected this year.

4. Robert Nash, James L. Smith, and Leimone Waite each submitted a declaration and each is qualified to act as a director of the Bella Vista Water District pursuant to Election Code 10515(a).

5. Therefore, Bella Vista Water District pursuant to the provisions of Elections Code Section 10515, requests the Shasta County Board of Supervisors appoint Robert Nash, James L. Smith, and Leimone Waite as directors to fill the three vacant positions of the Board of Directors for a four-year term commencing on December 1, 2017.

Dated: 10/24/17

David J. Coxey
David J. Coxey