

RESOLUTION # 2017/01

THE [AUDUBON HILLS CSD] (District) currently conducts Board elections in odd-numbered years; and

VOTER participation could be greater and election costs could be lower if Board elections were held on the same day as statewide general elections, in even-numbered years; and

DISTRICT elections are conducted under California's Uniform District Election Law, including Elections Code section 10404, which authorizes special districts to adopt a resolution to consolidate their Board elections with the statewide general election, subject to County Board of Supervisors approval; and

THE District has provided public notices pursuant to Section 25151 of the Government Code of the proceedings in which this resolution is to be considered for adoption; and

THE District is located in El Dorado County;

THE Board of Directors of the [AUDUBON HILLS CSD] resolves that:

1. That the above recitals are true and correct.
2. That the Board hereby consolidates its currently occurring odd-year Board Elections to occur regularly on the same date as statewide general elections occurring in even-number years.
3. That all dates and other procedures pertaining to such elections shall be consistent with the primary or general election with respect to nominations, notices, canvass of votes, certification of election, and all other procedural requirements of the Elections Code pertaining to the primary or general election, in compliance with Elections Code section 10404(b)(1).
4. That this Resolution shall take effect and be effective immediately, and shall be submitted to the El Dorado County Board of Supervisors no later than 240 days prior to the date of the currently scheduled 2017 District election.

5. That the District Board makes the following requests:
 - a. That the El Dorado County Board of Supervisors notify all districts located in their county of the District's resolution to consolidate and request input from each district on the effect of consolidation.
 - b. That the El Dorado County Board of Supervisors authorize and direct their elections officials to prepare and transmit to them impact analyses of the proposed consolidation, including reports on the cost-effectiveness of the proposed action.
 - c. That the El Dorado County Board of Supervisors adopt a resolution to approve this Resolution within 60 days from the date of its submission and specify that henceforth, the District's Board elections shall occur regularly on the same date as statewide general elections occurring in even-numbered years, with the first such election occurring on November 6, 2018, unless they find that their ballot styles, voting equipment, or computer capacities are such that additional elections or materials cannot be handled.
 - d. That El Dorado County issue public notices of the proceedings in which their resolution is to be considered for adoption, pursuant to Section 25151 of the Government Code.
 - e. That if they approve the Resolution, the El Dorado County Board of Supervisors authorize and direct their election officials to deliver by mail at the District's expense, the payment of which is hereby authorized, notice to all registered voters of the District within their jurisdiction of said approval.

Passed and Adopted by the Board of Directors of the [AUDUBON HILLS CSD] at a regular meeting of said Board, held on [JAN. 10, 2017] by the following:

Gene Blackmun
 Russell Anders
 Ian Stevensen
 James Gasper
 Stephanie Knapp

Gene Blackmun
 Russell Anders
 Ian Stevensen
 James Gasper
 Stephanie Knapp



RESOLUTION 16-01

A RESOLUTION OF THE BOARD OF DIRECTORS
OF THE CAMERON PARK AIRPORT DISTRICT

Change District Board Election Schedule from Odd-Numbered Years to Even-Numbered Years

WHEREAS, the Cameron Park Airport District, hereafter called "CPAD", is a special district lawfully formed pursuant to the California Public Utilities Code Sections 22001 et.seq.; and

WHEREAS, the Cameron Park Airport District currently conducts Board elections in odd-numbered years; and

VOTER participation could be greater and election costs could be lower if Board elections were held on the same day as statewide general elections, in even-numbered years; and

DISTRICT elections are conducted under California's Uniform District Election Law, including Elections Code section 10404, which authorizes special districts to adopt a resolution to consolidate their Board elections with the statewide general election, subject to County Board of Supervisors approval; and

THE District has provided public notices pursuant to Section 25151 of the Government Code of the proceedings in which this resolution is to be considered for adoption; and

THE District is located in El Dorado County;

THE Board of Directors of the Cameron Park Airport District resolves that:

1. That the above recitals are true and correct.
2. That the Board hereby consolidates its currently occurring odd-year Board Elections to occur regularly on the same date as statewide general elections occurring in even-numbered years.
3. That all dates and other procedures pertaining to such elections shall be consistent with the primary or general election with respect to nominations, notices, canvass of votes, certification of election, and all other procedural requirements of the elections Code pertaining to the primary or general election, in compliance with Elections Code section 10404(b)(1).
4. That this Resolution shall take effect and be effective immediately, and shall be submitted to the El Dorado County Board of Supervisors no later than 240 days prior to the date of the currently scheduled 2017 District election.

5. That the Board makes the following requests:

- a. That the El Dorado County Board of Supervisors notify all districts located in their county of the District's resolution to consolidate and request input from each district on the effect of the consolidation.
- b. That the El Dorado County Board of Supervisors authorize and direct their elections officials to prepare and transmit to them impact analyses of the proposed consolidation, including reports on the cost-effectiveness of the proposed action.
- c. That the El Dorado County Board of Supervisors adopt a resolution to approve this Resolution within 60 days from the date of its submission and specify that henceforth, the District's Board elections shall occur regularly on the same date as statewide general elections occurring in even-numbered years, with the first such election occurring on November 6, 2018, unless they find that their ballot styles, voting equipment, or computer capacities are such that additional elections or materials cannot be handled.
- d. That El Dorado County issue public notices of the proceedings in which their resolution is to be considered for adoption, pursuant to Section 25151 of the Government Code.
- e. That if they approve the Resolution, the Dorado County Board of Supervisors authorize and direct their election officials to deliver by mail at the District's expense, the payment of which is hereby authorized, notice to all registered voters of the District within their jurisdiction of said approval.

PASSED AND ADOPTED at the Regular Meeting of the Cameron Park Airport District Board of Directors held September 26, 2016, by the following vote:

AYES: 4 Directors Fuller, Hooper, Steinhilber, Cook
NOES: 0
ABSENT: 1 D. Peterson
ABSTENTIONS: 0



Guy Hooper, President
CPAD Board of Directors

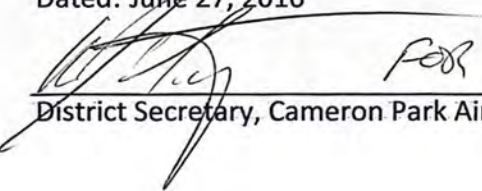
ATTEST:


Todd Peterson, Secretary
CPAD Board of Directors

CERTIFICATE OF THE DISTRICT SECRETARY

I, the undersigned District Secretary, do hereby certify that the foregoing resolution was duly and regularly adopted by the Board of Directors of the Cameron Park Airport District at a regular meeting thereof held on June 27, 2016, by the vote indicated above, a majority of the members being present; and, in the event the foregoing resolution is not the original on file in my office, I further certify that the foregoing resolution is a true, correct, and complete copy of the original thereof which is on file in my office.

Dated: June 27, 2016


District Secretary, Cameron Park Airport District

RESOLUTION # ONE

THE CONNIE LANE COMMUNITY SERVICE DISTRICT currently conducts Board elections in odd numbered years; and

VOTER participation could be greater and election costs could be lower if Board elections were held on the same day as statewide general elections, in even-numbered years ; and

District elections are conducted under California's Uniform District Election Law, including Election Code section 10404, which authorizes special districts to adopt a resolution to consolidate their Board elections with the statewide general election, subject to County Board of Supervisors approval; and

THE District has provided public notices pursuant to Section 25151 of the Government Code of the proceedings in which this resolution is to be considered for adoption; and

THE District is located in El Dorado County;

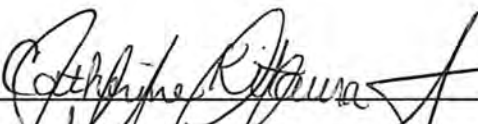
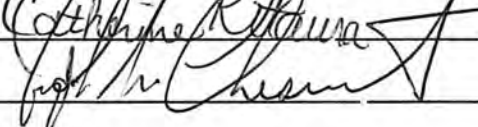
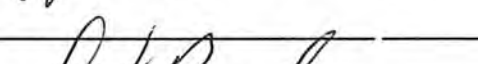

THE Board of Directors of the CONNIE LANE COMMUNITY SERVICE DISTRICT resolves that:

1. That the above recitals are true and correct
2. That the Board hereby consolidates its currently occurring odd-year Board Election to occur regularly on the same date as statewide general elections occurring in even numbered years.
3. That all dates and other procedures pertaining to such elections shall be consistent with the primary or general election with respect to nominations, notices, canvass of voters, certification of election and all other procedural requirements of the Election Code pertaining to the primary or general election, in compliance with Elections Code 10404(b)(1).
4. That this Resolution shall take effect and be effective immediately and shall be submitted to the El Dorado County Board of Supervisors no later than 240 days prior to the date of the currently scheduled 2017 District election.

5. That the District Board makes the following requests:

- A. That the El Dorado County Board of Supervisors notify all districts located in their County of the District's resolution to consolidate and request input from each district on the effect of consolidation.
- B. That the El Dorado County Board of Supervisors authorize and direct their elections officials to prepare and transmit to them impact analyses of the proposed consolidation, including reports of the cost-effectiveness of the proposed action.
- C. That the El Dorado County Board of Supervisors adopt a resolution to approve this Resolution within 60 days from the date of its submission and specify that henceforth the District's Board elections shall occur regularly on the same date as statewide general occurring in even numbered years, with the first such election occurring on November 6, 2018, unless they find that their ballot styles, voting equipment or computer capacities are such that additional elections or materials cannot be handled.
- D. That El Dorado County issue public notices of the proceedings in which their resolution is to be considered for adoption, pursuant to Section 25151 of the Government Code.
- E. That if they approve the Resolution, the El Dorado County Board of Supervisors authorize and direct their election officials to deliver by mail, at the District's expense, the payment of which is hereby authorized, notice to all registered voters of the District within their jurisdiction of said approval.

Passed and Adopted by the Board of Directors of the CONNIE LANE COMMUNITY SERVICE DISTRICT at a regular meeting of said Board, held on 1-9-2017 by the following:

BOARD MEMBER		Catherine Kitaura
BOARD MEMBER		Joe Chesnut
BOARD MEMBER		Mary Ellingsworth
BOARD MEMBER		Jack Perock

Resolution 2016 – 02

Cosumnes River Community Services District

The Cosumnes River Community Services District currently conducts Board elections in odd-numbered years and

Voter participation could be greater and election costs could be lower if Board elections were held on the same day as statewide general elections, in even-numbered years and

District elections are conducted under California's Uniform District Election Law, including Elections Code section 10404, which authorizes special districts to adopt a resolution to consolidate their Board elections under statewide general election, subject to County Board of Supervisors approval and

The District has provided public notices pursuant to Section 25151 of the Government Code of the proceedings in which this resolution is to be considered for adoption and

The District is located in El Dorado County;

The Board of Directors of the Cosumnes River Community Services District resolves that:

1. That the above recitals are true and correct.
2. That the Board hereby consolidates its currently occurring odd-year Board Elections to occur regularly on the same date as statewide general elections occurring in even-number years.
3. That all dates and other procedures pertaining to such elections shall be consistent with the primary or general election with respect to nominations, notices, canvass of votes, certification of election, and all other procedural requirements of the Elections Code pertaining to the primary or general election, in compliance with Elections Code section 10404 (b) (1).
4. That this Resolution shall take effect and be effective immediately, and shall be submitted to the El Dorado County Board of Supervisors no later than 240 days prior to the date of the currently scheduled 2017 District election.

5. That the District Board makes the following requests:
 - a. That the El Dorado County Board of Supervisors notify all districts located in their county of the District's resolution to consolidate and request input from each district on the effect of consolidation.
 - b. That the El Dorado County Board of Supervisors authorize and direct their elections officials to prepare and transmit to them impact analyses of the proposed consolidation, including reports on the cost-effectiveness of the proposed action.
 - c. That the El Dorado County Board of Supervisors adopt a resolution to approve this Resolution within 60 days from the date of its submission and specify that henceforth, the District's Board elections shall occur regularly on the same date as statewide general elections occurring in even-numbered years, with the first such election occurring on November 6, 2018, unless they find that their ballot styles, voting equipment, or computer capacities are such that additional elections or materials cannot be handled.
 - d. That El Dorado County issue public notices of the proceedings in which their resolution is to be considered for adoption, pursuant to Section 25151 of the Government Code.
 - e. That if they approve the Resolution, the El Dorado County Board of Supervisors authorize and direct their election officials to deliver by mail at the District's expense, the payment of which is hereby authorized, notice to all registered voters of the District within their jurisdiction of said approval.

The forgoing Resolution was passed and adopted by the Board of Directors of the Cosumnes River Community Services District at a meeting of said board on the 8th day of October, 2016 by the following votes:

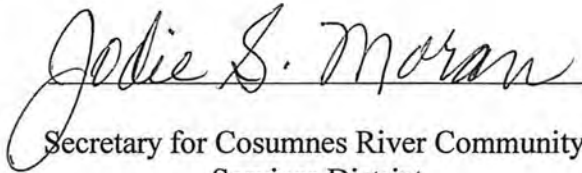
4 AYES:

NOES:

/ ABSENT:

ATTEST:


 Board of Directors of Cosumnes River Community
 Services District


 Secretary for Cosumnes River Community
 Services District

East China Hill CSD

Resolution 2016/17-2

The East China Hill Community Service District currently conducts Board elections in odd numbered years and

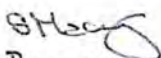
Voter participation could be greater and election costs could be lowered if Board elections were held on the same day as statewide general elections in even-numbered years; and

District elections are conducted under California's Uniform District Election Law, including Elections Code section 10404, which authorizes special districts to adopt a resolution to consolidate their Board elections with the statewide general election, subject to County Board of Supervisors approval and

The East China Hill Community Service District Board resolves that:

1. The above information is true and correct.
2. The Board hereby consolidates its currently occurring odd-year Board Elections to occur regularly on the same date as statewide general elections occurring in even-numbered years.
3. That all dates and other procedures with respect to nominations, notices, canvass of votes, certification of elections, and all other procedural requirements of the Elections Code pertaining to the primary or general election, in compliance with Election Code section (b)(1).
4. That this Resolution shall take effect and be effective immediately, and shall be submitted to the El Dorado Board of Supervisors no later than 240 days prior to the date of the currently scheduled 2017 District elections.
5. That the District Board makes the following request:
 - a. That the El Dorado County Board of Supervisors notify all districts located in the county of the District's resolution to consolidate and request input from each district on the effect of consolidation.
 - b. That the El Dorado Board of Supervisors authorize and direct their elections officials to prepare and transmit to them impact analyses of the proposed consolidation, including reports on the cost-effectiveness of the proposed action.
 - c. That the El Dorado County Board of Supervisors adopt a resolution to approve this Resolution within 60 days from the date of its submission and specify that henceforth, the District's Board elections shall occur regularly on the same date as statewide general elections occurring in even-numbered years, with the first such election occurring on November 6, 2018.
 - d. That El Dorado County issue public notices of the proceedings in which their resolution is to be considered for adoption.
 - e. That if they approve the Resolution, the El Dorado County Board of Supervisor authorize and direct their election officials to deliver by mail at the District's expense, the payment of which is hereby authorized, notice to all registered voters of the District within their jurisdiction of said approval.

Passed and Adopted by the East China Hill Community Service District Board on 1/09/2017.


BOARD CHAIR

FALLEN LEAF LAKE COMMUNITY SERVICE DISTRICT

Fallen Leaf Lake, El Dorado County, California

RESOLUTION 2016-5

THE FALLEN LEAF LAKE COMMUNITY SERVICE DISTRICT (District) currently conducts Board elections in odd-numbered years; and

VOTER participation could be greater and election costs could be lower if Board elections were held on the same date as statewide general elections, in even-numbered years; and

DISTRICT elections are conducted under California's Uniform District Election Law, including Elections Code section 10404, which authorizes special districts to adopt a resolution to consolidate their Board elections with statewide general election, subject to County Board of Supervisors approval; and

THE District has provided public notices pursuant to Section 25151 of the Government Code of the proceedings in which this resolution is to be considered for adoption; and

THE District is located in El Dorado County;

1. That the above recitals are true and correct.
2. That the Board hereby consolidates its currently occurring odd-year Board Elections to occur regularly on the same date as statewide general elections occurring in even-number years.
3. That all dates and other procedures pertaining to such elections shall be consistent with the primary or general election with respect to nominations, notices, canvass of votes, certification of election, and all other procedural requirements of the elections Code pertaining to the primary or general election, in compliance with Elections Code section 10404(b)(1).
4. That this Resolution shall take effect and be effective immediately, and shall be submitted to the El Dorado County Board of Supervisors no later than 240 days prior to the date of the currently scheduled 2017 District election.
5. That the District Board makes the following requests:
 - a. That the El Dorado County Board of Supervisors notify all districts located in their county of the District's resolution to consolidate and the request input from each district on the effect of consolidation.
 - b. That the El Dorado County Board of Supervisors authorizes and direct their elections officials to prepare and transmit to them impact analyses of the proposed consolidation, including reports on the cost-effectiveness of the proposed action.

Board of Directors


Robert J. Cathcart – President Lawrence Calof – Vice-President
Tom Bacchetti – Board Member Mike Casey – Board Member
Stephen A. Malley – Board Member



- c. That the El Dorado County Board of Supervisors adopt a resolution to approve this Resolution within 60 days from the date of its submission and specify that henceforth, the District's Board elections shall occur regularly on the same date as statewide general elections occurring in even-numbered years, with the first such election occurring on November 6, 2018, unless they find that their ballot styles, voting equipment, or computer capacities are such that additional elections or materials cannot be handled.
- d. That El Dorado County issue public notices of the proceedings in which their resolution is to be considered for adoption, pursuant to Section 25151 of the Government Code.
- e. That if they approve the Resolution, the El Dorado County Board of Supervisors authorize and direct their election officials to deliver by mail at the District's expense, the payment of which is hereby authorized, notice to all registered voters of the District within their jurisdiction of said approval.

Passed and Adopted by the Board of Directors of the Fallen Leaf Lake Community Service District at a regular meeting of said Board, held on September 3rd, 2016 by the following:

AYES: 4
 NOES: 0
 ABSENT: 1


 Robert J. Cathcart - President

ATTEST:




Board of Directors
 Robert J. Cathcart – President Lawrence Calof – Vice-President
 Tom Bacchetti – Board Member Mike Casey – Board Member
 Stephen A. Malley – Board Member

**BEFORE THE GOVERNING BOARD OF
THE GOLD OAK UNION SCHOOL DISTRICT
EL DORADO COUNTY, CALIFORNIA**

RESOLUTION 16-10-01

THE Gold Oak Union School District currently conducts Board elections in the odd-numbered years; and

VOTER participation could be greater and election costs could be lower if Board elections were held on the same day as statewide general elections, in even-numbered years; and

DISTRICT elections are conducted under California's Uniform District Election Law, including Elections Code section 10404, which authorizes special districts to adopt a resolution to consolidate their Board elections with the statewide general election, subject to County Board of Supervisors approval; and

THE District has provided public notices pursuant to Section 25151 of the Government Code of the proceedings in which this resolution is to be considered for adoption; and

THE District is located in El Dorado County;

THE GOLD OAK UNION SCHOOL DISTRICT BOARD OF TRUSTEES resolves that:

1. the above recitals are true and correct.
2. the Board of Trustees hereby consolidates its currently occurring odd-year Board Elections to occur regularly on the same date as statewide general elections occurring in even-numbered years.
3. all dates and other procedures pertaining to such elections shall be consistent with the primary or general election with respect to nominations, notices, canvass of votes, certification of election, and all other procedural requirements of the Election Code pertaining to the primary or general election, in compliance with Elections Code section 10404 (b)(1).
4. that this Resolution shall take effect and be effective immediately, and shall be submitted to the El Dorado County Board of Supervisors no later than 240 days prior to the date of the currently scheduled 2017 District election.
5. the Gold Oak Union School District Board of Trustees make the following requests:
 - a. that the El Dorado County Board of Supervisors notify all districts located in their county of the District's resolution to consolidate and request input from each district on the effect of consolidation.
 - b. that the El Dorado County Board of Supervisors authorize and direct their election officials to prepare and transmit to them the impact analysis of the proposed consolidation, including reports on the cost-effectiveness of the proposed action.
 - c. that the El Dorado County Board of Supervisors adopt a resolution to approve this Resolution within 60 days from the date of submission and specify that henceforth, the District's Board elections shall occur regularly on the same date as

statewide general elections occurring in even-numbered years, with the first such election occurring on November 6, 2018, unless they find that their ballot styles, voting equipment, or computer capacities are such that additional elections or materials cannot be handled.

- d. that the El Dorado County issue public notices of the proceedings in which their resolution is to be considered for adoption, pursuant to Section 25151 of the Government Code.
- e. that if they approve Resolution 16-10-01, the El Dorado County Board of Supervisors authorize and direct their election officials to deliver by mail at the District's expense, the payment of which is hereby authorized, notice to all registered votes of the District within their jurisdiction of said approval.

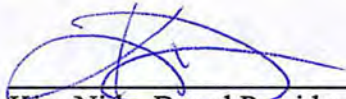
PASSED and ADOPTED by the Gold Oak Union School District Board of Trustees at a Regular Meeting of said Board, held on October 17, 2016 by the following vote:

AYES: 5

NAYS: 0

ABSENT: 0

ABSTAIN: 0



Kim Nida, Board President



Meg Enns, Superintendent/Principal

Grizzly Flats Community Services District

4765 Sciaroni Rd. / P.O. Box 250

Grizzly Flats, CA 95636

Ph: 530/622-9626 Fax: 530/622-4806

www.grizzlyflatscsd.com



RESOLUTION 2016-04

**A RESOLUTION OF THE GRIZZLY FLATS COMMUNITY SERVICES DISTRICT,
MOVING BOARD MEMBER ELECTION DATE TO NOVEMBER OF EVEN-
NUMBERED YEARS**

WHEREAS, Grizzly Flats Community Services District ("District") currently conducts Board elections in odd-numbered years; and

WHEREAS, VOTER participation could be greater and election costs could be lower if Board elections were held on the same day as statewide general elections, in even-numbered years; and

WHEREAS, DISTRICT elections are conducted under California's Uniform District Election Law, including Elections Code section 10404, which authorizes special districts to adopt a resolution to consolidate their Board elections with the statewide general election, subject to County Board of Supervisors approval; and

WHEREAS, THE district has provided public notices pursuant to Section 25151 of the Government Code of the proceedings in which this resolution is to be considered for adoption; and

NOW, THE BOARD OF DIRECTORS OF THE GRIZZLY FLATS COMMUNITY SERVICES DISTRICT RESOLVES THAT:

1. That the above recitals are true and correct.
2. That the Board hereby consolidates its current occurring odd-year Board Elections to occur regularly on the same date as statewide general elections occurring in even-number years.
3. That all dates and other procedures pertaining to such elections shall be consistent with the primary or general election with respect to nominations, notices, canvass of votes, certification of election, and all other procedural requirements of the Elections Code pertaining to the primary or general election, in compliance with Elections Code section 10404(b)(1).
4. That this Resolutions shall take effect and be effective immediately, and shall be submitted to the El Dorado County Board of Supervisors no later than 240 days prior to the date of the currently scheduled 2017 District election.
5. That the District Board makes the following requests:
 - a. That the El Dorado County Board of Supervisors notify all districts located in their county of the District's resolution to consolidate and request input from each district on the effect of consolidation.
 - b. That the El Dorado County Board of Supervisors authorize and direct their elections officials to prepare and transmit to them impact analyses of the

proposed consolidation, including reports on the cost-effectiveness of the proposed action.

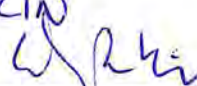
- c. That the El Dorado County Board of Supervisors adopt a resolution to approve this Resolution within 60 days from the date of its submission and specify that henceforth, the District's Board elections shall occur regularly on the same date as statewide general elections occurring in even-numbered years, with the first such election occurring on November 6, 2018, unless they find that their ballot styles, voting equipment, or computer capacities are such that additional elections or materials cannot be handled.
- d. That El Dorado County issue public notices of the proceedings in which their resolution is to be considered for adoption, pursuant to Section 25151 of the Government Code.
- e. That if they approve the Resolution, the El Dorado County Board of Supervisors authorize and direct their election officials to deliver by mail at the District's expense, the payment of which is hereby authorized, notice to all registered voters of the District within their jurisdiction of said approval.

PASSED, APPROVED, AND ADOPTED by the Board of Directors of the Grizzly Flats Community Services District at a regular meeting of said Board, held on the 18th day of November 2016; motioned by SULLIVAN, seconded by SUTTON, and upon roll call was carried by the following vote of:

AYES: SULLIVAN, SUTTON AND UPDIKE

NOES: X

ABSENT/ABSTAIN: LEGRAND, McLAUGHLIN

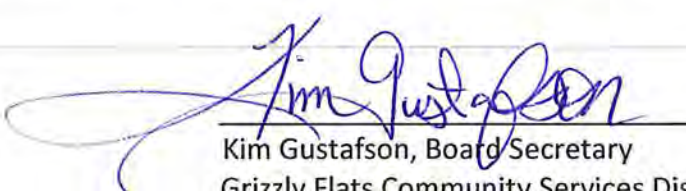


Doug Updike, Vice Chair
Grizzly Flats CSD Board of Directors

CERTIFICATE OF SECRETARY

The undersigned hereby certifies that she is the duly elected and qualified Secretary of the Grizzly Flats Community Services District, a California public entity and that the foregoing is a true and correct record of a resolution duly adopted by the Grizzly Flats Community Services District Board of Directors, on this 18TH day of NOVEMBER, 2016.

IN WITNESS WHEREOF, I have executed my name as Secretary on this 18TH day of NOVEMBER, 2016.



Kim Gustafson, Board Secretary
Grizzly Flats Community Services District

RESOLUTION 9-16-1

THE Hickok Road Community Services District (District) currently conducts Board elections in the odd-numbered years; and

VOTER participation could be greater and election costs could be lower if Board elections were held on the same day as statewide general elections, in even-numbered years; and

DISTRICT elections are conducted under California's Uniform District Election Law, including Elections Code section 10404, which authorizes special districts to adopt a resolution to consolidate their Board elections with the statewide general election, subject to County Board of Supervisors approval; and

THE District has provided public notices pursuant to Section 25151 of the Government Code of the proceedings in which this resolution is to be considered for adoption; and

THE District is located in El Dorado County;

THE Board of Directors of the Hickok Road Community Services District resolves that;

1. That the above recitals are true and correct.
2. That the Board hereby consolidates its currently occurring odd-year Board Elections to occur regularly on the same date as statewide general elections occurring in even-number years.
3. That all dates and other procedures pertaining to such elections shall be consistent with the primary or general election with respect to nominations, notices, canvass of votes, certification of election, and all other procedural requirements of the Elections Code pertaining to the primary or general election, in compliance with Elections Code section 10404(b)(1).
4. That this Resolution shall take effect and be effective immediately, and shall be submitted to the El Dorado County Board of Supervisors no later than 240 days prior to the date of the currently scheduled 2017 District election.
5. That the District Board makes the following requests:
 - a. That the El Dorado County Board of Supervisors notify all districts located in their county of the District's resolution to consolidate and request input from each district on the effect of consolidation.
 - b. That the El Dorado County Board of Supervisors authorize and direct their elections officials to prepare and transmit to them impact analyses of the proposed consolidation, including reports on the cost-effectiveness of the proposed action.
 - c. That the El Dorado County Board of Supervisors adopt a resolution to approve this Resolution within 60 days from the date of its submission and specify that henceforth, the District's Board elections shall occur regularly on the same date as statewide general elections occurring in even numbered years, with the first such election occurring on November 6, 2018, unless they find that their ballot styles, voting equipment, or computer capacities are such that additional elections or materials cannot be handled.

d. That El Dorado County issue public notices of the proceedings in which their resolution is to be considered for adoption, pursuant to Section 25151 of the Government Code.

e. That if they approve the Resolution, the El Dorado County Board of Supervisors authorize and direct their election officials to deliver by mail at the District's expense, the payment of which is hereby authorized, notice to all registered voters of the District within their jurisdiction of said approval.

Passed and Adopted by the Board of Directors of the Hickok Road Community Services District at a regular meeting of said Board held on September 14, 2016 by the following:

John O'Connor
Art Barker
Warren Sargent
Eric Mercado

Absent: Alan Roush

Submitted as approved

John Barker
General Manager

John Barker
Volunteer

RESOLUTION NO. 16-04

HILLWOOD COMMUNITY SERVICES DISTRICT

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE HILLWOOD
COMMUNITY SERVICES DISTRICT, SHINGLE SPRINGS, CALIFORNIA
REGARDING CONSOLIDATION OF HCSD ODD-NUMBERED YEAR ELECTIONS
WITH THE EVEN-NUMBERED YEAR'S GENERAL ELECTIONS.**

THE HILLWOOD COMMUNITY SERVICES DISTRICT currently conducts Board elections in odd-numbered years; and

VOTER participation could be greater and election costs could be lower if Board elections were held on the same day as statewide general elections, in even-numbered years; and

DISTRICT elections are conducted under California's Uniform District Election Law, including Elections Code Section 10404, which authorizes special districts to adopt a resolution to consolidate their Board elections with the statewide general election, subject to County Board of Supervisors approval; and

THE District has provided public notices pursuant to Section 25151 of the Government Code of the proceedings in which this resolution is to be considered for adoption; and

THE District is located in El Dorado County;

THE Board of Directors of the Hillwood Community Services District resolves that:

1. That the above recitals are true and correct.
2. That the Board hereby consolidates its currently occurring odd-year Board Elections to occur regularly on the same date as statewide general elections occurring in even-number years.
3. That all dates and other procedures pertaining to such elections shall be consistent with the primary or general election with respect to nomination, notices, canvas of votes, certification of election, and all other procedural requirements of the Elections Code pertaining to the primary or general election, in compliance with Elections Code Section 10404(b)(1).
4. That this Resolution shall take effect and be effective immediately, and shall be submitted to the El Dorado County Board of Supervisors no later than 240 days prior to the date of the currently scheduled 2017 District election.
5. That the District Board makes the following requests:
 - a. That the El Dorado County Board of Supervisors notify all district located in the county of the District's resolution to consolidate and request input from each district on the effect of consolidation.
 - b. That the El Dorado County Board of Supervisors authorize and direct their elections officials to prepare and transmit to them impact analyses of the proposed consolidation, including reports of the cost-effectiveness of the proposed action.

- c. That the El Dorado County Board of Supervisors adopt a resolution to approve this Resolution within 60 days from the date of its submission and specify that henceforth, the District's Board elections shall occur regularly on the same date as statewide general elections occurring in even-numbered years, with the first such election occurring on November 6, 2018, unless they find that their ballot styles, voting equipment, or computer capacities are such that additional elections or materials cannot be handled.
- d. That El Dorado County issue public notices of the proceedings in which their resolution is to be considered for adoption, pursuant to Section 25151 of the Government Code.
- e. That if they approve the Resolution, the El Dorado County Board of Supervisors authorize and direct their election officials to deliver by mail at the District expense, the payment of which is hereby authorized, notice to all registered voters of the District within their jurisdiction of said approval.

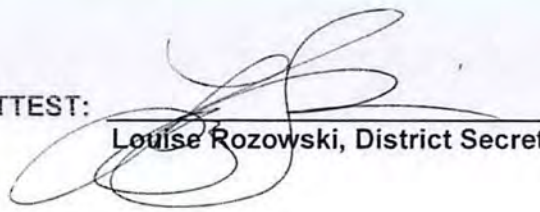
PASSED AND ADOPTED at a regular meeting of the Board of Directors of the Hillwood Community Services District duly held on the 19th day of October, 2016 by the following vote:

AYE: (4) Stan Stailey, Michael Seligsohn, Mike DaRonco, John Rozowski
OPPOSED: (0)
ABSTAIN: (0)
ABSENT: (1) Joanne Pryor


Stan Stailey, Chairman

Date: October 19, 2016

ATTEST:


Louise Rozowski, District Secretary



Holiday Lake

Community Service District
P.O. Box 2382
Shingle Springs, CA 95682

Resolution Number 2017 - 01

THE Holiday Lake Community Service District currently conducts Board elections in odd-numbered years; and
VOTER participation could be greater and election costs could be lower if Board elections were held on the same day as statewide general elections, in even-numbered years; and

DISTRICT elections are conducted under California's Uniform District Election Law, including Elections Code section 10404, which authorizes special districts to adopt a resolution to consolidate their Board elections with the statewide general election, subject to the Board of Supervisors approval, and

THE District has provided public notices to Section 25151 of the Government Code of the proceedings in which this resolution is to be considered for adoption; and

THE District is located in El Dorado County;

The Board of Directors of the Holiday Lake Community Service District resolves that:

1. That the above recitals are true and correct
2. That the Board hereby consolidates its currently occurring odd-year Board Elections to occur regularly on the same date as statewide general elections occurring in even-numbered years.
3. That all dates and other procedures pertaining to such elections shall be consistent with the primary or general election with respect to nominations, notices, canvass of votes, certification of election, and all other procedural requirements of the Elections Code pertaining to the primary or general election, in compliance with Elections Code section 10404(b)(1).
4. That this Resolution shall take effect and be effective immediately, and shall be submitted to the El Dorado County Board of Supervisors no later than 240 days prior to the date of the currently scheduled 2017 District election.
5. That the District Board makes the following requests:
 - a. That the El Dorado County Board of Supervisors notify all districts located in their county of the District's resolution to consolidate and request input from each district on the effect of consolidation.
 - b. That the El Dorado County Board of Supervisors authorize and direct their elections officials to prepare and transmit to them impact analyses of the proposed consolidation, including reports on the cost-effectiveness of the proposed action.



Holiday Lake

Community Service District
P.O. Box 2382
Shingle Springs, CA 95682

- c. That the El Dorado County Board of Supervisors adopt a resolution to approve this Resolution within 60 days from the date of its submission and specify that henceforth, the District's Board elections shall occur regularly on the same date as statewide general elections occurring in even-numbered years, with the first such election occurring on November 6, 2018, unless they find that their ballot styles, voting equipment, or computer capacities are such that additional elections or materials cannot be handled.
- d. That El Dorado County issue public notices of the proceedings in which their resolution is to be considered for adoption, pursuant to Section 25151 of the Government Code.
- e. That if they approve of the Resolution, The El Dorado County Board of Supervisors authorize and direct their election officials to deliver by mail at the Districts expense, the payment of which is hereby authorized, notice to all registered voters of the District within their jurisdiction of said approval.

THE foregoing resolution was passed and adopted by the Board of Directors of **Holiday Lake Community Service District** at a meeting of the said Board held on the Twelfth day of January, 2017 by the following vote:

AYES: 5
 NOES: 0
 ABSENT: 0

ATTEST: Sheryl Baer

X. Jan Louey
Chairman of the Board

TITLE: 1/12/2017

Meeks Bay Fire Protection District



RESOLUTION
of the Board of Directors

No: 2016-09

WHEREAS, Meeks Bay Fire Protection District (District) currently conducts Board elections in odd-numbered years; and

WHEREAS, voter participation could be greater and election costs could be lower if Board elections were held on the same day as statewide general elections, in even-numbered years; and

WHEREAS, District elections are conducted under California's Uniform District Election Law, including Elections Code section 10404, which authorizes special districts to adopt a resolution to consolidate their Board elections with the statewide general election, subject to County Board of Supervisors approval; and

WHEREAS, the District has provided public notices pursuant to Section 25151 of the Government Code of the proceedings in which this resolution is to be considered for adoption; and

WHEREAS, the District is located in El Dorado County.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of Meeks Bay Fire Protection District resolves that:

1. The above recitals are true and correct.
2. The Board hereby consolidates its currently occurring odd-year Board Elections to occur regularly on the same date as statewide general elections occurring in even-numbered years.
3. All dates and other procedures pertaining to such elections shall be consistent with the primary or general election with respect to nominations, notices, canvass of votes, certification of election, and all other procedural requirements of the Elections Code pertaining to the primary or general election, in compliance with Elections Code section 10404(b)(1).
4. This Resolution shall take effect and be effective immediately, and shall be submitted to El Dorado County Board of Supervisors no later than 240 days prior to the date of the currently scheduled 2017 District election.

5. The District Board makes the following requests:
 - a. That El Dorado County Board of Supervisors notify all districts located in their county of the District's resolution to consolidate and request input from each district on the effect of consolidation.
 - b. That El Dorado County Board of Supervisors authorize and direct their elections officials to prepare and transmit to them impact analyses of the proposed consolidation, including reports on the cost-effectiveness of the proposed action.
 - c. That El Dorado County Board of Supervisors adopt a resolution to approve this Resolution within 60 days from the date of its submission and specify that henceforth, the District's Board elections shall occur regularly on the same date as statewide general elections occurring in even-numbered years, with the first such election occurring on November 6, 2018, unless they find that their ballot styles, voting equipment, or computer capacities are such that additional elections or materials cannot be handled.
 - d. That El Dorado County issue public notices of the proceedings in which their resolution is to be considered for adoption, pursuant to Section 25151 of the Government Code.
 - e. That if the Resolution is approved, El Dorado County Board of Supervisors authorize and direct their election officials to deliver by mail, at the District's expense, the payment of which is hereby authorized, notice to all registered voters of the District within their jurisdiction of said approval.

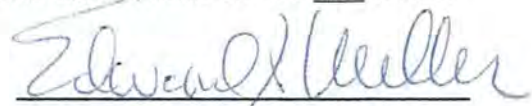
PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MEEKS BAY FIRE PROTECTION DISTRICT OF THE COUNTY OF EL DORADO AT A REGULAR BOARD MEETING OF SAID BOARD, HELD ON THE 20th DAY OF December, 2016 BY THE FOLLOWING VOTE OF SAID BOARD:

AYES: 3 (Hyde, Massie, Miller)

NOES:

ABSTENTIONS:

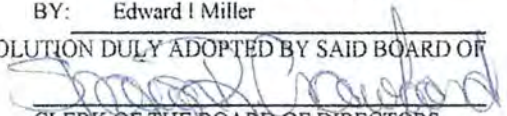
ABSENT: 2 (Kromydas, Warmack)



PRESIDENT, BOARD OF DIRECTORS

BY: Edward I. Miller

I CERTIFY THAT THE FOREGOING IS A CORRECT COPY OF A RESOLUTION DULY ADOPTED BY SAID BOARD OF DIRECTORS ON THE DATE THEREIN SET FORTH.



CLERK OF THE BOARD OF DIRECTORS

BY: Shawn R. Crawford

MORTARA CIRCLE COMMUNITY SERVICES DISTRICT

Resolution # 2017-001

The MORTARA CIRCLE COMMUNITY SERVICES DISTRICT ("District") currently conducts Board elections in odd-numbered years; and

VOTER participation could be greater and election costs could be lower if Board elections were held on the same day as statewide general elections in even-numbered years; and

DISTRICT elections are conducted under California's Uniform District Election Law, including Elections Code Section 10404, which authorizes special districts to adopt a resolution to consolidate their Board elections with the statewide general election, subject to County Board of Supervisors' approval; and

THE District has provided public notices pursuant to Section 25151 of the Government Code of the proceedings in which this resolution is to be considered for adoption; and

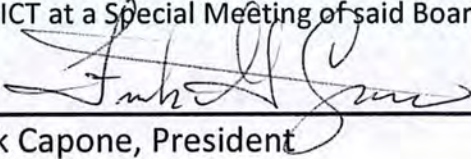
THE District is located in El Dorado County;

THE Board of Directors of the MORTARA CIRCLE COMMUNITY SERVICES DISTRICT resolves that:

1. That the above recitals are true and correct
2. That the Board hereby consolidates its currently odd-year Board Elections to occur regularly on the same date as statewide general elections occurring in even-number years.
3. That all dates and other procedures pertaining to such elections shall be consistent with the primary or general election with respect to nominations, notices, canvass of votes, certification of election, and all other procedural requirements of the Elections Code pertaining to the primary or general election, in compliance with the Elections Code Section 10401(B)(1).
4. That this Resolution shall take effect and be effective immediately, and shall be submitted to the El Dorado County Board of Supervisors no later than 249 days prior to the date of the currently scheduled 2017 District election.
5. That the District Board makes the following requests:
 - a. That the El Dorado County Board of Supervisors notify all districts located in their count of the District's resolution to consolidate and request input from each district on the effect of consolidation.

- b. That the El Dorado County Board of Supervisors authorizes and directs their elections officials to prepare and transmit to them impact analyses of the proposed consolidation, including reports on the cost-effectiveness of the proposed action
- c. That the El Dorado County Board of Supervisors adopts a resolution to approve this Resolution within 60 days from the date of its submission and specify that henceforth, the District's Board elections shall occur regularly on the same date as statewide general elections occurring in even-numbered years, with the first such election occurring on November 6, 2018, unless they find that their ballot styles, voting equipment, or computer capacities are such that additional elections or materials cannot be handled.
- d. That El Dorado County issues public notices of the proceedings in which their resolution is to be considered for adoption, pursuant to Section 25151 of the government Code.
- e. That if they approve the Resolution, the El Dorado County Board of Supervisors authorize and direct their election officials to deliver by mail at the District's expense, the payment of which is hereby authorized, notice to all registered voters of the District within their jurisdiction of said approval

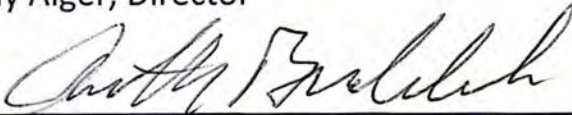
Passed and Adopted by the Board of Directors of the MORTARA CIRCLE COMMUNITY SERVICES DISTRICT at a Special Meeting of said Board, held on January 24, 2017 by the following:



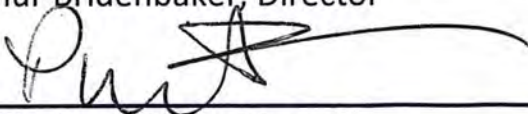
Frank Capone, President

Ben Thompson, Director

Judy Alger, Director



Arthur Bridenbaker, Director



Phyllis Abate Wild, Director

Nashville Trail Community Services District
5152 Metate Trail
Placerville, CA 95667

Resolution No. 2016-03

The Nashville Trails Community Service District currently conducts Board elections in odd-numbered years; and

VOTER participation could be greater and election costs could be lower if Board elections were held on the same day as statewide general elections, in even-numbered years; and

DISTRICT elections are conducted under California's Uniform District Election Law, including Elections Code section 10404, which authorizes special districts to adopt a resolution to consolidate their Board elections with the statewide general election, subject to County Board of Supervisors approval; and

THE District has provided public notices pursuant to Section 25151 of the Government Code of the proceedings in which this resolution is to be considered for adoption; and

THE District is located in El Dorado County;

THE Board of Directors of the Nashville Trail Community Service District resolves that:

1. That the above recitals are true and correct.
2. That the Board hereby consolidates its currently occurring odd-year Board Elections to occur regularly on the same date as statewide general elections occurring in even-number years.
3. That all dates and other procedures pertaining to such elections shall be consistent with the primary or general election with respect to nominations, notices, canvass of votes, certification of election, and all other procedural requirements of the Elections Code pertaining to the primary or general election, in compliance with Elections Code section 10404(b)(1).
4. That this Resolution shall take effect and be effective immediately, and shall be submitted to the El Dorado County Board of Supervisors no later than 240 days prior to the date of the currently scheduled 2017 District election.
5. That the District Board makes the following requests:
 - a. That the El Dorado County Board of Supervisors notify all districts located in their county of the District's resolution to consolidate and request input from each district on the effect of consolidation.
 - b. That the El Dorado County Board of Supervisors authorize and direct their elections officials to prepare and transmit to them impact

analyses of the proposed consolidation, including reports on the cost-effectiveness of the proposed action.

- c. That the El Dorado County Board of Supervisors adopt a resolution to approve this Resolution within 60 Days from the date of its submission and specify that henceforth, the District's Board elections shall occur regularly on the same date as statewide general elections occurring in even-numbered years, with the first such election occurring on November 6, 2018, unless they find that their ballot styles, voting equipment, or computer capacities are such that additional elections or materials cannot be handled.
- d. That El Dorado County issue public notices of the proceedings in which their resolution is to be considered for adoption, pursuant to Section 25151 of the Government Code.
- e. That if they approve the Resolution, the El Dorado County Board of Supervisors authorize and direct their election officials to deliver by mail at the District's expense, the payment of which is hereby authorized, notice to all registered Voters of the District within their jurisdiction of said approval.

Passed and Adopted by the Board of Directors of the Nashville Trails CSD at a regular meeting of said Board, held on Dec. 5th 2016 by the following:

AYES: 4 NOES: 0 ABSENT: 1

Clare Sedel
Chairman of Board of Directors

This is true and accurate and filed with the Board of Directors on Date: 12/5/16

Attest: Ted Webb, Director

PIONEER UNION SCHOOL DISTRICT

RESOLUTION # 567

The Pioneer Union School District currently conducts Board elections in odd-numbered years; and
Voter participation could be greater and election costs could be lower if Board elections were held on the same day as statewide elections, in even-numbered years; and

District elections are conducted under California's Uniform District Election Law, including Elections Code section 10404, which authorizes special districts to adopt a resolution to consolidate their Board elections with the statewide general election, subject to County Board of Supervisor approval, and;

The District has provided public notices pursuant to Section 25151 of the Government Code of the proceedings in which this resolution is to be considered for adoption; and

The District is located in El Dorado County;

The Board of Trustees of the Pioneer Union School District resolves that:

1. The above recitals are true and correct
2. The Board hereby consolidates its currently occurring odd-year Board Elections to occur regularly on the same date as statewide general elections occurring in even-numbered years.
3. All dates and other procedures pertaining to such elections shall be consistent with the primary or general election with respect to nominations, notices, canvass of votes, certification of election, and all other procedural requirements of the Election Code pertaining to the primary or general election, in compliance with Election Code section 10404(b)(1).
4. This resolution shall take effect and be effective immediately, and shall be submitted to the El Dorado County Board of Supervisors no later than 240 days prior to the date of the currently scheduled 2017 District elections.
5. The District Board of Trustees makes the following requests:
 - a. That the El Dorado County Board of Supervisors notify all districts located in their county of the District's resolution to consolidate and request input from each district on the effect of consolidation.
 - b. That the El Dorado County Board of Supervisors authorize and direct their elections officials to prepare and transmit to them impact analyses of the proposed consolidation, including reports on the cost-effectiveness of the proposed actions.
 - c. That the El Dorado County Board of Supervisors adopt a resolution to approve this Resolution within 60 days from the date of its submission and specify that henceforth, the District's Board elections shall occur regularly on the same date as statewide general elections occurring in even-numbered years, with the first such election occurring on November 6, 2018, unless they find that their ballot styles, voting equipment, or computer capacities are such that additional elections or materials cannot be handled.
 - d. That El Dorado County issue public notices of the proceedings in which their resolution is to be considered for adoption, pursuant to Section 2515 of the Government Code.

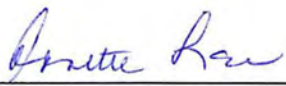
- e. That if they approve the Resolution, the El Dorado County Board of Supervisors authorize and direct their election officials to deliver by mail at the District's expense, the payment of which is hereby authorized, notice to all registered voters of the District within their jurisdiction of said approval.

Passed and Adopted by the Board of Trustees of the Pioneer Union School District at a regular meeting of said Board, held on October 13, 2016 by the following:

Ayes: 4
Noes: 0
Abstain: 0
Absent: 1



John Kahling, Board Chairperson



Annette Lane, Secretary of the Board

**GOVERNING BOARD
OF THE
PLACERVILLE UNION SCHOOL DISTRICT**

Resolution to Reschedule Election of Governing Board Members

Resolution No. 11-16-01

WHEREAS, the current date for election of members of the governing board of the Placerville Union School District ("District") is every two (2) years on the first Tuesday after the first Monday in November of odd-numbered years (e.g. November 2017) (Education Code section 5000 and Elections Code section 1302 (a)); and

WHEREAS, statewide general elections are held in California only in June and November of even-numbered years (e.g., November 2016) (Elections Code section 1001); and

WHEREAS, the District is located within El Dorado County; and

WHEREAS, generally voter turnout is greater for statewide general elections than for local elections, including school board member elections held in November of odd-numbered years; and

WHEREAS, California Senate Bill 415, an act (which may be cited to as the California Voter Participation Rights Act (herein "the Act")) to add Chapter 1.7 (commencing with Section 14050) to Division 14 of the Elections Code, was approved by the California Governor and filed with the Secretary of State on September 1, 2015.

WHEREAS, Commencing January 1, 2018, the Act prohibits a political subdivision from holding an election other than on a statewide election date (i.e. "off-cycle") if holding an election on a non-concurrent date has previously resulted in voter turnout for a regularly scheduled election in the political subdivision being at least 25% less than the average voter turnout within the political subdivision for the previous four statewide general elections.

WHEREAS, A political subdivision may, however, hold an off-cycle election if, by January 1, 2018, the political subdivision has adopted a plan to consolidate a future election with a statewide election not later than the November 8, 2022, statewide general election.

WHEREAS, The Act authorizes attorney's fees to a prevailing plaintiff who has appropriately filed an action in superior court to enforce the Act's prohibition.

WHEREAS, the District may achieve a savings in the cost of its elections, if the District's elections are consolidated with the statewide general elections; and

WHEREAS, as a result of these facts, the Board desires to change the date of future board member elections to be consolidated with the California statewide general election in order to save public funds and provide greater voter input into school board elections; and

WHEREAS, Elections Code 1302(b) establishes a procedure whereby the Board may change the election date for its board members by adopting a resolution seeking approval of the change by the Board of Supervisors of the affected county (Elections Code section 10404.5); and

WHEREAS, if the change in election date is approved, it is requested that the new election date be moved from the first Tuesday after the first Monday in November 2017 to the first Tuesday after the first Monday in November 2018 with board members whose terms would have expired in 2017 being extended to 2018 and board members whose terms would have expired in 2019 being extended to 2020 [*refer to Appendix A*].

NOW, THEREFORE, BE IT RESOLVED that the Governing Board hereby finds, determines and/or declares, as follows:

1. Each of the foregoing is true and correct.
2. The Governing Board declares its intent to adopt this resolution to consolidate the election date for members of the Board with the date for the California general election in November in even-numbered years (Elections Code section 1001) pursuant to Elections Code section 1302(b).
3. The Superintendent will forward this resolution to the El Dorado County Board of Supervisors explaining the rationale for the resolution and requesting formal approval of the change by the Board of Supervisors at a public meeting held within 60 days after submission and after the resolution has been posted in accordance with law.
4. The Superintendent will notify the El Dorado County Elections Office that the District is prepared to pay the expense of mailing notice of approval of the change in election date by the El Dorado County Board of Supervisors as required by Elections Code 10404.5(e).

5. If the consolidation of election is approved by the Board of Supervisors, the date of that election will be moved to the first Tuesday after the first Monday in November 2018 and each subsequent board member election will be held two years thereafter in November of even years.

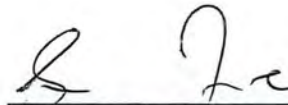
PASSED AND ADOPTED by the Governing Board on November 16, 2016, by the following vote:

AYES: Member Hermosillo, Member diVittorio, Member Belmer,
Member Stabler, Member Frame


NOES: 0

ABSENT: 0

ABSTAIN: 0



Board President

Attest:


Secretary

Appendix A

Resolution to Reschedule Election of Governing Board Members

Resolution No. 11-16-01

<u>Board Member</u>	<u>Current Election Year Cycle</u>	<u>Proposed Election Year Cycle</u>
Sean Frame	2019	2020
Chris Belmer	2017	2018
Kathleen Stabler	2017	2018
Misty diVittorio	2017	2018
Sarah Hermosillo	2019	2020



Resolution: #001-2017

Rising Hill Road Community Services District (RHRCSD)

PO Box 1601, Placerville, CA 95667

The Rising Hill Road Community Services District (District) currently conducts Board elections in Odd-numbered years; and

Voter participation could be greater and election costs could be lower if Board elections were held on the same day as the statewide general elections in even-numbered years; and

District elections are conducted under California's Uniform District Election Law, including Elections Code section 10404, which authorizes special districts to adopt a resolution to consolidate their Board elections with the statewide general election, subject to county Board of Supervisors approval; and

The district has provided public notices pursuant to Section 25151 of the Government Code of the proceedings in which this resolution is to be considered for adoption; and

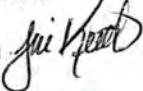
The district is located in El Dorado County;

The Board of Directors of the Rising Hill Road Community Services District resolves:

1. That the above recitals are true and correct.
2. That the Board hereby consolidates its currently occurring odd-year Board Elections to occur regularly on the same date as the statewide general elections occurring in even-numbered years.
3. That all dates and other procedures pertaining to such elections shall be consistent with the primary or general election with respect to nominations, notices, canvass of votes, certification of election, and all other procedural requirements of the Elections Code pertaining to the primary or general election, in compliance with Elections Code section 10404(b)(1)
4. That this Resolution shall take effect and be effective immediately, and shall be submitted to the El Dorado County Board of Supervisors no later than 240 days prior to the date of the currently scheduled 2017 district election.
5. That the District Board makes the following requests:
 - a. That the El Dorado County Board of Supervisors notify all district located in their county of the Districts' resolution to consolidate and request input from each district on the effect of consolidation.
 - b. That the El Dorado County Board of Supervisors authorize and direct their proposed consolidation, including reports on the cost-effectiveness of the proposed action.

- c. That the El Dorado County Board of Supervisors adopt a resolution to approve henceforth, the District's Board elections shall occur regularly on the same date as statewide general elections occurring in the even-numbered years, with the first such election occurring on November 6, 2018, unless they find that their ballot styles, voting equipment, or computer capacities are such that additional elections or materials cannot be handled.
- d. That El Dorado County issue public notices of the proceedings in which their resolution is to be considered for adoption, pursuant to Section 25151 of the Government Code.
- e. That if they approve the Resolution, the El Dorado County Board of Supervisors authorize and direct their election officials to deliver by mail at the Districts' expense, the payment of which is hereby authorized, notice to all registered voters of the District their jurisdiction of said approval.

Passed and Adopted by the Board of Directors of the Rising Hill Road Community Services District at a regular meeting Board, held on Feb, 6, 2017 by the following:

Steven Keith	President
Jill Keith 	Web Master (acting)
Gregson Porteus	General Manager (acting)
Debra Appleby	Secretary (acting)
James Appleby	

SHOWCASE RANCHES RESOLUTION NUMBER 170112-01

The Showcase Ranches Community Services District (CSD) currently conducts Board elections in odd numbered years; and voter participation could be greater and election costs could be lower if Board elections were held on the same day as statewide general elections, in even-numbered years; and district elections are conducted under California's Uniform District Election Law, including Elections Code section 10404, which authorizes special districts to adopt a resolution to consolidate their Board elections with the statewide general election, subject to County Board of Supervisors approval; and the district has provided public notices pursuant to Section 25151 of the Government Code of the proceedings in which this resolution is to be considered for adoption; and the district is located in El Dorado County;

The Board of Directors of the Showcase Ranches CSD resolves that:

1. That the above recitals are true and correct.
2. That the Board hereby consolidates its currently occurring odd-year Board Elections to occur regularly on the same date as statewide general elections occurring in even-number years.
3. That all dates and other procedures pertaining to such elections shall be consistent with the primary or general election with respect to nominations, notices, canvass of votes, certification of election, and all other procedural requirements of the Elections Code pertaining to the primary or general election, in compliance with Elections Code section 10404(b)(1).
4. That this Resolution shall take effect and be effective immediately, and shall be submitted to the El Dorado County Board of Supervisors no later than 240 days prior to the date of the currently scheduled 2017 District election.
5. That the District Board makes the following requests:
 - a. That the El Dorado County Board of Supervisors notify all districts located in their county of the District's resolution to consolidate and request input from each district on the effect of consolidation.
 - b. That the El Dorado County Board of Supervisors authorize and direct their elections officials to prepare and transmit to them impact analyses of the proposed consolidation, including reports on the cost-effectiveness of the proposed action.
 - c. That the El Dorado County Board of Supervisors adopt a resolution to approve this Resolution within 60 days from the date of its submission and specify that henceforth, the District's Board elections shall occur regularly on the same date as statewide general elections occurring in even-numbered years, with the first such election occurring on November 6, 2018, unless they find that their ballot styles, voting equipment, or computer capacities are such that additional elections or materials cannot be handled.

d. That El Dorado County issue public notices of the proceedings in which their resolution is to be considered for adoption, pursuant to Section 25151 of the Government Code.

e. That if they approve the Resolution, the El Dorado County Board of Supervisors authorize and direct their election officials to deliver by mail at the District's expense, the payment of which is hereby authorized, notice to all registered voters of the District within their jurisdiction of said approval.

Passed and Adopted by the Board of Directors of the Showcase Ranches CSD at a regular meeting of said Board, held on January 12, 2017 by the following:

Jeff Ziegler *[Signature]*

Roger Klemm *RWK*

Karen Kleppe *KK*

Steve Vudragovich *[Signature]*

Lee Hodge *Aye [Signature]*

Passed: 5 Ayes, 0 Nays



RESOLUTION 2016-2

THE SIERRA OAKS COMMUNITY SERVICE DISTRICT (District) currently conducts Board elections in odd-numbered years; and

VOTER participation could be greater and election costs could be lower if Board elections were held on the same days statewide general elections, in even-numbered years; and

DISTRICT elections are conducted under California's Uniform District Election Law, including Elections Code section 10404, which authorizes special districts to adopt a resolution to consolidate their Board elections with the statewide general elections, subject to County Board of Supervisors approval; and

THE District has provided public notices pursuant to Section 25151 of the Government Code of the proceedings in which this resolution is to be considered for adoption; and

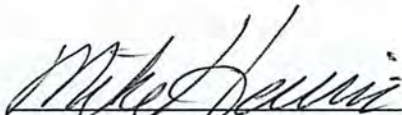
THE District is located in El Dorado County;

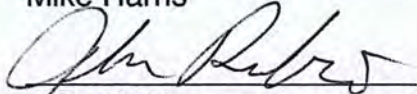
THE Board of Directors of the Sierra Oaks Community Service District resolves that;

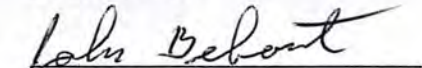
1. That the above recitals are true and correct.
2. That the Board hereby consolidates its currently occurring odd-year Board Elections to occur regularly on the same date as statewide general elections occurring in even-numbered years.
3. That all dates and other procedures pertaining to such elections shall be consistent with the primary or general election with respect to nominations, notices, canvass of votes, certification of election, and all other procedural requirements of the Elections Code pertaining to the primary or general elections, in compliance with Election Code section 10404(b)(1).
4. That this Resolution shall take effect and be effective immediately, and shall be submitted to the El Dorado County Board of supervisors no later than 240 days prior to the date of the currently scheduled 2017 District elections.
5. That the District Board makes the following requests:
 - a. That the El Dorado County Board of Supervisors notify all districts located in their county of the District's resolution to consolidate and request input from each district on the effect of consolidation.
 - b. That the El Dorado County Board of Supervisors authorize and direct their elections officials to prepare and transmit to them impact analyses of the proposed consolidation, including reports on the cost-effectiveness of the proposed action.

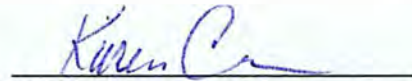
- c. That the El Dorado County Board of Supervisors adopt a resolution to approve this Resolution with 60 days from the date of its submission and specify that henceforth, the District's Board elections shall occur regularly on the same date as statewide general elections occurring in even-numbered years, with the first such election occurring on November 6, 2018, unless they find that their ballot styles, voting equipment, or computer capacities are such that additional elections or materials cannot be handled.
- d. That the El Dorado County issue public notices of the proceedings in which their resolution is to be considered for adoption, pursuant to Section 25151 of the Government Code.
- e. That if they approve the Resolution, the El Dorado County Board of Supervisors authorize and direct their election officials to deliver by mail at the District's expense, the payment of which is hereby authorized, notice to all registered voters of the District within their jurisdiction of said approval.

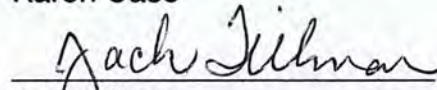
Passed and Adopted by the Board of Directors of the Sierra Oaks Community Service District at a regular meeting of said Board, held on January 12, 2017 by following:


Mike Harris


John Rubio


John Bebout


Karen Case


Jack Tillman

RESOLUTION# 2016-4



THE TAHOE PARADISE RESORT IMPROVEMENT DISTRICT (District) currently conducts Board Elections in odd-numbered years: and

VOTER participation could be greater and election costs could be lower if Board elections were held on the same day as statewide general elections, in even-numbered years; and

DISTRICT elections are conducted under California's Uniform district Election Law, including Elections Code section 10404, which authorizes special districts to adopt a resolution to consolidate their board elections with the statewide general election, subject to County Board of Supervisors approval; and

THE District has provided public notices pursuant to section 25151 of the Government Code of the proceedings in which this resolution is to be considered for adoption; and

THE District is located in El Dorado County;

THE Board of Directors of the Tahoe Paradise Resort Improvement District resolves that:

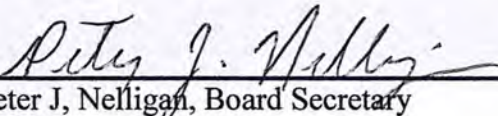
1. That the above recitals are true and correct.
2. That the Board hereby consolidates its currently occurring odd-year Board elections to occur regularly on the same date as statewide general elections occurring in even-numbered years.
3. That all dates and other procedures pertaining to such elections shall be consistent with the primary or general election with respect to nominations, notices, canvass of votes, certification of election, and all other procedural requirements of the Elections Code pertaining to the primary or general election, in compliance with Elections Code section 10404(b)(1).
4. That this resolution shall take effect and be effective immediately, and shall be Submitted to the El Dorado County Board of Supervisors no later than 240 days prior to the date of the currently scheduled 2017 District election.
5. That the District Board makes the following requests:
 - a. That the El Dorado County Board of Supervisors notifies all districts located in their county of the District's Resolution to consolidate and request input from each district on the effect of the consolidation.
 - b. That the El Dorado County Board of Supervisors authorize and direct their elections officials to prepare and transmit to them impact analyses of the proposed consolidation, including reports on the cost-effectiveness of the proposed action.

- c. That the El dorado County Board of Supervisors adopt a resolution to approve this resolution within 60 days from the date of its submission and specify that henceforth, the District's Board elections shall occur regularly on the same date as statewide general elections occurring in even-numbered years, with the first such election occurring on November 6, 2018, unless they find that their ballot styles, voting equipment, or computer capacities are such that additional elections or material cannot be handled.
- d. That El Dorado County issue public notices of the proceedings in which their resolution is to be considered for adoption, pursuant to Section 25151 of the Government Code.
- e. That if they approve the resolution, the El Dorado County Board of Supervisors authorize and direct their elections officials to deliver by mail at the District's expense, the payment of which is hereby authorized, notice to all registered voters of the District within their jurisdiction of said approval.

Passed and adopted by the Board of directors of the TAHOE PARADISE RESORT IMPROVEMENT DISTRICT at a regular meeting of said Board, held on December 8, 2016 by the following vote:

Ayes: 4

Noes: 0

 12/8/16

Peter J. Nelligan, Board Secretary

RESOLUTION #1 – 2017

THE WEST EL LARGO COMMUNITY SERVICE DISTRICT currently conducts Board elections in odd numbered years; and

VOTER participation could be greater and election costs could be lower if Board elections were held on the same day as statewide general elections, in even numbered years; and

DISTRICT elections are conducted under California's Uniform District Election Law, including Election Code section 10404, which authorizes special districts to adopt a resolution to consolidate their Board elections with the statewide general election, subject to County Board of Supervisor approval; and

THE District has provided public notices pursuant to Section 25151 of the Government Code of the proceedings in which this resolution is to be considered for adoption; and

THE District is located in El Dorado County;

THE Board of Directors of the WEST EL LARGO COMMUNITY SERVICE DISTRICT resolves that:

1. The above recitals are true and correct.
2. The Board hereby consolidates its currently occurring odd year Board Elections to occur regularly on the same date as statewide general elections occurring in even numbered years.
3. That all dates and other procedures pertaining to such elections shall be consistent with the primary or general election with respect to nominations, notices, canvass of votes, certification of election, and all other procedural requirements of the Elections Code pertaining to the primary or general election, in compliance with Elections Code section 10404(b)(1).
4. That this resolution shall take effect and be effective immediately, and shall be submitted to the El Dorado County Board of Supervisors no later than 240 days prior to the date of the currently scheduled 2017 District election.
5. That the District Board makes the following requests:
 - a. That the El Dorado County Board of Supervisors notify all districts located in their county of the District's resolution to consolidate and request input from each district on the effect of consolidation
 - b. That the El Dorado County Board of Supervisors authorize and direct their election officials to prepare and transmit to them impact analyses of the proposed consolidation, including reports on the cost-effectiveness of the proposed action.
 - c. That the El Dorado County Board of Supervisors adopt a resolution to approve this Resolution within 60 days from the date of its submission and specify that henceforth, the District's Board elections shall occur regularly on the same date as statewide general elections occurring in even numbered years, with the first such election occurring on November 6, 2018, unless they find that their ballot styles, voting equipment or computer capacities are such that additional elections or materials cannot be handled.

- d. That El Dorado County issue public notices of the proceedings in which their resolution is to be considered for adoption, pursuant to Section 25151 of the Government Code.
- e. That if they approve the Resolution, the El Dorado County Board of Supervisors authorize and direct their election officials to deliver by mail at the District's expense, the payment which is hereby authorized, notice to all registered voters of the District within their jurisdiction of said approval.

Passed and Adopted by the board of Directors of the WEST EL LARGO COMMUNITY SERVICE DISTRICT at a regular of said Board, held on JANUARY 25, 2017 by the following:

John L. Proctor	 _____
Gregory Pasiuk	 _____
Donald Uelmen	 _____
Stephen Griffin	 _____
Thomas Jamrowski	 _____

WEST EL LARGO COMMUNITY SERVICE DISTRICT
BOARD MEETING MINUTES JANUARY 25, 2017
1285 SIERRA EAST COURT

Present: Board Members Greg Pasiuk, Don Uelmen, Stephen Griffin and Thomas Jamrowski
Board Manager Ann Pasiuk
Absent: Board Member John Proctor

1. Discussed and Approved Resolution #1 – 2017 Change Board Member elections from odd to even years:

Change current terms of:

John Proctor from 2017 to 2018

Greg Pasiuk from 2019 to 2020

Don Uelmen from 2019 to 2020

Stephen Griffin from 2017 to 2018

Thomas Jamrowski from 2017 to 2018

Motion for Approval Greg Pasiuk

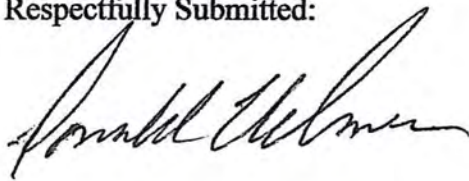
Second from Tom Jamroski

Vote 4 Ayes – 0 Noes – 1 Absent

(John Proctor signed for approval on January 26, 2017)

2. Road Maintenance (Account balance \$7,948)
Board will consider having ‘slurry seal’ applied to pavement this summer.

Respectfully Submitted:



Donald Uelmen