

Heber Public Utility District Report to the Board of Directors

MEETING DATE: December 6, 2017

FROM: Laura Fischer, General Manager

SUBJECT: Adopt Resolution 2017-13 Reciting the Fact of the General Election Held on November 7, 2017 Declaring the Results

ISSUE:

Shall the Heber Public Utility Board of Directors adopt Resolution 2017-13 declaring the results of the General Election held on November 7, 2017?

GENERAL MANAGER RECOMMENDATION:

Adopt Resolution 2017-13 declaring and accepting the results of the General Election held on November 7, 2017.

FISCAL IMPACT:

NONE

DISCUSSION:

At the June 15, 2017 Board Meeting, the Board adopted Resolution Number 2017-5, ordering an election, requesting the County of Imperial to conduct the election for three vacant four year term Board positions. The Board also adopted Resolution Number 2017-6 requesting the County consolidate a District Election with the Statewide General Election to be held on November 7, 2017.

The election was held and three valid candidates have been certified and elected to full four year terms on the Heber Public Utility District.

CONCLUSION:

As the Board of Directors adopted the afore mentioned Resolutions and as an election was held according to the Board's request, it is necessary for the Board to adopt Resolution 2017-13 reciting the fact of the General Election held on November 7, 2017 declaring the result.

Respectfully Submitted,

Laura Fischer, General Manager

Attachments: Resolution 2017-13

RESOLUTION 2017-13

A RESOLUTION OF THE HEBER PUBLIC UTILITY DISTRICT, RECITING THE FACT OF THE GENERAL ELECTION HELD ON NOVEMBER 7TH, 2017 DECLARING THE RESULT AND SUCH OTHER MATTERS AS PROVIDED BY LAW.

WHEREAS, a General Election was held and conducted in the Heber Public Utility District, Heber, California, on Tuesday, November 7th, 2017, as required by law; and

WHEREAS, the Imperial County Election Department canvassed the returns of the election and has certified the results, the results are received, attached and made a part hereof as "Exhibit A".

NOW THEREFORE, THE HEBER PUBLIC UTILITY DISTRICT, HEBER CALIFORNIA, DOES RESOLVE, DECLARE, DETERMINE AND ORDER AS FOLLOWS:

SECTION 1. That the names of persons voted for at the election for Member of the Heber Public Utility District are as follows:

Tony Sandoval
Moises Cardenas
Kaine Garcia
Delfino Guerrero
Richard B. Silva

SECTION 2. That the number of votes given at each precinct and the number of votes given to each of the persons above named for the respective offices for which the persons were candidates as listed in Exhibit "A" attached.

SECTION 3. The Heber Public Utility District does declare and determine that: Tony Sandoval was elected as Member of the Heber Public Utility District for the full term of four years; and Moises Cardenas was elected as Member of the Heber Public Utility District for the full term of four years; and Kaine Garcia was elected as Member of the Heber Public Utility District for the full term of four years.

SECTION 4. The Board Secretary shall enter on the records of the Heber Public Utility District a statement of the result of the election, showing:

- (1) The whole number of votes cast in the Heber Public Utility District
- (2) The names of the persons voted for
- (3) For what office each person was voted for
- (4) The total number of votes given to each person

SECTION 5. That the Board Secretary shall immediately make and deliver to each of the persons so elected a Certificate of Election signed by the Board

Secretary and authenticated; that the Board Secretary shall also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and shall have them subscribe to it and file it in the office of the Board Secretary. Each and all of the persons so elected shall then be inducted into the respective office to which they have been elected.

SECTION 6. That the Board Secretary shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED, APPROVED AND ADOPTED ON December 6, 2017.

Board President Signature

Board President Printed Name

ATTEST:

Raquel R. Carrillo, Board Secretary