RESOLUTION NO. 2017-5

OF THE BOARD OF DIRECTORS OF HEBER PUBLIC UTILITY DISTRICT CALLING AND GIVING NOTICE OF THE HOLDING OF A DISTRICT ELECTION TO BE HELD ON TUESDAY, NOVEMBER 7, 2017, FOR THE ELECTION OF CERTAIN OFFICERS AS REQUIRED BY THE PROVISIONS OF THE LAWS OF THE STATE OF CALIFORNIA RELATING TO SPECIAL DISTRICTS

WHEREAS, under the provisions of the laws relating to Special Districts in the State of California, a District Election shall be held on November 7, 2017, for the election of District officers; and

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

SECTION 1. That pursuant to the requirements of the laws of the State of California relating to Special Districts there is called and ordered to be in the Town of Heber, California, on Tuesday, November 7, 2017, a District Election for the purpose of electing Three (3) Directors for a term of office which ends November, 2021.

SECTION 2. That the ballot to be used at the election shall be in form and content as required by law.

SECTION 3. That the secretary to the Board of Directors is authorized, instructed and directed to procure and furnish any and all official ballots, notices, printed matter and all supplies, equipment and paraphernalia that may be necessary in order to properly and lawfully conduct the election.

SECTION 4. That the polls for the election shall be open at 7:00 a.m. of the day of the election and shall remain open continuously from that time until 8:00 p.m. of the same day when the polls shall be closed, except as provided in §14401 of the Elections Code of the State of California.

SECTION 5. That in all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding District Elections.

SECTION 6. That notice of the time and place of holding the election is given and the Secretary to the Board of Directors is authorized, instructed and directed to give further or additional notice of the election, in time, form and manner as required by law.

SECTION 7. That the secretary to the Board of Directors shall certify to passage and adoption of the Resolution and enter it into the book of original Resolutions.

PASSED, ADOPTED AND APPROVED this 15th day of June, 2017, by the following vote:

Ayes: M. Nolasco, Jr., D. Garcia-Ruiz, T. Sandoval, P. Tabarez, Jr.

Noes:

Absent: S. Escobedo

Attest:

Raquel Carrillo
Secretary of the Board

Diahna Garcia-Ruiz
Board President

STATE OF CALIFORNIA)
COUNTY OF IMPERIAL)
HEBER PUBLIC UTILITY)
DISTRICT)

I, RAQUEL CARRILLO, Secretary of the Board of the Heber Public Utility District, County of Imperial, State of California, DO HEREBY CERTIFY that the foregoing resolution was dully passed, approved and adopted by the Board of Directors of the Heber Public Utility District at its regularly scheduled meeting held on the 15th of June 2017.

By
Raquel Carrillo, Secretary of the Board