WATER REPLENISHMENT DISTRICT
OF SOUTHERN CALIFORNIA

DIRECTORS

ROB KATHERMAN, PRESIDENT
WILLARD H. MURRAY, JR., VICE PRESIDENT
ALBERT ROBLES, SECRETARY
SERGIO CALDERON, TREASURER
LYNN V. DYMALLY, DIRECTOR

ROBB WHITAKER, P.E., GENERAL MANAGER

May 15, 2014

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES
56 June 4, 2014
SACHI A. HAMAI
EXECUTIVE OFFICER

Executive Office of the
Board of Supervisors
County of Los Angeles
500 West Temple Street, Room 383
Los Angeles, CA 90012

Dear Sir:

In compliance with the provisions of Election Code Section 10400, et.seq., attached is Resolution No. 14-982 adopted by the Water Replenishment District (WRD) Board of Directors at its May 15, 2014 meeting. Resolution No. 14-982 requests the Registrar-Recorder/County Clerk to render election services to consolidate with the statewide general election scheduled November 4, 2014.

Thank you for your assistance. Please call me at (562) 921-5521 if you have any questions.

Sincerely,

Abigail C. Andom
Deputy Secretary

Enclosures

RESOLUTION NO. 14-982

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO PERMIT THE REGISTRAR-RECORDER/COUNTY CLERK TO RENDER ELECTION SERVICES FOR AN ELECTION OF SAID DISTRICT TO BE HELD ON NOVEMBER 4, 2014

WHEREAS, the California Elections Code permits special districts electing governing board members to call an election;

WHEREAS, an election in the District is to be held on Tuesday, November 4, 2014, for the purpose of electing three members of the Board of Directors of said District; and

WHEREAS, the Board of Directors believes that it is desirable that said election be conducted with the General District Elections to be held on the same date and that within said District the precincts, polling places and election officers of the election be the same, and that the Registrar-Recorder/County Clerk of the County of Los Angeles canvass the returns of the election and that said District election be held in all respects as if there were only one election.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE WATER REPLENISHMENT DISTRICT OF SOUTHERN CALIFORNIA HEREBY RESOLVES, DETERMINES, AND ORDERS AS FOLLOWS:

1. That an election is hereby called by the Board of Directors of the Water Replenishment District of Southern California to be held on November 4, 2014 for the purpose of electing three members to the Board of Directors.

2. That pursuant to the requirements of Section 10403 of the Elections Code, the Board of Supervisors of the County of Los Angeles is hereby requested to consent and agree to conduct the Water Replenishment District of Southern California election with the Tuesday, November 4, 2014, General Election for the purpose of electing members to the Board of Directors of said district.

3. Said Registrar-Recorder/County Clerk is hereby authorized to canvass the returns of the Water Replenishment District of Southern California election.

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(Continuation)

4. Said Board of Supervisors is hereby requested to issue instructions to the Registrar-Recorder/County Clerk to take any and all steps necessary for the holding of said election.

5. Water Replenishment District of Southern California shall pay in full its pro rata share of the expenses for the conduct of the election.

6. Water Replenishment District of Southern California shall require each candidate to pay in advance his or her pro rata share of the printing, handling, and mailing costs of his/her candidate statement as a condition to having it included in the voters' sample ballot pamphlet.

7. The word limit for candidate's statements shall be 200 words.

8. That the General Manager is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the Registrar-Recorder/County Clerk of the County of Los Angeles.

PASSED, APPROVED, AND ADOPTED THIS 15th DAY OF MAY, 2014.

Robert Katherman, President

ATTEST:

Albert Robles, Secretary

RESOLUTION NO. 14-982

STATE OF CALIFORNIA)
COUNTY OF LOS ANGELES) SS
WATER REPLENISHMENT DISTRICT)
OF SOUTHERN CALIFORNIA)

I, ABIGAIL C. ANDOM, Deputy Secretary of the Water Replenishment District of Southern California, do hereby certify that the foregoing resolution was passed and adopted by the affirmative vote of at least a majority of all the members of said District at a regular meeting thereof held on the 15th day of May, 2014, by the following vote:

AYES: 5

NOES: 0

ABSENT: 0

ABSTAIN: 0

Abigail C. Andom

Abigail C. Andom, Deputy Secretary
Water Replenishment District of
Southern California