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MEMBER AGENCY OF THE  
METROPOLITAN WATER  
DISTRICT  
OF SOUTHERN CALIFORNIA

**Glen D. Peterson**

MWD Representative

May 21, 2024

County of Los Angeles  
Registrar-Recorder/County Clerk  
Election Coordination Unit  
12400 Imperial Highway, Room 2013A  
Norwalk, CA 90650

Email: [ecu@rrcc.lacounty.gov](mailto:ecu@rrcc.lacounty.gov)

At its Regular Meeting of May 21, 2024, the Board of Directors of Las Virgenes Municipal Water District adopted Resolution No. 2639 pertaining to a General District Election to be held within the precincts on Tuesday, November 5, 2024. A certified copy of the Resolution is enclosed.

Also enclosed are copies of the completed Roster of Officeholders for Local Jurisdictions and Certification of Information certifying the Portable Document File GIS Shapefiles, which were previously submitted electronically.

In accordance with California Elections Code 10403, a copy of this submittal will also be provided to the County of Los Angeles Board of Supervisors.

If you have any questions or require further information, please contact me at (818) 251-2123 or email [jguzman@lvmwd.com](mailto:jguzman@lvmwd.com).

Sincerely,

**Josie Guzman, MMC**

Executive Assistant/Clerk of the Board

c: County of Los Angeles Board of Supervisors  
File

**RESOLUTION NO. 2639**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES TO PERMIT THE REGISTRAR-RECORDER/COUNTY CLERK TO RENDER ELECTION SERVICES FOR A GENERAL DISTRICT ELECTION TO BE HELD ON NOVEMBER 5, 2024**

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

**WHEREAS**, an election in the Las Virgenes Municipal Water District is to be held on Tuesday, November 5, 2024, for the purpose of electing two 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 Las Virgenes Municipal Water District the said 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 Las Virgenes Municipal Water District election be held in all respects as if there were only one election.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF LAS VIRGENES MUNICIPAL WATER DISTRICT HEREBY RESOLVED, DETERMINES, AND ORDERS AS FOLLOWS:**

1. That an election is hereby called by the Board of Directors of Las Virgenes Municipal Water District to be held on November 5, 2024, for the purpose of electing two 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 Las Virgenes Municipal Water District election with the Tuesday, November 5, 2024, Consolidated Elections 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 Las Virgenes Municipal Water District election.
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.

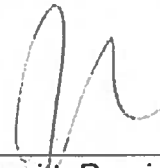
5. Las Virgenes Municipal Water District shall pay in full its pro rata share of the expenses for the conduct of the election.

6. Las Virgenes Municipal Water District 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 voter's sample ballot pamphlet.

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

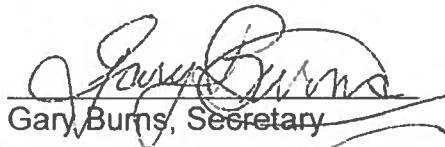
8. That the Board Secretary is directed to file a certified copy of this resolution with the Board of Supervisors and the Registrar-Recorder/County Clerk of the County of Los Angeles.

**PASSED, APPROVED AND ADOPTED** this 21st day of May, 2024.



\_\_\_\_\_  
Jay Lewitt, President

ATTEST:



\_\_\_\_\_  
Gary Burns, Secretary

APPROVED AS TO FORM:



\_\_\_\_\_  
W. Keith Lemieux, District Counsel

(SEAL)

STATE OF CALIFORNIA    )  
  ) SS.  
COUNTY OF LOS ANGELES )

I, JOSIE GUZMAN, Deputy Secretary of the Board of Directors of Las Virgenes Municipal Water District, DO HEREBY CERTIFY the foregoing Resolution No. 2639 was duly adopted by the Board of Directors of said District at a regular meeting held on the 21st day of May 2024, by the following vote:

YES:           Directors: Burns, Caspary, Coradeschi, Lewitt, Polan

NOES:         Directors: None

ABSENT:       Directors: None

ABSTAIN:      Directors: None

  
\_\_\_\_\_  
Deputy Secretary of Las Virgenes Municipal Water  
District and of the Board of Directors thereof