

The undersigned, Lucie Cazares, does hereby certify and declare that she is the duly appointed, qualified Assistant Secretary of Walnut Valley Water District; that the foregoing is a full, true, and complete copy of the approved Resolution No. 04-26-753 of the Walnut Valley Water District, as approved by said Board of Directors, duly convened and held on the 20th day of April 2026; that a quorum of Directors was present at all times at said meeting and voted in favor of said Resolution; and that said Resolution has not been altered, amended, or rescinded.

Dated: April 29, 2026



Lucie Cazares
Assistant Secretary/Executive Services Administrator
Walnut Valley Water District

RESOLUTION NO. 04-26-753

A RESOLUTION OF THE BOARD OF DIRECTORS OF WALNUT VALLEY WATER DISTRICT REQUESTING THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES PERMIT THE REGISTRAR-RECORDER/COUNTY CLERK TO RENDER ELECTION SERVICES FOR AN ELECTION OF WALNUT VALLEY WATER DISTRICT TO BE HELD ON NOVEMBER 3, 2026

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

WHEREAS, an election in the Walnut Valley Water District (District) is to be held on Tuesday, November 3, 2026, for the purpose of electing two members of the Board of Directors of said District whose terms are expiring in 2026; and

WHEREAS, the District is informed that one of its directors, whose term expires in 2028 will be moving out of the District and that director's position will become vacant at least 130 days prior to the November 3, 2026 general election, requiring an election for that position for the remaining two years of that term; 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 WALNUT VALLEY WATER DISTRICT HEREBY RESOLVES, DETERMINES, AND ORDERS AS FOLLOWS:

1. That an election is hereby called by the Board of Directors of the Walnut Valley Water District to be held on November 3, 2026, for the purpose of electing three members to the Board of Directors, two for regularly scheduled elections and the third to fill the remaining term of the impending vacancy.
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 Walnut Valley Water District election with Tuesday, November 3, 2026, Statewide 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 Walnut Valley Water District election.
4. Said Board of Supervisors is hereby requested to issue instructions to the Registrar-Recorder/County Clerk to take any steps necessary for the holding of said election.
5. Walnut Valley Water District shall pay in full its pro rata share of the expenses for the conduct of the election.
6. Walnut Valley 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 400 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 by the Board of Directors of Walnut Valley Water District at a public meeting thereof duly called and held this 20th day of April 2026, by the following roll call vote:

AYES: Hilden, Kwong, Tang, Woo
NOES: None
ABSENT: Lee
ABSTAIN: None

/s/Jerry Tang
Jerry Tang
President, Board of Directors

ATTEST:

/s/ Sheryl L. Shaw
Sheryl L. Shaw, P.E.
Secretary, Board of Directors