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October 11, 2016

County of San Mateo  
Board of Supervisors  
400 County Center  
Redwood City, CA 94063

Re: Mid-Peninsula Water District Resolution No. 2016-16  
Requiring Even-Numbered Year Elections for the Board of Directors

Ladies and Gentlemen:

The Mid-Peninsula Water District (MPWD) Board of Directors approved the enclosed Resolution No. 2016-16 at its regular meeting on September 22, 2016, requiring even-numbered year elections for the Board of Directors.

The MPWD respectfully requests review by the Board of Supervisors and approval of the resolution in accordance with Section 10404 of the California Elections Code.

Please contact me with any questions or if additional information is required.

We appreciate the Board's consideration.

Sincerely,

A handwritten signature in black ink that reads "Tammy A. Rudock". The signature is fluid and cursive, with the first name "Tammy" being more prominent.

Tammy A. Rudock  
General Manager

Enclosure

cc: San Mateo County Elections Office  
Terri Cook, City Clerk, City of Belmont

DIRECTORS: MATTHEW P. ZUCCA *President* • DAVE WARDEN *Vice-President* • AL STUEBING • LOUIS J. VELLA • BETTY L. LINVILL

OFFICERS: TAMMY RUDOCK *General Manager* • CANDY PINA *District Secretary* • JOAN L. CASSMAN *District Counsel* • JOUBIN PAKPOUR *District Engineer* • JEFF IRA *Treasurer*

**RESOLUTION NO. 2016-16**

**REQUIRING EVEN-NUMBERED YEAR ELECTIONS  
FOR THE BOARD OF DIRECTORS**

\* \* \*

**MID-PENINSULA WATER DISTRICT**

WHEREAS, the Mid- Peninsula Water District's (District) enabling legislation, specifically California Water Code Section 30068 *et seq.*, specifies that County Water Districts are subject to the Uniform District Election Law; and

WHEREAS, the Uniform District Election Law, specifically California Elections Code Section 10505, provides that election for the Board of Directors of the District are held in odd- numbered years, and the District currently holds its elections for members of its Board of Directors in odd-numbered years; and

WHEREAS, pursuant to Election Code Sections 10505 and 10404(b), the District's Board of Directors may, by resolution, order that the elections of its directors be held on the same day as a statewide general election; and

WHEREAS, California Elections Code Section 1001 provides that elections held in June and November of each even- numbered years are statewide elections and the dates of those elections are statewide election dates; and

WHEREAS, the terms of three members of the Board of Directors are set to expire in November of 2017 and the terms of two members of the Board of Directors are set to expire in November of 2019; and

WHEREAS, the next statewide general election in November of an even-numbered year at which the members of the Board of Directors could be elected following the expiration of the terms of the current Directors is November 6, 2018; and

WHEREAS, the Board of Directors desires, as permitted by law, to consolidate the election of members of its Board of Directors with the statewide general election held on the first Tuesday after the first Monday in November of each even-numbered year.

NOW, THEREFORE, BE IT RESOLVED that pursuant to its rights, powers and authority, the Board of Directors of the Mid- Peninsula Water District hereby:

1. Orders the elections of members of the District's Board of Directors to occur regularly on the same date as statewide general elections occurring on the first Tuesday after the first Monday in November of even-numbered years and to be consolidated with those even-numbered year elections.

2. Orders such elections commence with the statewide general election to be held on November 6, 2018.

3. Acknowledges that those members of the Board of Directors whose terms of office will expire prior to the statewide general election in November 2018 will continue in office until their successors are elected and qualified in accordance with Section 10404(i) of the California Elections Code at the November 2018 election, and that those members of the Board of Directors whose terms of office will expire in December 2019 will continue in office until their successors are elected and qualified in at the November 2020 election.

4. Directs the District of Secretary to submit this Resolution to the County of San Mateo Board of Supervisors no later than 240 days prior to the next scheduled District Election.

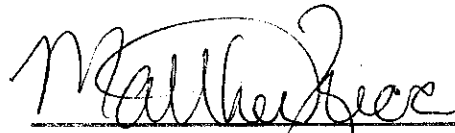
5. Requests the County of San Mateo Board of Supervisors administer this Resolution as set forth in Section 10404 of the California Elections Code and, within 60 days of the submission of this Resolution, approve this Resolution unless it finds that the ballot style, voting equipment, or computer capacity cannot handle additional elections or materials, in accordance with Section 10404(e) of the California Elections Code.

PASSED AND ADOPTED this 22nd day of September 2016, by the following vote of the Board:


AYES: *Vella, Stuebing, Zucca*

NOES: *0*

ABSENT: *Linville, Warden*

  
\_\_\_\_\_  
President, Board of Directors

ATTEST:

  
\_\_\_\_\_  
District Secretary