

**RESOLUTION 47-2017
December 19, 2017**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
CAMBRIA COMMUNITY SERVICES DISTRICT CALLING
A SPECIAL ELECTION TO FILL THE VACANT POSITION
ON THE BOARD OF DIRECTORS TO BE HELD ON JUNE 5, 2018 AND
REQUESTING CONSOLIDATION OF SAID SPECIAL ELECTION WITH THE
JUNE 5, 2018 STATEWIDE DIRECT PRIMARY ELECTION**

WHEREAS, a vacancy on the Board of Directors of the Cambria Community Services District (the "District") was created by the resignation of Gregory Sanders, effective October 31, 2017; and

WHEREAS, California Government Code Section 1780 sets forth the procedure for filling vacancies in a special district elective office and provides that the governing body shall, within sixty (60) days from the commencement of the vacancy, either fill the vacancy by appointment or call a special election to fill the vacancy; and

WHEREAS, the Board of Directors has determined that it is in the District's best interest to fill the vacancy by calling a special election; and

WHEREAS, Government Code Section 1780(e) requires that a special election to fill a vacancy be conducted at the next established election date that is 130 or more days after the date the district board calls the election, which would be the June 5, 2018 Statewide Direct Primary Election; and

WHEREAS, the Board of Directors desires to have the San Luis Obispo County render certain services in connection with the special election; and

WHEREAS, pursuant to Elections Code Sections 10555 and 10400 et seq., said election may be consolidated with any other election, pursuant to the procedures set forth in the Elections Code.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cambria Community Services District as follows:

1. The Board of Directors hereby calls a special election to be held on June 5, 2018 to fill the vacant position of Director.
2. The Board of Supervisors of San Luis Obispo County is hereby requested to consolidate the special election of the District to be held on June 5, 2018 with any other San Luis Obispo County General Election held on the same date. This request is made pursuant to Elections Code §§ 10555 and 10400, et seq. The Board of Directors agrees to reimburse the County of San Luis Obispo in full for services performed relating to this special election, upon presentation of an

invoice. The office to be voted on is the vacancy on the Board of Directors created as a result of the resignation of Gregory Sanders.

3. The District Clerk is hereby directed to file a certified copy of this Resolution with the San Luis Obispo Board of Supervisors.

By vote on the motion of Director _____, seconded by Director _____ Resolution No. 47-2017 is hereby adopted this 19th day of December, 2017.

AYES:

NOES:

ABSENT:

The foregoing Resolution is hereby adopted this 19th day of December, 2017.

Amanda Rice
President, Board of Directors

ATTEST:

APPROVED AS TO FORM:

Monique Madrid
District Clerk

Timothy J. Carmel
District Counsel