

Anderson-Cottonwood Irrigation District

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BOARD OF DIRECTORS AGENDA

SPECIAL MEETING

APRIL 28, 2011 – 4:30 P.M.

A.C.I.D. Office

2810 Silver Street, Anderson

PARTICIPATION BY PUBLIC IN MEETING

To address the Board on any particular issue, please fill out and submit a Speaker Request Form prior to the start of the meeting. Each speaker will be limited to one three (3) minute opportunity to speak per agenda item, unless the Board makes an exception due to special circumstances.

Effective July 1, 2008, the Brown Act requires any non-confidential documents or writings distributed to a majority of the Board of Directors less than 72 hours before a regular meeting will be made available to members of the public at the same time they are distributed.

Pursuant to the State's Open Meeting Law, the legislative body or its staff may briefly respond to comments or questions from members of the public; and if deemed necessary, refer the subject for follow-up and/or to schedule the matter on a subsequent Board agenda.

The Brown Act prohibits the Board from taking action on any item not placed on the printed Agenda in most cases.

1. CALL TO ORDER

2. PUBLIC PARTICIPATION

3. ACTION ITEMS

- 3.1 Consider Resolution 2011-07; consolidation of Directors' elections from odd-year to even-year election cycle, Tehama County (see enclosed resolution).

4. ADJOURNMENT

NEXT REGULARLY SCHEDULED BOARD MEETING

WEDNESDAY – MAY 18, 2011 - 6:00 PM

RESOLUTION NO. 2011-07

RESOLUTION OF THE BOARD OF DIRECTORS OF ANDERSON-COTTONWOOD IRRIGATION DISTRICT TO CHANGE THE ELECTION DAY OF DISTRICT DIRECTORS AND CONSOLIDATE WITH NOVEMBER ELECTIONS IN EVEN-NUMBERED YEARS

WHEREAS, §1303, subdivision (b) of the Elections Code and §10404 of the Elections Code permit the Anderson-Cottonwood Irrigation District Board of Directors to change its election day; and

WHEREAS, the Board of Directors desires to provide its constituents with the lowest possible cost for Director elections and to promote efficient and effective use of District resources; and

WHEREAS, by changing the next Director election from November 2011 to November 2012 the costs of an election would be deferred for an additional calendar year; and

WHEREAS, the cost of elections held in even-numbered years are estimated to be less than the costs currently incurred to hold elections in odd-numbered years.

NOW, THEREFORE, BE IT RESOLVED, that pursuant to Elections Code §1303, subdivision (b), and §10404, the Anderson-Cottonwood Irrigation District Board of Directors hereby changes its election date from the first Tuesday after the first Monday in November of each odd-numbered year to coincide with the statewide general election, currently held on the first Tuesday after the first Monday in November of each even-numbered year; and, further, said election shall be consolidated with all other elections held throughout Tehama County on that day.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that those governing body members whose terms of office would have, prior to the adoption of the resolution, expired prior to that election shall, instead, continue in their offices until their successors are elected and qualified, but in no event shall the term be extended beyond December 31 of the year following the year in which the request for consolidation is approved by the board of supervisors.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that the Tehama County Registrar of Voters shall cause, at Anderson-Cottonwood Irrigation District expense, a notice to be mailed to all registered voters within the District service area informing them of the change of election date specified herein and of the resultant changes in terms of the elected officeholders.

NOW, THEREFORE, BE IT FURTHER RESOLVED, that this resolution shall become operative upon approval by the Anderson-Cottonwood Irrigation District Board of Directors pursuant to Elections Code §10404.

PASSED AND ADOPTED this 28th day of April, 2011 at Anderson, California, the following Directors voting thereon:

Aye:

No:

Abstain:

Absent:

President of the Board of Directors

Attest:

Secretary to the Board of Directors