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2
3 **A RESOLUTION OF THE BOARD OF DIRECTORS OF THE TRI-VALLEY**
4 **GROUNDWATER MANAGEMENT DISTRICT CALLING AN ELECTION**
5 **TO FILL A VACANT SEAT ON THE BOARD OF DIRECTORS, AND A**
6 **REQUEST TO MONO COUNTY TO HOLD SUCH ELECTION AT THEIR**
7 **NEXT SCHEDULE ELECTION**

8 **WHEREAS**, the Tri-Valley Groundwater Management District is a Groundwater
9 Sustainability Agency as established by the Sustainable Groundwater Management Act;
10 and

11 **WHEREAS**, there exists a vacancy on the Board of Directors of the Tri-Valley
12 Groundwater Management District; and

13 **WHEREAS**, the procedure for filling a vacant seat on the Board of Directors of the
14 Tri-Valley Groundwater Management District is governed by Government Code Section
15 1780; and

16 **WHEREAS**, Government Code Section 1780 provides that the Board of Directors
17 of the Tri-Valley Groundwater Management District may appoint a person to serve the
18 remainder of the term created by the vacancy, and in the event they do not do so within 60
19 days of the vacancy, the vacancy shall be presented to the voters within the district; and

20 **WHEREAS**, more than 60 days have elapsed since the vacancy and the Board of
21 Directors of the Tri-Valley Groundwater Management district submit the vacancy to the
22 voters to take place at the next scheduled election conducted by Mono County.

23 **NOW, THEREFORE, BE IT RESOLVED**, that the Board of Directors of the Tri-
24 Valley Groundwater Management District does hereby declare the vacancy on the Board
25 of Directors and submits the matter to qualified voters to fill the vacancy for a Director that
26 is:

27 [CHOOSE ONE]

- 28 a) A member that is a resident of the district who is an owner of record of real property
29 located within the district, elected at large; or
30 b) Is a resident of the district who is an owner of record of real property located within the
31 district, and on which property there are extraction facilities capable of pumping at least
32 100 gallons per minute exclusive of domestic use.

at the next schedule election that is at least 130 days after the date of this resolution., as follows.

SECTION ONE: The Chair of the Board of Directors is hereby authorized and

1 directed to take any and all actions necessary under law to prepare for and appropriate all
2 monies necessary for the Elections Office of Mono County to prepare and conduct the
3 election in a manner consistent with state and local laws.

4 **SECTION TWO:** The Tri-Valley Groundwater Management District hereby
5 requests Mono County to hold the election at their next scheduled election that is at least
6 130 days after the date of this resolution.

7 **PASSED, APPROVED and ADOPTED** this _____ day of _____, 2023,
8 by the following vote, to wit:

9 **AYES:**

10 **NOES:**

11 **ABSENT:**

12 **ABSTAIN:**

13
14
15
16 _____
17 Carol Ann Mitchell, Chair
18 Tri-Valley Groundwater
19 Management District Board of
20 Directors

21
22
23 **ATTEST:**

APPROVED AS TO FORM:

24 _____
25 Clerk of the Board

26 _____
27 Agency Counsel