



Westwood Community Services District

P. O. Box 319 319 ASH STREET 530-256-3211

WESTWOOD, CALIFORNIA 96137

AGENDA
July 1, 2024
7 P.M.
Westwood Visitor Center

Any person desiring to address the Board shall first secure permission of the presiding officer.

Speaker cards are provided so that individuals can bring to the attention of the presiding officer their desire to speak on a particular Agenda item. Cards are available on the table and shall be completed and presented to the Clerk in advance of speaking. **A speaker card is not required.**

Matters under the jurisdiction of the Board, and not on the agenda, may be addressed by the Public at the time provided in the Agenda under Public Comment. The Board limits testimony on those items to three minutes per person and no more than three individuals shall address the same subject. The Board may change these limitations to provide the public with sufficient opportunity to speak.

CALL TO ORDER
PLEDGE OF ALLEGIANCE
APPROVAL OF AGENDA
APPROVAL OF MINUTES
FINANCIAL REPORT
COMMUNICATIONS

REPORTS
Managers Report
Fire Report

PUBLIC INPUT - This is the opportunity for anyone attending to address issues not on the posted agenda (no action can be taken)

MATTERS INITIATED BY THE BOARD:

INFORMATION ITEM:

ACTION ITEMS:

Approve WCSD 2024-2025 Preliminary Budget
Approve RESOLUTION 2024-02 ORDERING AN ELECTION, REQUESTING CONSOLIDATION AND REQUESTING THE COUNTY ELECTIONS OFFICIAL TO CONDUCT THE ELECTION.

Resolution No. 2024-02

RESOLUTION ORDERING AN ELECTION, REQUESTING CONSOLIDATION AND REQUESTING THE COUNTY ELECTIONS OFFICIAL TO CONDUCT THE ELECTION.

Westwood Community Service District

WHEREAS, pursuant to Elections Code §10002, the governing body of any city or district may, by resolution, request the Board of Supervisors of the county to permit the county elections official to render specified services to the city or district relating to the conduct of an election; and

WHEREAS, the resolution of the governing body of the city or district shall specify the services requested; and

WHEREAS, pursuant to Elections Code §10002, the city or district shall reimburse the county in full for the services performed upon presentation of a bill to the city or district; and

WHEREAS, pursuant to Elections Code §10400, whenever two or more elections including bond elections, of any legislative or congressional district, public district, city, county, or other political subdivision are called to be held on the same day, in the same territory, or in territory that is in part the same, they may be consolidated upon the order of the governing body or bodies or officer or officers calling the elections; and

WHEREAS, pursuant to Elections Code §10400, such election for cities and special districts may be either completely or partially consolidated; and

WHEREAS, pursuant to Elections Code §10403, whenever an election called by a district, city or other political subdivision for the submission of any question, proposition, or office to be filled is to be consolidated with a statewide election, and the question, proposition, or office to be filled is to appear upon the same ballot as that provided for that statewide election, the district, city or other political subdivision shall, at least 88 days prior to the date of the election, file with the board of supervisors, and a copy with the elections official, a resolution of its governing board requesting the consolidation, and setting forth the exact form of any question, proposition, or office to be voted upon at the election, as it is to appear on the ballot. Upon such request, the Board of Supervisors may order the consolidation; and

WHEREAS, the resolution requesting the consolidation shall be adopted and filed at the same time as the adoption of the ordinance., resolution, or order calling the election; and

WHEREAS, various district, county, state and other political subdivision elections may be or have been called to be held on **November 5, 2024;**

NOW, THEREFORE BE IT RESOLVED AND ORDERED that the governing body of the _____

(Name of City/District)

hereby orders an election be called and consolidated with any and all elections also called to be held on **November 5, 2024,** insofar as said elections are to be held in the same territory or in territory that is in part the same as the territory of the Lassen County, State of California, requests the Board of Supervisors of the County of Lassen to order such consolidation under Election Code §10401 and §10403.

BE IT FURTHER RESOLVED AND ORDERED that said governing body hereby requests the Board of Supervisors permit the Lassen County Elections Department to provide any and all services necessary for conducting the election and agrees to pay for said services, and

BE IT FURTHER RESOLVED AND ORDERED that the Lassen County Elections Department conduct the election for the following offices on the **November 5, 2024,** ballot:

Seats Open	Office	Term	Dist/Div (if app)
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PASSED AND ADOPTED, this _____ day of _____, 20____, by said Board by the following vote:

AYES: _____

ABSTENTIONS: _____

NOES: _____

ABSENT: _____

Chairman of said Governing Board

Attested: _____

Secretary

NOTICE OF ELECTIVE OFFICES TO BE FILLED

in Westwood Community Service District

TO THE COUNTY CLERK:

You are hereby notified that at the next General District Election, to be held in the above district on:
November 5, 2024, the elective offices listed below are to be filled.
(Date)

Please list the board members whose terms end this year. Please indicate whether they were elected or appointed to the board.

Board Members with terms ending this year:	Indicate Elected (E) or Appointed (A)
Binswanger, Sheri	E
Escobar, David	E
Young, Neil	E

Please list board members whose terms do not end this year and indicate whether they were elected or appointed. (Please Note: If board member(s) was appointed by the District's Board of Directors since the last election, the member(s) will have to run at this election for the remaining 2 years of their term.)

Board Members with terms ending in two years:	Indicate Elected (E) or Appointed (A)
Compton, Robert	E
Shanks, Billy	

The _____ District
(Name of District)

- Will Pay for the Candidate's Statement of Qualifications.
- Will **not** pay for the Candidate's Statement of Qualifications.
- Boundaries have changed or will change prior to **June 26, 2024**, the 130th day prior to this election. New maps are attached to this Specification.
- Boundaries have **not** changed. Use maps presently on file in your office.

(District Seal)

 Date

 Signature of Secretary

Please sign and seal this form with your district seal, then **return it to the County Clerk by July 3, 2024.**

On the 125th day prior to the day fixed for the general district election, the secretary shall deliver a notice to the county elections official bearing the secretary's signature and the district seal. (Election Code Section 10509)

At least 125 days prior to the day fixed for the general district election the secretary of a resident voting district, or landowner voting district, shall deliver to the county elections official of each affected county a map showing the boundaries of the district and the boundaries of the divisions of the district, if any, within that county and a statement indicating in which divisions a director is to be elected and whether any elective officer is to be elected at large at the next general district election. (Election Code Sections 10522 & 10524)

S:\Election Admin\NOEO.xls (Spec Dist)