



LAKE SHASTINA COMMUNITY SERVICES DISTRICT

**NOTICE OF GOVERNING BOARD MEMBER ELECTION
RESOLUTION 3-22**

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE SHASTINA COMMUNITY SERVICES DISTRICT DECLARING AN ELECTION BE HELD IN ITS JURISDICTION; REQUESTING THE BOARD OF SUPERVISORS TO CONSOLIDATE THIS ELECTION WITH ANY OTHER ELECTION CONDUCTED ON SAID DATE; AND REQUESTING ELECTION SERVICES BY THE COUNTY CLERK.

Section 1:

WHEREAS, the following persons hold an elected position in the Lake Shastina Community Services District, with the following expiration of term dates:

Name of Incumbent Office Holder	Date that Current Term Ends
Carol Cupp	December 4, 2024
Norman MacIntosh	December 4, 2024
Paula Mitchell	December 2, 2022
Rick Thompson	December 2, 2022
Stan Beck	December 2, 2022

Section 2:

WHEREAS, this District Governing Body orders an election to be held in its jurisdiction on November 8, 2022; at which election the issue to be presented to the voters shall be:

NOMINATION OF CANDIDATES FOR THE GOVERNING BODY

- A. Said election shall be to fill a vacancy for the following Board Members who resigned and/or whose term(s) expired:

Incumbent's Name	Regular/Short Term
Paula Mitchell	Regular Term
Richard Thompson	Regular Term
Stan Beck	Regular Term

- B. Said Directors for this District are elected At Large (there are no divisions in the District; all voters within the District vote for all candidates).

- C. Said District has determined the following election particulars:
 - The length of the Candidate Statement shall not exceed 200 words.
 - The cost of the Candidate Statement shall be paid by the Candidate.

- D. Said District has determined the following election particulars:
 - In the case of a tie vote, the election shall be determined by runoff election.
 - The County Clerk is requested to provide election services; all applicable costs paid for by the District.

- E. The District hereby certifies that there have been no District boundary changes since our last election.

Section 3:

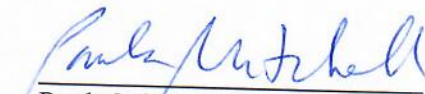
BE IT RESOLVED that the Board of Supervisors of the County of Siskiyou is hereby requested to:

1. Consolidate the election with any other applicable election conducted on the same day;
2. Authorize and direct the County Clerk, at the District's expense, to provide all necessary election services.

This Resolution shall be considered a Notice of Election and Specification of Election Order if applicable.

Passed and Adopted by the Board of Directors of the Lake Shastina Community Services District, Siskiyou County, California, at a meeting thereof duly held on the 18th day of May 2022, by the following vote:

AYES: Directors Beck, Cupp, MacIntosh, Mitchell
 NOES:
 ABSENT: Director Thompson


 Paula Mitchell, President

ATTEST:


 Robert Moser, Secretary

<p>FOR CLERK'S OFFICE USE ONLY</p> <p>Reviewed by: _____</p> <p>Date: _____</p>
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