

ASCSD Minutes of Emergency Board Meeting of August 7, 2024

Meeting called to order at 3:30 pm

ASCSD Board Members present are: Carol McDowell, Roger Duke and Donna Taylor

Also present is Pat Roy ASCSD General Manager

Absent are Carol Ohsiek and Karen Coker

Resolution- 2024-1 was adopted, agreeing to consolidate the election of board members in November with the Lake County general election.

3 Ayes, 0 Nays, 0 Abstain

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RESOLUTION OF THE BOARD OF DIRECTORS OF THE
ANDERSON SPRINGS COMMUNITY SERVICES DISTRICT
COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO. 2024-1

WHEREAS, the Anderson Springs Community Services District is governed by five (5) Directors elected by the registered voters of the District; and

WHEREAS, two (2) full four-year terms of offices of Director will expire in December 2028; and

WHEREAS, pursuant to Section 10400 et seq. of the Elections Code, State of California, the Anderson Springs Community Services District Election may be consolidated with elections called to be held on the same day as the General Election by other political subdivisions, in the same territory, or in territory that is in part the same.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Board of Supervisors and the Registrar of Voters office are requested to consent to and order the consolidation of said election with such other elections as may be held Tuesday, November 5, 2024, anywhere within the territory of the district.

2. All voting places, precincts, and election officials within the boundaries of the Anderson Springs Community Services District shall be the same as those utilized for the November 5, 2024, General Election.

This Resolution was adopted by the Board of Directors of the Anderson Springs Community Services District at a meeting thereof held on the 8/7/2024 day of August, 2024, by the following vote:

AYES: 3

NOES:

ABSENT: 2



CHAIR, Board of Directors

ATTEST:



Secretary/Clerk