

**PALMDALE WATER DISTRICT
RESOLUTION NO. 17-14**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
PALMDALE WATER DISTRICT REQUIRING THAT
BOARD MEMBERS BE ELECTED BY DIVISION
STARTING IN NOVEMBER OF 2018**

WHEREAS, the Palmdale Water District is an irrigation district and is a state agency formed and existing for government purposes pursuant to Water Code section 20500 *et. seq*; and

WHEREAS, pursuant to Resolution No. 16-19 and by Los Angeles County Board of Supervisors action taken April 4, 2017, the Board of Directors of the Palmdale Water District holds its general elections on the first Tuesday after the first Monday in November of each even-numbered year; and

WHEREAS, Palmdale Water District Board of Directors are currently elected from division and voted for at large; and

WHEREAS, in furtherance of the purposes of the California Voting Rights Act of 2001, the Palmdale Water District Board of Directors desires to change, by this Resolution, the method of election for members of its governing board from an at-large, from-division method of election to a by-division method of election; and

WHEREAS, pursuant to Elections Code Section 10650(a), effective January 1, 2017, the Board of Directors may by resolution change to a by-division method of election without submitting this Resolution to the voters for approval.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of the Palmdale Water District as follows:

Section 1. The above recitals are all true and correct and are hereby incorporated herein by reference and adopted as findings.

Section 2. The method of election for members of the governing board of the Palmdale Water District shall be by division starting with the election in November of 2018.

Section 3. The Board President, General Manager, and General Counsel are hereby authorized and directed to execute and submit documents to the the Los Angeles County Board of Supervisors and Registrar of Voters as necessary to carry out this Resolution.

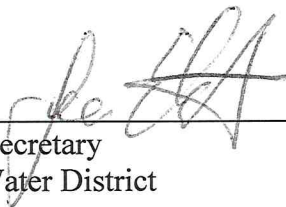
Section 4: If any section, subsection, paragraph, sentence, clause or phrase of this resolution is for any reason held to be invalid or unconstitutional, such invalidity or unconstitutionality shall not affect the validity or constitutionality of the remaining portions of this resolution, it being expressly declared that this resolution and each section, subsection, paragraph, sentence, clause and phrase thereof would have been adopted, irrespective of the fact that one or

more other section, subsection, paragraph, sentence, clause or phrase be declared invalid or unconstitutional.

PASSED, APPROVED, AND ADOPTED at a regular meeting of the Board of Directors of Palmdale Water District held on April 12, 2017.



Robert Alvarado, President
Palmdale Water District



Joe Estes, Secretary
Palmdale Water District

Approved As To Form:



Eric Dunn
General Counsel