

## RESOLUTION 09-02

**A RESOLUTION OF THE BOARD OF DIRECTORS  
OF THE TWENTYNINE PALMS WATER DISTRICT  
REQUESTING THAT THE SAN BERNARDINO COUNTY BOARD OF SUPERVISORS  
AUTHORIZE AND CHANGE THE DISTRICT'S  
CURRENT ODD-YEAR ELECTION DATE  
TO AN AUGUST ALL-MAIL BALLOT ELECTION  
AND SUPERSEDING RESOLUTION 93-05**

**WHEREAS**, the Board of Directors of the Twentynine Palms Water District ("District") heretofore adopted Resolution 93-05 on February 17, 1993, establishing policies for the election of governing board members; and

**WHEREAS**, the Twentynine Palms Water District ("District") election cost for the November 2009 election will increase substantially due to the de-certification of the electronic voting system and due to a decrease in the number of jurisdictions conducting elections in November of odd-numbered years; and

**WHEREAS**, an all-mail ballot for the District will result in a cost savings to the District in 2009 and in future elections and will potentially increase voter participation; and

**WHEREAS**, the Board of Directors of the District desires to make every effort to decrease cost to the District and increase voter participation in elections for District Board Members.

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

1. All ordinances, resolutions, or administrative actions by the Board, or parts thereof that are inconsistent with any provision of this Resolution are hereby superseded only to the extent of such inconsistency. As of the effective date of this Resolution, Resolution 93-05 shall be of no further force or effect.
2. The District requests that the San Bernardino County Board of Supervisors authorize and change the District's current odd-year election cycle to an all-mail ballot election in accordance with California Elections Code 4000 et seq., beginning on August 25, 2009.
3. In accordance with California Elections Code Section 4104 at the first General District Election conducted by all-mailed ballot, the following question shall be printed on the ballot: "SHALL THE MAILED BALLOT BE USED TO CONDUCT ALL FUTURE GENERAL DISTRICT ELECTIONS?"

**PASSED, APPROVED AND ADOPTED** this 25<sup>th</sup> day of February 2009 by the following vote.

Ayes:	Directors Anthony, Cisneros, Gallagher and Yockey
Noes:	None
Abstain:	None
Absent:	Director Moore

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Philip C. Cisneros, President  
Board of Directors

Attest:

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Mike Wright, Board Secretary  
Twentynine Palms Water District