

**BOARD OF DIRECTORS  
SANTA CLARA VALLEY WATER DISTRICT**

**RESOLUTION NO. 22-44**

**REQUEST AND CONSENTING TO CONSOLIDATION OF ELECTION**

WHEREAS, a Biennial District General Election has been ordered to be held on Tuesday, November 8, 2022, in the Santa Clara Valley Water District for the purpose of electing:

<b>Number of Seat(s)</b>	<b>Length of Term</b>	<b>Exact Title of Each Office to be Held</b>
One (1) Seat	4-Year Term	Director, District 1
One (1) Seat	4-Year Term	Director, District 4
One (1) Seat	4-Year Term	Director, District 6
One (1) Seat	4-Year Term	Director, District 7

and

WHEREAS, pursuant to Part 3 (commencing with Section 10400) of the Elections Code of the State of California, such election may be either completely or partially consolidated.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the Santa Clara Valley Water District:

**Section 1.** That pursuant to Section 10403 of the Elections Code, the Board of Directors of the Santa Clara Valley Water District calls for an election to be held on November 8, 2022, and requests the Board of Supervisors of Santa Clara County to completely consolidate the election with the statewide election.

**Section 2.** That the Board of Directors of the Santa Clara Valley Water District requests the Board of Supervisors of Santa Clara County to hold and conduct the election in the manner prescribed in Section 10418 of the Elections Code of the State of California and to further provide that the Registrar of Voters canvass the returns of the election.

**Section 3.** That pursuant to Section 10508 of the Elections Code of the State of California, said officers are to be elected and that the divisions, if any, from which said directors are to be elected, and the number of offices to be filled from each, are:

<b>By Division</b>	<b>Number of Offices/Divisions</b>
District 1 (Full-Term Election)	One Director
District 4 (Full-Term Election)	One Director
District 6 (Full-Term Election)	One Director
District 7 (Full-Term Election)	One Director

**Section 4.** That pursuant to Sections 10002 and 10520 of the Elections Code of the State of California, each district involved in a district general election in an affected county shall reimburse the county for the actual costs incurred by the county elections official in conducting the district general election for that district.

**Section 5.** That the candidates' statements of qualifications shall be limited to:

- 200 words; and
- That the cost of printing, translating and distributing said statements shall be borne by the candidates who file such statements; and
- That each candidate who files such a statement shall be required to pay in advance his or her pro rata share of the estimated costs of printing, handling, and mailing said candidate statement, such estimated costs to be determined by the Registrar of Voters.

**Section 6.** That pursuant to Section 10522 of the Elections Code of the State of California, a current map showing the boundaries of the district and the boundaries of the divisions of the district was previously provided to the Santa Clara County Registrar of Voters office.

**Section 7.** That pursuant to Sections 10551 and 15651 of the Elections Code of the State of California, the method of determining the winner or winners in the event of a tie vote shall be by lot.

**Section 8.** That the following is listed below:

1. Names of all current Board Members; and
2. Term: full or short; and
3. Seats elected by: District or At Large:

Member Names	Term: Full or Short	Seats Elected by Division/At Large
John L. Varela	Full Term – Expires December 2022	Division – District 1
Barbara F. Keegan	Full Term – Expires December 2024	Division – District 2
Richard P. Santos	Full Term – Expires December 2024	Division – District 3
Linda J. LeZotte	Full Term – Expires December 2022	Division – District 4
Nai Hsueh	Full Term – Expires December 2024	Division – District 5
Tony Estremera	Full Term – Expires December 2022	Division – District 6
Gary Kremen	Full Term – Expires December 2022	Division – District 7

PASSED AND ADOPTED by the Board of Directors of the Santa Clara Valley Water District, State of California, on June 14, 2022, by the following vote:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

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JOHN L. VARELA  
Chair Pro Tem, Board of Directors

ATTEST: MICHELE L. KING, CMC

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Clerk, Board of Directors

APPROVED AS TO FORM AND LEGALITY:

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CARLOS ORELLANA  
District Counsel