

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

RESOLUTION NO. 20-

**CALLING A SPECIAL ELECTION TO BE HELD
IN THE SANTA CLARA VALLEY WATER DISTRICT ON
NOVEMBER 3, 2020, REQUESTING SERVICES OF REGISTRAR
OF VOTERS, REQUESTING CONSOLIDATION OF ELECTIONS, AND
SPECIFYING CERTAIN PROCEDURES FOR THE CONSOLIDATED ELECTION**

WHEREAS, Santa Clara Valley Water District RESOLVED, by the Board of Directors of Santa Clara Valley Water District, as follows:

FIRST: A special election is hereby called within said Santa Clara Valley Water District, which election is to be consolidated with the statewide general election to be held on November 3, 2020, to submit to the qualified electors of the Santa Clara Valley Water District Resolution 20-xx with the following question:

Shall the measure to renew the Safe, Clean Water and Natural Flood Protection Program which ensures public health and safety by: protecting drinking water supply, dams from earthquakes and climate change; reducing pollution, toxins and contaminants in waterways; and providing flood protection; by renewing Santa Clara Valley Water District's existing parcel tax without increasing rates, averaging \$.006 per square foot annually as described in Resolution 20-xx until ended by voters, raising approximately \$45,500,000 annually, with qualifying senior exemption, annual audits, independent citizen oversight be adopted?

SECOND: The Registrar of Voters is requested to give notice of said election in accordance with law and to perform all other acts which are required for the holding and conducting of said election.

THIRD: The Board of Supervisors of the County of Santa Clara is hereby requested to order the consolidation of the special Santa Clara Valley Water District election with the other elections to be held on November 3, 2020; to hold and conduct the election in the manner prescribed in Elections Code section 10418; to provide the election precincts, polling places, and voting booths which shall in every case be the same, and that there shall be only one set of election officers in each of said precincts; and to further provide that the question set forth above shall be set forth in each form of ballot to be used at said election. Said Board of Supervisors is further requested to order the Registrar of Voters (a) to set forth on all sample ballots relating to said consolidation elections, to be mailed to the qualified electors of the Santa Clara Valley Water District, the question set forth above, and (b) to provide absentee voter ballots for said consolidation election for use by qualified electors of said Santa Clara Valley Water District who are entitled thereto, in the manner provided by law,

FOURTH: The District elections official shall transmit a copy of Resolution 20-xx to the legal counsel for the District pursuant to Elections Code section 9314, and the legal counsel shall prepare, subject to review and revision by the county counsel, an impartial analysis of the measure showing the effect of the measure on the existing law and the operation of the measure. The analysis shall not exceed 500 words.

FIFTH: The Registrar of Voters shall fix and determine the dates for the submission to the District elections official of any arguments in favor of and against the measure, and the additional rebuttal arguments as provided in Elections Code section 9317.

SIXTH: The Registrar of Voters is hereby authorized and requested to canvass, or cause to be canvassed, as provided by law, the returns of said special district election with respect to the total votes cast for and against said question and to certify such canvass of the votes cast to the Board of Directors of Santa Clara Valley Water District.

SEVENTH: The Clerk of this Board is hereby authorized and directed to certify to the due adoption of this resolution and to transmit a copy hereof so certified with the Registrar of Voters of the County.

EIGHTH: Resolution No. 20-xx and its three attachments will comprise the full text of this ballot measure and shall be published in the voter guide.

NINTH: The Santa Clara Valley Water District recognizes that the County will incur additional costs because of the consolidation of the election on this measure with the November 3, 2020, election and agrees to reimburse the County for those relevant, additional costs. The Chief Executive Officer is hereby authorized and directed to expend the necessary funds to pay for the Santa Clara Valley Water District's costs of placing the measure on the election ballot.

PASSED AND ADOPTED by the Board of Directors of the Santa Clara Valley Water District by the following vote on July 14, 2020:

AYES: Directors

NOES: Directors

ABSENT: Directors

ABSTAIN: Directors

SANTA CLARA VALLEY WATER DISTRICT

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Chair, Board of Directors

ATTEST: MICHELE L. KING, CMC

Clerk, Board of Directors