

RESOLUTION NO. 2024-02

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COPPER VALLEY
COMMUNITY SERVICES DISTRICT APPROVING A RESOLUTION CALLING
GENERAL ELECTION**

WHEREAS, an election will be held within the Copper Valley
Community Services District within Calaveras County on

November 5, 2024, for the purpose of electing Governing Board Members; and

WHEREAS, Election Code §10403 requires jurisdictions to file with the Board of Supervisors, and the County Clerk, a resolution requesting consolidation with said election.

THEREFORE, BE IT RESOLVED, that the Copper Valley
Community Services District requests the Board of Supervisors of Calaveras County to consolidate the District Election with the election to be held on November 5, 2024.

BE IT FURTHER RESOLVED that the District agrees to reimburse the County Elections Department for actual costs accrued as a result of this consolidation. The District acknowledges that the consolidated election will be held and conducted in the manner prescribed in Election Code § 10418.


ON A MOTION by Director Roger Golden seconded by Director Albertson the foregoing resolution was duly passed and adopted by the following vote on May 28, 2024.

AYES: President Golden, Vice President Vezina, Director DeBald, Director Albertson

NOES:

ABSENT: Director Coleman

ABSTAINED:



Roger Golden, President

Board of Directors



Peter Kampa, Board Secretary

CERTIFICATE OF SECRETARY

I, Peter Kampa, the duly appointed and acting Secretary of the Board of Directors of the Copper Valley Community Services District, do hereby declare that the foregoing RESOLUTION NO. 2024 - 02 was duly passed and adopted at a Regular Meeting of the Board of Directors of the Copper Valley Community Services District, duly called and held on ~~February 20, 2024~~

May 28, 2024 PK