

RESOLUTION NO.2019/20-5

**A RESOLUTION BY THE BOARD OF DIRECTORS OF THE
OMOCHUMNE-HARTNELL WATER DISTRICT
CONFIRMING AND ADOPTING THE NOVEMBER 5, 2019 GENERAL ELECTION
RESULTS AND DECLARING NEWLY ELECTED DIRECTORS**

WHEREAS, the Omochumne-Hartnell Water District (“District”) is a California Water District, formed and operating pursuant to the California Water District Law (California Water Code sections 34000 and following) and governed by a five-member Board of Directors;

WHEREAS, on November 5, 2019, the District conducted its all-mailed ballot General Election, in accordance with California Elections Code, California Water Code, and Resolution No. 2018/19-4. The election was held to fill 3 open positions on the District’s Board of Directors for the 2019-2023 term.

WHEREAS, at 8:00 p.m. on November 5, 2019, the District’s Elections Board tallied the votes. The Elections Board certified these results on the attached Statement of Election Results (Exhibit A).

WHEREAS, in accordance with California Elections Code section 10551, the District Board of Directors will declare elected the three candidates who receive the highest number of votes.

NOW, THEREFORE, BE IT RESOLVED, ADJUDGED and ORDAINED as follows:

1. The Board hereby adopts the election results as certified by the Elections Board in the Statement of Election Results.

2. In accordance with California Elections Code section 10551, the three candidates who received the greatest number of votes are declared elected. These three candidates are:

- Mark Wilson
- Paul Hensleigh
- Kurt Kautz

3. The Elections Official is directed to deliver or to cause to be delivered to each successful candidate a Certificate of Election.

4. The Elections Official is directed to file with the Sacramento County Elections official and the California Secretary of State the attached Statement of Election Results.

PASSED AND ADOPTED by the following vote of the Board of Directors of the Omochumne-Hartnell Water District this 19th day of November 2019:

Ayes: _____ Noes: _____ Abstain: _____ Absent: _____

Certification

I, Shasta Burns, hereby certify that I am and at all times mentioned herein was contracted as the Secretary of the Omochumne-Hartnell Water District, organized and existing under and by virtue of the laws of the State of California, that the foregoing is a full, true and correct copy of a Resolution duly and regularly adopted at a regular meeting of the Board of Directors of said District duly held on November 19, 2019, a majority and quorum of the members of said Board of Directors being present and voting in favor of said Resolution; and that said Resolution has not been modified, rescinded, altered or amended and is now in full force and effect.

Shasta Burns
Secretary of the Board

Exhibit A

**STATEMENT OF ELECTION RESULTS
OMOCHUMNE-HARTNELL WATER DISTRICT
ALL-MAILED BALLOT GENERAL ELECTION**

NOVEMBER 5, 2019

A total of 12,390 votes were cast in the All-Mailed Ballot General Election for Omochumne-Hartnell Water District. Three Director positions were open, therefore, the three candidates who received the highest number of votes will be presented to the Omochumne-Hartnell Water District Board of Directors as the successful candidates.

As reflected in the attached tally sheets, the votes were distributed as follows:

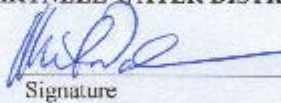
DIRECTOR CANDIDATE:	VOTES:
Mark Wilson	2673
Suzanne Pecci	336
Paul Hensleigh	2088
Kurt Kautz	7293

We hereby certify that we have conducted our duties faithfully and that the above information is true and correct to the best of our knowledge.

OMOCHUMNE-HARTNELL WATER DISTRICT ELECTIONS OFFICIAL

Michael K. Wackman

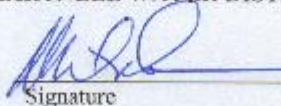
Name


Signature

11/5/19
Date

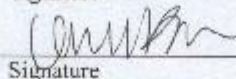
OMOCHUMNE-HARTNELL WATER DISTRICT ELECTIONS BOARD

Mike Wackman
Name


Signature

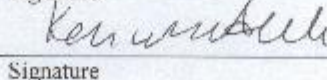
11/5/19
Date

Shasta Burns
Name


Signature

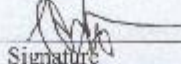
11/5/19
Date

Ken Wuttel
Name


Signature

11/5/19
Date

Austin Cho
Name


Signature

11/5/19
Date