

R E S O L U T I O N .

WHEREAS: There was presented and filed with the Board of Supervisors of the County of Lassen, State of California, on the 7th day of March, 1932, a petition praying for the formation of a county waterworks district, under the provisions of the "County Waterworks District Act", to be known as "LASSEN COUNTY WATERWORKS DISTRICT NO. 1", and

WHEREAS: The said Board of Supervisors did, on said 7th day of March, 1932, by a resolution duly adopted by a unanimous vote thereof, and after having taken evidence thereon, resolved and declared that in all respects said petition had been regularly signed by the requisite number of free holders, resident within the boundaries of the said proposed district, to-wit: more than twenty-five per cent of such free holders, and that such petition was accompanied by a proper map showing the exterior boundaries of the proposed district with relation to the territory immediately contiguous thereto and containing a general description of the proposed improvements, and an undertaking as required by said law was filed with said petition, which undertaking was approved by said Board of Supervisors, and said Board of Supervisors, by said resolution, further found all matters in said petition set out to be true, and

WHEREAS, said Board fixed the time and place for hearing the protests of interested parties as follows, to-wit: the 4th day of April, 1932, at the hour of 2 o'clock P. M., and the chambers of the Board of Supervisors, in the Court House, town of Susanville, County of Lassen, State of California, and further ordered and directed that the Clerk of said Board give the notice required by paragraph three of said "County Waterworks District

Act", and designated the "Big Valley Gazette", a newspaper of general circulation, printed and published in the said County of Lassen, the county in which said district is located, for the publication of such notice, and

WHEREAS: Said Board of Supervisors, in regular session on the date last above mentioned received evidence from which it appears that the "Notice of the Formation of Lassen County Waterworks District No. 1", a copy whereof is hereto annexed, and marked "Exhibit A", was, by the clerk of said Board, caused to be posted in three public places within the said proposed district, on the 10th day of March, 1932, which date was more than ten days before the date set for said hearing, and that said Clerk also caused a notice, similiar in substance, a copy whereof is hereto annexed, and marked "Exhibit B", to be published in the "Big Valley Gazette", a newspaper of general circulation, printed and published in the said County of Lassen in which said proposed district is located, and designated by said Board for that purpose, once a week for two consecutive weeks, commencing on the 10th day of March, 1932, and

WHEREAS: No protests against the formation of said district, or against the proposed improvement, or to the extent of said district, or to the inclusion of any property in said district, have been presented, or filed, by any interested person, or by anyone, and

WHEREAS: The description of the exterior boundaries of the proposed district is as follows, to-wit, all of said district lying in unincorporated territory in the said County of Lassen, State of California, particularly described as follows, to-wit:

The proposed district includes the Townsite of Bieber, and contains 174.0 acres, more or less, situated within the northeast quarter of section 22 and the northwest quarter of section 23, Township 38 N., Range 7 E., M. D. M., and is bounded by the following described lines:

Commencing at the NE Cor. of Sec. 22 and running thence west along the northerly boundary line of said Sec. 22, a distance of 260.0 feet, to the center line of the Slough; Thence in a general southerly direction, along the center line of said Slough 1350.0 feet, more or less, to the southerly line of Bridge Street of Bieber, projected to the center line of said Slough; Thence in a southeasterly direction along the center line of said Slough a distance of 1100.0 feet, more or less, to the easterly boundary line of said Sec. 22, at a point which is 2270.0 feet south of the point of commencing; Thence in a southeasterly direction along the center line of said Slough a distance of 550.0 feet, more or less, to a point on the south line of the NW $\frac{1}{4}$ of said Section 23, which point is 420.0 feet east from the westerly boundary line of said Sec. 23; Thence east along the southerly boundary line of the NW $\frac{1}{4}$ of said Sec. 23 a distance of 2222.0 feet, more or less, to the SE Cor. of the NW $\frac{1}{4}$ of said Sec. 23; Thence north along the easterly boundary line of said NW $\frac{1}{4}$ of Sec. 23 a distance of 2640.0 feet, more or less to the NE Cor. of the NW $\frac{1}{4}$ of said Sec. 23; Thence west along the northerly boundary line of said Sec. 23 a distance of 2640.0 feet, more or less, to the point of beginning.

The general description of the improvements desired for the purpose of supplying the inhabitants of said proposed district with water for irrigation, domestic and fire purposes, is as follows:

FIRST: The acquisition by purchase, condemnation, contract, lease, or otherwise, of lands, rights of way, water rights, wells and water service lines and equipment necessary or convenient for the purpose of supplying the inhabitants of said proposed district with water.

SECOND: The acquisition, construction, installation,

completion and extension of waterworks structures and appliances necessary or convenient for the purpose of supplying the inhabitants of said proposed district with water, including the installation of a steel tank and tower with a capacity for the purpose of storing water and for providing adequate supply and pressure. The purchase and installation of such pumping machinery and equipment with which to raise water from the wells into said tanks, or to increase pressure in lines, and the acquisition and installation of such a water distributing system as may be necessary and convenient.

THIRD: The necessary well or wells of a size and depth sufficient to obtain an adequate supply of water for the use of said district, and the acquisition and installation of wrought iron or cast iron services and cast iron mains, of such sizes as may be necessary and convenient, together with all necessary valves and fittings for conveying water near the lands within the proposed district.

FOURTH: The acquisition, construction, installation, completion, extension, repair and maintenance of such other structures, appliances and improvements as are necessary or convenient for a full and complete waterworks plant and water distributing system, with capacity adequate for supplying the inhabitants of such district with water for all of the purposes above set out.

FIFTH: The acquisition or drilling of one to three wells in or near said district and pumping of water from these wells for use by the inhabitants of the district.

The laying of a complete water distributing system with mains in close proximity to each parcel of land or street

which have been dedicated for road purposes.

The acquisition and installation of pumping equipment and appurtenances necessary to raise water from the wells into said tanks and mains.

The acquisition or construction of such additional wells, equipment and lines, in such places as may be necessary or convenient for a full and complete waterworks plant and distributing system.

The acquisition and installation of such temporary equipment as may be considered necessary or desirable to serve the district with water until such time as all of the permanent equipment may be required.

The estimated cost of the improvement is Ten Thousand Dollars (\$10,000.00) and the estimated cost of the incidental expenses therewith is One Hundred Dollars (\$100.00).

NOW, THEREFORE, BE IT RESOLVED: That the said Board of Supervisors finds that each, every and all of the matters and things hereinabove recited, to be true, and

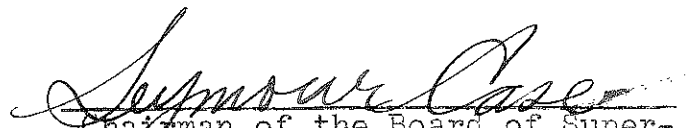
BE IT FURTHER RESOLVED, that said Board has acquired jurisdiction to further proceed in accordance with the provisions of the "County Waterworks District Act".

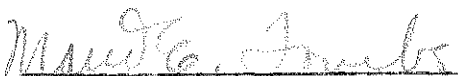
Adopted at a regular meeting of the Board of Supervisors of the County of Lassen, State of California, on the 11th day of April, 1932, by the following vote:

AYES:

NOES:

ABSENT:


Chairman of the Board of Supervisors.



**"Notice of the Formation of
LASSEN COUNTY WATER-
WORKS DISTRICT NO. 1"**

Notice is hereby given that a petition, praying for the formation of a county waterworks district in the County of Lassen, State of California, to be known as "LASSEN COUNTY WATERWORKS DISTRICT NO. 1," has been presented and filed with the Board of Supervisors of the said County of Lassen, State of California, on the 7th day of March, 1932; that said Board of Supervisors has set the date, hour and place for hearing such petition and protests and fixed the same as follows, to-wit: The 4th day of April, 1932, at the hour of 2 o'clock P. M. and the chambers of the Board of Supervisors, in the Court House, town of Susanville, County of Lassen, State of California, that the general description of the improvements desired for the purpose of supplying inhabitants of said proposed district with water for irrigation, domestic and fire purposes is as follows, to-wit: The acquisition by purchase, condemnation, contract, lease, or otherwise, of lands, rights of way, water rights, wells and water service lines and equipment, pumping plants, machinery, equipment, tanks and all other things necessary to form a complete water distributing system with mains, pipe lines and all other matters and things incidental to a complete water supply system within the boundaries of the said proposed district.

That the exterior boundaries of the district to be benefited by such improvements and to be taxed to provide for such improvements, all of which district lies in unincorporated territory in the said County of Lassen, State of California, are as follows, to-wit:

The proposed district includes the Townsite of Bieber, and contains 174.0 acres, more or less, situated within the northeast quarter of section 22 and the northwest quarter of section 23, Township 36N., Range 7E., M. D. M. and is bounded by the following described lines:

Commencing at the NE Cor. of Sec. 22 and running thence west along the northerly boundary line of said Sec. 22, a distance of 260.0 feet, to the center line of the Slough; Thence in a general southerly direction, along the center line of said Slough 1350.0 feet, more or less, to the southerly line of Bridge Street of Bieber, projected to the center line of said Slough; Thence in a southeasterly direction along the center line of said Slough a distance of 1100.0 feet, more or less, to the easterly boundary line of said Sec. 22, at a point which is 2270.0 feet south of the point of commencing; Thence in a southeasterly direction along the center line of said Slough a distance of 550.0 feet, more or less, to a point on the south line of the NW $\frac{1}{4}$ of said Section 23, which point is 420.0 feet east from the westerly boundary line of said Sec. 23; Thence east along the southerly boundary line of the NW $\frac{1}{4}$ of said Sec. 23 a distance of 2222.0 feet, more or less, to the SE Cor. of the NW $\frac{1}{4}$ of said Sec. 23; Thence north along the easterly boundary line of said NW $\frac{1}{4}$ of Sec. 23 a distance of 3640.73; Thence west along the northerly boundary line of said Sec. 23 a distance of 2640.0 feet, more or less, to the point of

Exhibit "A"

"NOTICE OF THE FORMATION OF LASSEN COUNTY WATERWORKS DISTRICT NO. 1

Notice is hereby given —

the formation of a county waterworks district in the County of Lassen, State of California, to be known as "LASSEN COUNTY WATERWORKS DISTRICT NO. 1", has been presented and filed with the Board of Supervisors of the said County of Lassen, State of California, on the 7th day of March, 1932; that said Board of Supervisors has set the date, hour and place for hearing such

petition and protests and fixed the same as follows, to-wit:

The 4th day of April, 1932, at the hour of 2 o'clock, P. M.

and the chambers of the Board of Supervisors, in the Court House, town of Susanville, County of Lassen, State of California; that the general description of the improvements desired for the purpose of supplying inhabitants of said proposed district with water for irrigation, domestic and fire purposes is as follows, to-wit: the acquisition by purchase, condemnation, contract, lease, or otherwise, of lands, rights of way, water rights, wells and water service lines and equipment, pumping plants, machinery, equipment, tanks and all other things necessary to form a complete water distributing system with mains, pipe lines and all other matters and things incidental to a complete water supply system within the boundaries of the said proposed district;

That the exterior boundaries of the district to be benefited by such improvements and to be taxed to provide for such improvements, all of which district lies in unincorporated territory in the said County of Lassen, State of California, are as follows, to-wit:

The proposed district includes the Townsite of Bieber, and contains 174.0 acres, more or less, situated within the northeast quarter of section 22 and the north west quarter of section 23, Township 38 N., Range 7 E., M. D. M., and is bounded by the following described lines:

Commencing at the NE Cor. of Sec. 22 and running thence west along the northerly boundary line of said Sec. 22, a distance of 260.0 feet, to the center line of the Slough; Thence in a general southerly direction, along the center line of said Slough 1350.0 feet, more or less, to the southerly line of Bridge Street of Bieber, projected to the center line of said Slough; Thence in a southeasterly direction along the center line of said Slough a distance of 1100.0 feet, more or less, to the easterly boundary line of said Sec. 22, at a point which is 2270.0 feet south of the point of commencing; Thence in a southeasterly direction along the center line of said Slough a distance of 550.0 feet, more or less, to a point on the south line of the NW $\frac{1}{4}$ of said Section 23,

West quarter of Section 22,
M. D. M., and is bounded by the following described lines:

Commencing at the NE Cor. of Sec. 22 and running thence west along the northerly boundary line of said Sec. 22, a distance of 260.0 feet, to the center line of the Slough; Thence in a general southerly direction, along the center line of said Slough 1350.0 feet, more or less, to the projected line of Bridge Street of Bieber, projected to the center line of said Slough; Thence in a southeasterly direction along the center line of said Slough a distance of 1100.0 feet, more or less, to the easterly boundary line of said Sec. 22, at a point which is 2270.0 feet south of the point of commencing; Thence in a southeasterly direction along the center line of said Slough a distance of 550.0 feet, more or less, to a point on the south line of the NW $\frac{1}{4}$ of said Section 23, which point is 420.0 feet east from the westerly boundary line of said Sec. 23; Thence east along the southerly boundary line of the NW $\frac{1}{4}$ of said Sec. 23 a distance of 2222.0 feet, more or less, to the SE Cor. of the NW $\frac{1}{4}$ of said Sec. 23; Thence north along the easterly boundary line of said NW $\frac{1}{4}$ of Sec. 22 a distance of 2640.0 feet, more or less to the NE Cor. of the NW $\frac{1}{4}$ of said Sec. 23; Thence west along the northerly boundary line of said Sec. 23 a distance of 2640.0 feet, more or less, to the point of beginning.

Reference is hereby made to said petition and the map filed therewith and general description of the proposed improvements for further particulars.

Dated March 7th, 1932.

Maud E. Tombs,
County Clerk and ex-officio
clerk of the Board of Supervisors of the County of Lassen.

RESOLUTION.

Whereas, a petition has been presented to the Board of Supervisors of the County of Lassen, State of California, requesting the annexation of the hereinafter described tract of land to the Lassen County Waterworks District No. 1; and

Whereas, said petition was duly noticed by the Clerk of this Board, and a hearing thereon was held at 10:00 o'clock A.M., on the 6th day of July, 1954; and

Whereas, no protests were filed, and the Board, upon completion of said hearing, granted said petition and fixed the boundaries of the territory sought to be added, as follows:

Beginning at the SW corner of the NW $\frac{1}{4}$ of the NE $\frac{1}{4}$ of Section 23, T. 38 N., R. 7 E., M.D.B. & M., and running thence North 75 feet; thence East 340 feet; thence South 1222.7 feet; thence West 340 feet; thence North 1147.7 feet to the place of beginning; all in Lassen County, California.

NOW, THEREFORE, BE IT RESOLVED by this Board of Supervisors that a special election be, and is hereby ordered to be held on Tuesday, July 20, 1954, between the hours of 2:00 P.M. and 6:00 P.M., upon the proposition of the addition of the territory herein described, to the Lassen County Waterworks District No. 1.

BE IT FURTHER RESOLVED, that election precincts, polling places and election officers for such election shall be as follows:

Precinct No. 1: Comprising lands within the present Lassen County Waterworks District No. 1. Polling place located at Bieber Branch Library Building, in Bieber, California. Election Officers: Inspector, Grace M. Anderson; Judge, Edison A. Lakey; Clerk, Georgia M. Woodin.

Precinct No. 2: Comprising lands proposed to be added, as herein described. Polling place located at the Clarence Hawkins residence, on Bridge Street, Bieber, California.

Election Officers: Inspector, Goldie M. Hawkins; Judge, Jean M. Kelly; Clerk, Virginia E. Gaylord.

BE IT FURTHER RESOLVED, that this Resolution be published twice in the Argus-Gazette, a newspaper of general circulation, published at Bieber, Lassen County, California.

BE IT FURTHER RESOLVED, that no person shall be entitled to vote at such election unless he be a qualified voter in the territory described as the Precinct in which he is voting.

The foregoing Resolution was adopted at a regular meeting of the Board of Supervisors of the County of Lassen, State of California, held on the 6th day of July, 1954, by the following vote:

AYES:

NOES:

ABSENT:

ELMER WILLIAMS

Chairman of the Board of Supervisors
of the County of Lassen, State of
California.

ATTEST my hand and the seal of the Board of Supervisors
of the County of Lassen, this 6th day of July, 1954.

(SEAL)

NADENE WEMPLE

County Clerk and ex-officio Clerk of
the Board of Supervisors.

RESOLUTION 71-3

RESOLUTION OF REQUEST TO BORROW MONEY ON INTERIM BASIS PENDING
RECEIPT OF GRANT MONEYS FROM F.H.A.

WHEREAS, the voters of Lassen County Waterworks District #1 have heretofore authorized the issue and sale of \$69,000.00 principal sum of 1971 Sewer Bonds of the District in connection with a proposed plan of construction of sewer collection and treatment facilities for the town of Bieber; and

WHEREAS, the U. S. Government through the Farmers Home Administration thereof, has authorized a grant to this District in the sum of \$71,000.00, to assist in the construction of such facility; and

WHEREAS, this District has duly advertised for bids and has let a contract, pursuant to law, for such construction; and

WHEREAS, the said funds pursuant to such grant will not be received until after the District has become obligated for their expenditure; and

WHEREAS, State law authorizes certain loans to be made to the District by the County in which it is located.

NOW, THEREFORE, BE IT RESOLVED that the Lassen County Waterworks District #1 hereby requests to borrow from the County of Lassen as interim financing, a sum not to exceed \$60,000.00, said sum to be repaid upon receipt of said grant moneys from said F.H.A., but not later than December 31, 1971.

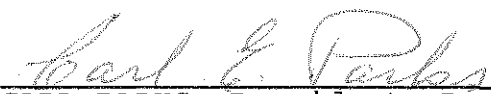
BE IT FURTHER RESOLVED that the Clerk of this Board is authorized and directed to forward a certified copy of this Resolution to the Clerk of the Board of Supervisors of the County of Lassen.

The foregoing resolution was passed and adopted by the following vote this 12th day of August, 1971.

AYES: Criss, James, Duarte, Parks

NOES: None

ABSENT: Dowell


CARL PARKS, President, Board
of Directors, Lassen County
Waterworks District #1

RESOLUTION OF REQUEST TO BORROW MONEY PURSUANT TO WATER CODE SECTION 55503 ET SEQ

WHEREAS, the LASSEN COUNTY WATERWORKS DISTRICT #1 has heretofore advertised for bids to construct a sewage collection treatment system for the benefit of the inhabitants of the District; and

WHEREAS, pursuant to said advertisement of bids, sealed bids were opened June 10, 1971 at 8:00 p.m.; and

WHEREAS, the lowest bid responsive to said call is in excess of available finances of the District in the amount of \$7,000.00; and

WHEREAS, Water Code §55503 et seq authorizes the District to borrow from the County in which the District is located, certain sums of money as more particularly provided in Code §55503 et seq.

NOW, THEREFORE, IT IS RESOLVED that Lassen County Waterworks District #1 hereby requests to borrow the sum of \$7,000.00 from the County of Lassen at the rate of interest specified in Water Code §553.6, said funds to be repaid in such manner as the Board of Supervisors of said County specify, but in no case to be deferred longer than ten (10) calendar years.

BE IT FURTHER RESOLVED that the Clerk of this Board is authorized and directed to forward a certified copy of this Resolution to the Clerk of the Board of Supervisors of the County of Lassen.

The foregoing resolution was passed and adopted by the following vote this 30th day of July, 1971.

AYES: Five

NOES: None

ABSENT: None


CARL PARKS, President, Board of
Directors, Lassen County Water-
works District #1

State of California
County of Lassen

I, Ella M. Keene, hereby certify that the foregoing Resolution was adopted by the Board of Directors of Lassen County Waterworks District No. 1 at a special meeting held on the 30th day of July, 1971.

Witness my hand this 2nd day of August, 1971.


Secretary of Lassen County
Waterworks District No. 1

RESOLUTION NO. 657.

WHEREAS, a Petition for appointment of Board of Directors, of the Lassen County Water Works District No. 1, signed by required number of people of that district was filed with the Board of Supervisors; and

WHEREAS, Notices of time and place of hearing, fixing January 20th, 1958, at 10 o'clock in the Board of Supervisors room, in the Court House, were posted in three conspicuous places in the District: and

WHEREAS, the affidavit of posting Notices of time and place of hearing is on file and no one appearing in protest to the Petition:

NOW, THEREFORE BE IT RESOLVED, that the following named persons be appointed to act as Directors of Lassen County Water Works District No 1. in lieu of the Board of Supervisors, in accordance with Division 16, Part III, Chapter I of the Water Code of the State of California,

Name	Address
<u>Fred Bunselmier</u>	<u>Bieber</u>
<u>Gene Duarte</u>	<u>Bieber</u>
<u>Floyd Dowell</u>	<u>Bieber</u>
<u>Dr. Frank Campbell</u>	<u>Bieber</u>
<u>Harold Criss</u>	<u>Bieber</u>

The foregoing Resolution, was adopted by the Board of Supervisors of Lassen County, California, at a regular meeting of the Board, held on Monday the 20th day of January, 1958, by the following vote:

AYES: Supervisors Packwood, Theodore, McQueen, Tunison and Williams

NOES: None

ABSENT: None

Approved Elmer Williams
Chairman

Attest: _____ Clerk.

Code: Section: [Up^](#) [Add To My Favorites](#)**WATER CODE - WAT****DIVISION 16. COUNTY WATERWORKS DISTRICTS [55000 - 55991]** (Division 16 added by Stats. 1953, Ch. 155.)**PART 3. POWERS AND PURPOSES [55300 - 55408]** (Part 3 added by Stats. 1953, Ch. 155.)**CHAPTER 1. Governing Body [55300 - 55311]** (Chapter 1 added by Stats. 1953, Ch. 155.)

55300. The powers of the district enumerated in this division shall, except as therein otherwise provided, be exercised by the board.

(Added by Stats. 1953, Ch. 155.)

55301. The board of supervisors of the county is the governing board of the district unless a board of directors has been appointed under the provisions of this chapter as they existed prior to their repeal at the 1967 Regular Session of the Legislature. Each member of an appointed board of directors in existence on the effective date of the amendment of this section at the 1967 Regular Session of the Legislature shall continue to serve at the pleasure of the board of supervisors of the county, rather than for the term for which he was appointed.

Where the district becomes a subsidiary district of a city pursuant to the District Reorganization Act of 1965, the city council of such city is the governing board of the district, as provided in Section 56539 of the Government Code. If, on the date the district becomes a subsidiary district of a city, there is an appointed board of directors, such appointed board of directors is automatically dissolved as of that date. The term "board of supervisors," as used in this division, shall in regard to any such district which has become a subsidiary district of a city, refer to the city council of such city.

(Amended by Stats. 1971, Ch. 674.)

55302. The board of supervisors of the county may, at any time, dissolve any board of directors governing any district, and thereafter the board of supervisors shall serve as the governing board of the district.

(Repealed and added by Stats. 1967, Ch. 839.)

55305. (a) The board of directors may fix the compensation of its members for their services as directors not to exceed ten dollars (\$10) for each meeting attended, not exceeding two meetings in any calendar month. If allowed by the board, a director shall also receive for performing duties for the district other than attending board meetings the following:

(1) An amount not to exceed one hundred dollars (\$100) for each day performing such duties.

(2) Traveling and other expenses incurred by him or her in performing his duties.

(b) For purposes of this section, the determination of whether a director's activities on any specific day are compensable shall be made pursuant to Article 2.3 (commencing with Section 53232) of Chapter 2 of Part 1 of Division 2 of Title 5 of the Government Code. Reimbursement for these expenses is subject to Sections 53232.2 and 53232.3 of the Government Code.

(Amended by Stats. 2005, Ch. 700, Sec. 35. Effective January 1, 2006.)

55307. Any board of directors in existence on the effective date of the amendment of this section at the 1967 Regular Session of the Legislature succeeds to and has all the powers conferred upon the board of supervisors in reference to the waterworks district. Except as provided in Section 55302, the board of supervisors shall have no further jurisdiction except the appointment of the board of directors.

(Amended by Stats. 1967, Ch. 839.)

55308. The board of directors shall appoint a clerk who shall perform all of the duties pertaining to the district required to be performed by the clerk of the board of supervisors and such other duties as may be imposed upon him by the board of directors. The clerk shall receive such compensation as the board of directors shall determine and shall serve at the pleasure of the board. No director shall be eligible to the position of clerk.

(Added by Stats. 1953, Ch. 155.)

55309. The board of a district in existence on the effective date of this section shall file a certificate with the Secretary of State on or before January 1, 1964, listing:

(a) The name of the district.

(b) The date of formation.

(c) The county in which the district is located, and a description of the boundaries of the district, or reference to a map showing such boundaries, which map shall be attached to the certificate, or reference to the county recorder's office where a description of such boundaries has been recorded.

If the order declaring the district formed contains all of the information required to be in the certificate, the board may file a copy of the order in lieu of the certificate.

(Added by Stats. 1963, Ch. 457.)

55310. Notwithstanding the provisions of Section 55301, the Board of Supervisors of Madera County may appoint a board of directors to serve as the governing board of Madera County Waterworks District #2. A determination by the board of supervisors to appoint a board of directors shall be made following a public hearing at a regular meeting of the board. In the event the board of supervisors determines to appoint a board of directors, it shall appoint five directors for the district, and each director shall serve at the pleasure of the board of supervisors. Any appointed board of directors succeeds to and has all the powers conferred upon the board of supervisors in reference to the Madera County Waterworks District #2. Except as provided in Section 55302, the board of supervisors shall have no further jurisdiction except for the appointment of directors.

(Added by Stats. 1982, Ch. 243, Sec. 1.)

55310.2. (a) Notwithstanding Section 55301, the Board of Directors of the Mendocino County Waterworks District #2 shall be elected. The elected board of directors shall act as the governing board of the district.

(b) There shall be five members of the board who shall be elected at large throughout the district. The directors shall be residents of the district at the time of election and shall remain residents throughout their term. Failure to maintain residency shall cause the director to vacate the office. The directors shall serve four-year terms. The election of directors shall be held by the all-mailed ballot procedure pursuant to Division 4 (commencing with Section 4000) of the Elections Code on the date described in Section 1500 of the Elections Code.

(c) Elections for the directors shall be conducted by the county clerk or by another election officer designated by the Mendocino Board of Supervisors. The district shall be responsible for the cost of the district elections.

(d) Unless otherwise provided or required by this section, Part 4 (commencing with Section 10500) of Division 10 of the Elections Code shall apply to the conduct of the district election.

(e) Any vacancy on the board, other than upon the expiration of a term, shall be filled by a majority vote of the directors. However, no vacancy shall be filled by less than three members' affirmative votes. If the board fails to fill a vacancy within 60 days of the vacancy or if the membership of the board is less than four, the Mendocino County Board of Supervisors may appoint members to fill the vacancies. Appointed members shall serve until the next district election at which time the remainder of the unexpired term shall be filled at that election in the manner provided in this section.

(f) Directors shall be elected without reference to districts and, except for the filling of unexpired terms, without reference to a specific directorship. All candidates for open seats, except for the filling of unexpired terms, shall appear on the same ballot. Voters shall be allowed to vote for the number of candidates equal to the open seats; that number of candidates equal to the number of open seats that receive a plurality shall be elected. Write-in votes shall be counted, provided that the write-in candidate shall have complied with the requirements of subdivision (d) pertaining to the filing of a nomination form and signatures with the county clerk no less than 14 days prior to the election.

(g) Directors duly elected and certified at the first election shall assume office on July 1, 1996. The two-year terms shall expire on June 30, 1998. The first four-year terms shall expire on June 30, 2000. All subsequent terms shall expire on the last day of June in even-numbered years.

(h) Directors shall receive no compensation for service, except as permitted under Section 55305, but may be reimbursed only for necessary and actual expenses. Regulations governing reimbursement may be adopted by the board.

(i) Effective July 1, 1996, the elected Mendocino County Waterworks District #2 Board of Directors shall succeed to and have all the powers previously conferred upon the board of supervisors and the appointed board of directors in reference to this district.

(Amended by Stats. 2012, Ch. 132, Sec. 4. (SB 1188) Effective January 1, 2013.)

55311. When a district is a subsidiary district of a city, the city council may, by resolution, change the name of the district. The change of name shall be effective upon the filing of a certified copy of the resolution with the Secretary of State and the recording of a certified copy in the office of the county recorder of the county or counties in which the district is situated.

(Added by Stats. 1982, Ch. 243, Sec. 2.)