

BEFORE THE BOARD OF DIRECTORS
OF THE
PORTER VISTA PUBLIC UTILITY DISTRICT
COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF MOVING GOVERNING) Resolution No. 2014/15 #1
BOARD MEMBER ELECTIONS FROM ODD-)
NUMBERED YEARS TO EVEN-NUMBERED)
YEARS BEGINNING IN 2016 AND)
THEREAFTER)
_____)

WHEREAS, the PORTER VISTA PUBLIC UTILITY DISTRICT is a Special District as defined in the California Elections Code §10404; and

WHEREAS, the District currently has elections for members of the governing Board of the District in November of odd numbered years; and

WHEREAS, it is in the best interest of the District to have the election of the governing body of the District to be held on the same day as the statewide general election.

NOW, THEREFORE, be it resolved that the Board of Directors of the PORTER VISTA PUBLIC UTILITY DISTRICT does hereby petition the Board of Supervisors of Tulare County, to move the governing board members election for the District currently scheduled in November of odd numbered years to even numbered years beginning in 2016 and thereafter. The Board further requests that all dates that are consistent with the primary

or general election with respect to nominations, notices, canvassing of votes, certification of election and all other procedural requirements of the Elections Code pertinent to primary or general elections be on the same dates set for the statewide general election dates.

This Resolution was passed on a motion by Director Murphy,
seconded by Director Tapia at regular meeting of the Board of
Directors held on December 10, 2014, by the following vote:

AYES : Murphy, Sewell, Tapia

NOES : None

ABSENT : Corbit, Bakich

DATED: December 10, 2014

PORTER VISTA PUBLIC
UTILITY DISTRICT


By: 
KIT MURPHY, President

SECRETARY'S CERTIFICATE

I, IRENE BAKISH, the undersigned do hereby certify:

That I am the duly elected and acting Secretary of the PORTER VISTA
PUBLIC UTILITY DISTRICT.

That the above resolution was adopted at a special meeting of the Board of
Directors on the 10th day of December, 2014, and was passed by the aforementioned vote.


IRENE BAKISH, Secretary