

RESOLUTION NO. 09-20-24

RESOLUTION OF THE BOARD OF DIRECTORS OF THE GOLDEN VALLEY MUNICIPAL WATER DISTRICT, FINDING THAT TWO DECLARATIONS OF CANDIDACY HAVE BEEN FILED; THAT NO ELECTION SHALL BE HELD; APPOINTING TWO INCUMBENTS TO THE BOARD OF DIRECTOR; AND MAKING CERTAIN FINDINGS AND DETERMINATIONS IN CONNECTION THEREWITH.

WHEREAS, Golden Valley Municipal Water District ("District ") is a duly organized and existing public district formed under and pursuant to the Municipal Water District law of 1911, Division 20 of the Water Code of California (the "Law"); and

WHEREAS, the District is governed by the Board of Directors (the "Board") duly elected or appointed as the case may be; and

WHEREAS, the terms of two members of the Board are due to expire on January 1, 2024; and the law provides for the election or appointment of Board members in accordance with the Uniform District Election Law, Division 10, Part 4 of the Elections Code of California (the "Election Law"); and

WHEREAS, Section 10515 of the Election Law provides for the appointment of Board members in cases in which 1) no declaration of candidacy are filed, or 2) declarations of candidacy are filed by the number of candidates equal to the number of Board members whose terms are due to expire; and

WHEREAS, Board members whose terms are due to expire have not filed declarations of Candidacy; and

WHEREAS, no other declaration of candidacy have been filed; and

WHEREAS, Section 71454 of the Law provides that districts situated in more than one county shall carry out all elections, other than the formation elections, with the Secretary performing all duties of the County Clerk or registrar of voters, and the Board performing all duties of the board of supervisors; and

WHEREAS, the District is situated in more than one county;

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE GOLDEN VALLEY MUNICIPAL WATER DISTRICT, LOS ANGELES AND KERN COUNTIES, CALIFORNIA, DOES HEREBY FIND, RESOLVE, DETERMINE AND ORDER AS FOLLOWS:

- Section 1. That the recitals set forth herein above are true and correct in all respects.
- Section 2. That the number of persons who have filed declarations of candidacy does not exceed the number of offices of director to be filed at the district-wide election to be held on November 5, 2024.
- Section 3. That the District shall not conduct the District General Election.
- Section 4. That the following candidates hereinafter named, are hereby appointed/elected to full terms on the Board as of January 2, 2025:

Kelly Baliey (Incumbent)

Renee Graham (Incumbent)

ADOPTED, SIGNED AND APPROVED THIS this 20th Day of September, 2024.



WILLIAM TINNEY, PRESIDENT

ATTEST:



SECRETARY/TREASURER

STATE OF CALIFORNIA)

COUNTY OF LOS ANGELES &)

COUNTY OF KERN)

I, Patty Edwards SECRETARY/TRESURER OF THE GOLDEN VALLEY MUNICIPAL WATER DISTRICT, COUNTY OF LOS ANGELES AND COUNTY OF KERN, STATE OF CALIFORNIA, DO HEREBY CERTIFY that I have compared the foregoing copy with the original resolution passed and adopted by said Board, which original resolution is now on file in my office; that the same contains a full, true and correct transcript therefrom and of the whole thereof.

Witness my hand and the seal of said Board of Directors, this 20th day of September, 2024.

(SEAL)

By: P. Edwards
Secretary/Treasurer of e Board of Directors,
Golden Valley Municipal Water District