

RESOLUTION NO. 20-05

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
FAIR OAKS WATER DISTRICT
MODIFYING DISTRICT BOUNDARIES**

WHEREAS, the Fair Oaks Water District (“District”) is an irrigation district formed pursuant to Water Code section 20500 et seq.; and

WHEREAS, the District is divided into five Divisions and has a Board of Directors comprised of five Directors; and

WHEREAS, the District is required to make modifications to Division boundaries pursuant to Elections Code section 22000 et seq.; and

WHEREAS, Elections Code section 22000(a) requires Division boundaries to be adjusted after each federal decennial census so that Divisions are, as far as practicable, equal in population and in compliance with Section 10301 of Title 52 of the United States Code; and

WHEREAS, Elections Code section 22000(a) permits the Board to consider (1) topography, (2) geography, (3) cohesiveness, contiguity, integrity, and compactness of territory, and (4) community of interests of the division when adjusting division boundaries; and

WHEREAS, Elections Code section 22000(d) prohibits changes in division boundaries within 180 days preceding the election of any Director; and

WHEREAS, the offices of Director of Divisions 4 and 5 shall next be elected on Tuesday, November 3, 2020 and that date is more than 180 days from the effective date of this Resolution; and

WHEREAS, pursuant to Elections Code section 22001, the Board held presentations and public hearings regarding these modifications to the District's Division boundaries at its meetings on October 14, 2019, October 24, 2019 and April 13, 2020, and solicited input on the proposed division maps at the public hearings on October 24, 2019 and April 13, 2020.

NOW, THEREFORE, the Board of Directors of the Fair Oaks Water District hereby finds, determines, declares, and resolves as follows:

1. The foregoing Recitals are true and correct, and incorporated herein.
2. That the District has not adjusted division boundaries since the last federal decennial census which took place in 2010 (“2010 census”).
3. That the data resulting from the 2010 census shows that the District's division boundaries are unequal in population and require adjustment in order for the District to comply with Elections Code section 22000(a).
4. That the District's division boundaries shall be adjusted according to the map attached hereto as Exhibit A to achieve the goals and considerations described in Elections Code section 22000(a).

5. That the offices of Director of Divisions 4 and 5 of the Fair Oaks Water District shall next be elected on Tuesday, November 3, 2020, and therefore adjusting division boundaries on this date complies with the limits imposed by Elections Code section 22000(d).
6. That the successor to the office in a division whose boundaries have been adjusted shall be a resident and voter of that division.
7. That the District's General Manager is authorized and directed to take any actions necessary to carry out the intentions of this Resolution.

I certify that the foregoing Resolution was adopted by the Board of Directors of the Fair Oaks Water District at a regular meeting held on the 27 day of April 2020, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Gary Page, President
Board of Directors

ATTEST:

Tom R. Gray, General Manager / Secretary

EXHIBIT A