

**RIVER PINES PUBLIC UTILITY DISTRICT
RESOLUTION 2022-02**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE RIVER PINES PUBLIC UTILITY DISTRICT
APPROVING EL DORADO COUNTY AND AMADOR COUNTY TO HOLD BOARD ELECTION
ON NOVEMBER 8, 2022**

WHEREAS, pursuant to Cortese-Knox-Hertzberg Local Government Reorganization Act of 2000, Division 3 of Title 5 of California Government Code, the River Pines Annexation in El Dorado County, LAFCO Project #292, including territory in Amador County was approved by the Amador Local Agency Formation Commission June 21, 2018; and

WHEREAS, River Pines Public Utility District currently conducts Board elections to fill Board vacancies pursuant to the Public Utility District Act; and

WHEREAS, River Pines Public Utility District annexed properties located in El Dorado County; and

WHEREAS, River Pines Public Utility District is in Amador County; and


WHEREAS, pursuant to Elections Code, if a Special District is in more than one county, the Special District must approve all counties to handle election; and

NOW THEREFORE BE IT RESOLVED by the River Pines Public Utility Board of Directors approval to the El Dorado County Elections and Amador County Elections to hold River Pines Public Utility District's Board election on November 8, 2022.

The foregoing Resolution was duly passed and adopted by the Board of Directors of the River Pines Public Utility District at a Regular meeting on the 15th of June 2022 by the following vote:


AYES: Chapman Christensen, Ebbinghausen, Raymond, Rewitzer
NOES: none
ABSENT: none
ABSTAIN: none

River Pines Public Utility District



Roscoe Raymond, Chairman

ATTEST:


Gisele Wurzbarger, Board Clerk