

**COLUSA BASIN DRAINAGE DISTRICT
CBDD RESOLUTION NO. 2023-05**

**A RESOLUTION BY THE BOARD OF DIRECTORS OF THE
COLUSA BASIN DRAINAGE DISTRICT
ADOPTING A LANDOWNER VOTER DESIGNATION POLICY**

WHEREAS, the Colusa Basin Drainage District (“District”) is a California Special District, formed and operating pursuant to the Colusa Basin Drainage District Act (California Water Code Appendix sections 127-1 and following) and governed by a nine-member Board of Directors; and

WHEREAS, of the nine directors, three directors are elected by landowners within the three divisions of the District, respectively (Wat. Code App’x § 127-203); and

WHEREAS, Division 1 consists of all portion of the District within Glenn County, Division 2 consists of all the portion of the District within Colusa County except for the precincts of Arbuckle, Grimes, and College City as they existed on January 1, 1988, and Division 3 consists of all the portion of the District within Yolo County and the portion of Colusa County not within Division 2 (Wat. Code App’x § 127-203); and

WHEREAS, the District adopted Resolutions 2023-02 and 2023-03, declaring a landowner election and requesting the Counties of Glenn and Colusa conduct the District election for Divisions I and 2, respectively, on August 29, 2023; and

WHEREAS, as of the deadline to submit candidacy, there are two eligible candidates for one director seat in Division 2, in Colusa County, therefore a District all-mail election will be held for Division 2; and

WHEREAS, pursuant to Elections Code section 10525, the District must present Colusa County with a list of qualified voters at least 35 days before the election date; and

WHEREAS, there are parcels within the District’s boundaries that are owned by multiple persons or entities; and

WHEREAS, Water Code Appendix section 127-301 requires that for land in multiple ownership, the landowners designate in writing to the District one owner of the land who will vote on behalf of that parcel; and

WHEREAS, the District seeks to adopt a form and policy for voter-designation purposes, consistent with Water Code Appendix section 127-301, to ascertain the present list of eligible voters before the District must submit the list of eligible voters to Colusa County.

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The recitals above are adopted and incorporated herein as if set forth in full.
2. The Board declares that lands with multiple landowners must designate in writing one voter who will vote on behalf of those lands in District elections, in accordance with Water Code Appendix section 127-301.
3. The Board adopts the landowner voter designation forms, attached hereto as Exhibits A and B, as the official landowner voter designation of the District. The Board declares that it is the policy of the District that landowners use the official landowner voter designation forms. The Board further declares that for lands to be eligible to vote in the District election on August 29, 2023, the lands with multiple landowners must designate a voter by July 14, 2023.
4. The Board directs the General Manager to cause the official landowner voter designation forms to be posted on the District's website, and for the General Manager to notify the affected lands within Division 2 as soon as practicable, but no later than June 26, 2023.

PASSED AND ADOPTED by the following vote of the Board of Directors of the Colusa Basin Drainage District this 12 day of June 2023:

Ayes: _____ Noes: _____ Abstain: _____ Absent: _____

Certification

I, _____, hereby certify that I am and at all times mentioned herein was contracted as the Secretary of the Colusa Basin Drainage District, organized and existing under and by virtue of the laws of the State of California, that the foregoing is a full, true and correct copy of a Resolution duly and regularly adopted at a regular meeting of the Board of Directors of said District duly held on June 12, 2023, a majority and quorum of the members of said Board of Directors being present and voting in favor of said Resolution; and that said Resolution has not been modified, rescinded, altered or amended and is now in full force and effect.

Secretary of the Board

Exhibit A