

**RESOLUTION NO. 2017-17**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, STATING THE INTENT OF THE DISTRICT TO TRANSITION FROM AN AT-LARGE ELECTION SYSTEM TO A DISTRICT-BASED ELECTION SYSTEM PURSUANT TO CALIFORNIA ELECTIONS CODE SECTION 10010, AND FINDING THIS TRANSITION EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT PURSUANT TO STATE CEQA GUIDELINES SECTIONS 15061(b)(3), 15320, AND 15378(b)(5)**

**WHEREAS**, the Lake Arrowhead Community Services District (“District”) is organized and operates pursuant to California Government Code Section 61000, *et seq.*; and

**WHEREAS**, the District has a five person Board of Directors and an at-large election system, where each of the Directors is required to live within the boundary of the District but not in any one specific area; and

**WHEREAS**, the District is interested in transitioning from an at-large election system to a district-based election system, which would have five divisions within the District boundary and one elected Director for each; and

**WHEREAS**, the District desires adopt this resolution to start the process of transitioning from an at-large to district-based election system for the next general election.

**NOW, THEREFORE, BE IT RESOLVED**, by the Board of Directors of the Lake Arrowhead Community Services District as follows:

1. Incorporation of Recitals: The Recitals set forth above are incorporated herein and made an operative part of this Resolution and made findings of the Board of Directors.

2. CEQA. Based upon the whole of the administrative record before it, the District hereby finds that a transition from at-large to district-based elections is exempt from environmental review under the California Environmental Quality Act (“CEQA”) (Pub. Resources Code, § 21000 *et seq.*) pursuant to State CEQA Guidelines (Cal. Code Regs., tit. 14, § 15000 *et seq.*) sections 15061(b)(3), 15320, and 15378(b)(5). Adoption of this Resolution is an organizational and administrative activity of the District, does not have the potential to result in either a direct or reasonably foreseeable indirect physical change in the environment, and is therefore not a project for purposes of CEQA. (State CEQA Guidelines, §§ 15061(b)(3); 15378(b)(5).) In the event adoption of this Resolution does constitute a project, it is categorically exempt under the Class 20 (Changes in the Organization of Local Governments) categorical exemption. (State CEQA Guidelines, § 15320.) Further, none of the exceptions to the exemptions found in State CEQA Guidelines section 15300.2 apply. Staff is hereby directed to prepare, execute and file with the San Bernardino County Clerk a CEQA Notice of Exemption within five (5) working days of the adoption of this Resolution.

3. Intent to Change to District-Based Election System: Consistent with Election Code section 10010, the District hereby expresses its intent to transition from an at-large to district based election system and instructs staff to take the necessary steps to do so.

4. Severability. If any provision or clause of this Resolution is held invalid, unconstitutional, or otherwise repealed by act of law, such invalidity shall not affect any other provisions or clauses of the same which can be given effect without the invalid provision, clause, or application. To this end, the provisions and clauses of this Resolution hereto are declared to be severable.

**ADOPTED** by the Board of Directors of the Lake Arrowhead Community Services District, Lake Arrowhead, California, at a regular meeting of the Board of Directors held on December 12, 2017, by the following vote:

**AYES: Boydston, Gross, O'Brien, and Wurm**

**NOES: None**

**ABSTENTIONS: None**

**ABSENT: Keefe**



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President of the Lake Arrowhead  
Community Services District Board of  
Directors

ATTEST:

Kathleen Field  
Kathleen Field, Secretary to the Lake  
Arrowhead Community Services District and  
to the Board of Directors

(SEAL)