

**RESOLUTION NO. 2015-01**

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE LAKE ARROWHEAD COMMUNITY SERVICES DISTRICT, COUNTY OF SAN BERNARDINO, STATE OF CALIFORNIA, REVOKING ITS ADOPTION OF THE ALL-MAILED BALLOT PROCEDURE FOR CONDUCTING GENERAL DISTRICT ELECTIONS**

**WHEREAS**, Lake Arrowhead Community Services District (“District”) has adopted the all-mailed ballot procedure for conducting general District elections pursuant to Elections Code Section 4104; and

**WHEREAS**, pursuant to Elections Code section 4003 the Board of Directors may, by resolution, revoke the adoption of the all-mailed ballot procedure and return to the procedure otherwise prescribed by law for conducting general District elections at polling places, and not by all mailed ballots, on such authorized dates as are set forth in the Elections Code;

**WHEREAS**, the San Bernardino County Elections Office of the Registrar of Voters has indicated several special districts could see a cost savings off 10%-20% by changing the August 2015 mailed ballot odd-year election procedure to the November 2015 polling place election;

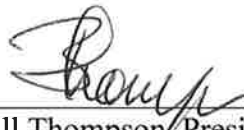
**WHEREAS**, the San Bernardino County Elections Office of the Registrar of Voters anticipates if the District does not move to the general districts November election, the mailed ballot costs will exceed the 2013 mail ballot cost of \$19,805.00;

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the Lake Arrowhead Community Services District does hereby revoke its previous adoption of the all-mailed ballot procedure for conducting regular District elections.

**BE IT FURTHER RESOLVED** that the Secretary of the Board of Directors shall transmit certified copies of this resolution to the Clerk of the Board of Supervisors and to the Office of the Registrar of Voters for the County of San Bernardino.

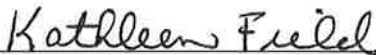
**ADOPTED** this 10<sup>th</sup> day of March, 2015 by the following vote:

**AYES:** Boydston, Gross, Thompson and Wurm  
**NOES:** None  
**ABSTAIN:** None  
**ABSENT:** Keefe



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Bill Thompson, President of the Board of Directors  
Lake Arrowhead Community Services District

ATTEST:

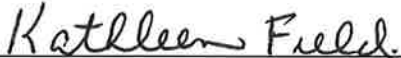


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Kathleen Field, Secretary to the Board of Directors  
Lake Arrowhead Community Services District

**CERTIFICATION**

I, Kathleen Field, Board Secretary of the Lake Arrowhead Community Services District, hereby certify that the foregoing is a full, true and correct copy of **Resolution No. 2015-01** adopted by the Board of Directors of said Agency at the regular meeting of said Board held on the **10th day of March, 2015**, by the following vote:

**AYES: Boydston, Gross, Thompson, and Wurm**  
**NOES: None**  
**ABSTAIN: None**  
**ABSENT: Keefe**

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