

RESOLUTION 503

SUNNYSLOPE COUNTY WATER DISTRICT

**A RESOLUTION ORDERING DISTRICT ELECTION, REQUESTING
ELECTION AND AUTHORIZING PAYMENT THEREFORE**

WHEREAS, pursuant to the Uniform District Election Law, the governing body of Sunnyslope County Water District calls the election to be held on November 4, 2008, for the purpose of electing successors to the terms of office which will expire on November 30, 2008.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED AS FOLLOWS:

Section 1. Pursuant to Section 10002 of the Election Code of the State of California, the Sunnyslope County Water District hereby requests the Board of Supervisors of the County of San Benito to permit the Clerk of the County of San Benito to perform all necessary and required election services and conduct all phases of the election to be held in the County of San Benito on November 4, 2008 at which two members of Sunnyslope County Water District shall be elected;

Section 2. On presentation of a bill, therefore, the County of San Benito shall be reimbursed by Sunnyslope County Water District, in full, for all necessary expenses incurred in conducting said election;

Section 3. The Sunnyslope County Water District has resolved that the candidate will pay the cost of the candidate's statement. Said statement shall not exceed 200 words in length;

Section 4. Pursuant to provisions of Section 13307 of the Elections Code of the State of California, the candidate shall be required to pay costs estimated by the County Clerk of San Benito at the time of filing nomination papers except as otherwise provided in Section 3;

Section 5. This election shall be consolidated with another election to be held totally or partially within the boundaries of the District.

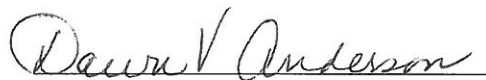
Section 6. The Secretary of Sunnyslope County Water District is hereby authorized and directed to forward without delay to the Board of Supervisors and the County Clerk of the County of San Benito County, each, a certified copy of this resolution.

PASSED AND ADOPTED this 14 day of August, 2008 by the following vote:

AYES: ANDERSON, NELSON, KECK, AND MERAZ

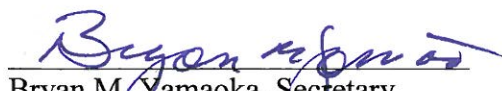
NOES: NONE

ABSENT: HAILSTONE


Dawn Anderson, President

(Seal)

ATTEST:


Bryan M. Yamaoka, Secretary

**NOTICE OF ELECTIVE OFFICES TO BE FILLED IN
SUNNYSLOPE COUNTY WATER DISTRICT**

TO THE COUNTY CLERK:

You are hereby notified that at the next general election to be held in the above district on November 4, 2008 the elective office listed below are to be filled.

ELECTED

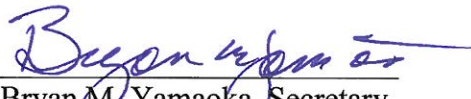
| OFFICE | AT LARGE | NUMBER TO BE ELECTED |
|--------------------|----------|----------------------|
| Board of Directors | XXX | Two (2) |

Pursuant to Elections Code Section 10509, if a candidate elects to file a statement of qualifications pursuant to Elections Code Section 13307, the expense of the publication thereof is to be paid by Candidate.

Pursuant to Elections Code Section 10002, and 1-524, the Sunnyslope County Water District is delivering to the County Clerk of San Benito County, a map indicating the Boundaries of the District.

Pursuant to Elections Code 10002, the Sunnyslope County Water District is providing to the Board of Supervisors of County of San Benito a certified copy of the resolution requesting the Board of Supervisors to permit the County Clerk of the County of San Benito to render services to the district relating to the conduct of the election.

Dated: August 14, 2008


Bryan M. Yamaoka, Secretary

Sunnyslope County Water District
3570 Airline Hwy
Hollister CA 95023

District Seal

California Water Code – Division 12
Principal Act of the District