

2 a).

(Adopt and file with the County Registrar of Voters

NO LATER THAN JULY 1, 2024)

BEFORE THE BOARD OF DIRECTORS OF THE

**Tulare Local Healthcare District**

Resolution Ordering Even-Year Board of Directors )  
Election; Consolidation of Elections; and )  
Specifications of the Election Order )

RESOLUTION

NO. 926

WHEREAS, California Elections Code requires a general district election be held in each district to choose a successor for each elective officer whose term will expire on the first Friday in December following the election to be held on the first Tuesday after the first Monday in November in each even-numbered year; and

WHEREAS, other elections may be held in whole or in part of the territory of the district, and it is to the advantage of the district to consolidate pursuant to Elections Code Section 10400; and

WHEREAS, Elections Code Section 10520 requires each district involved in a general election to reimburse the county for the actual costs incurred by the county elections official in conducting the election for that district; and

WHEREAS, Elections Code Section 13307(3c) requires that before the nominating period opens, the governing body must determine whether a charge shall be levied against each candidate submitting a candidate's statement to be sent to the voters; and

WHEREAS, Elections Code Section 12112 requires the elections official of the principal county to publish a notice of the election once in a newspaper of general circulation in the district;

NOW, THEREFORE, IT IS ORDERED that an election be held within the territory included in this district on the 5th day of November 2024, for the purpose of electing members to the board of directors of said district in accordance with the following specifications:

2 a).

**SPECIFICATIONS OF THE ELECTION ORDER**

1. The Election shall be held on Tuesday, the 5th day of November 2024. The purpose of the election is to choose members of the board of directors for the **following seats** (list offices and terms):

Kathleen Nesper - Director Area 1-Short Term  
12/02/2022-12/06/2024

Kevin B Northcraft - Director Area 4  
12/04/2020-12/06/2024

Michael G Jamaica - Director Area 2  
12/02/2020 - 12/06/2024

2. This governing board hereby requests and consents to the consolidation of this election with other elections which may be held in whole or in part of the territory of the district, as provided in Elections Code 10400.

3. The district will reimburse the county for the actual cost incurred by the county elections official in conducting the general district election upon receipt of a bill stating the amount due as determined by the elections official.

4. The district has determined that the District will pay for the Candidate's Statement.  
**(District or Candidate)**  
The Candidate's Statement will be limited to 200 words.

5. The district directs that the County Registrar of Voters of the principal county publish the notice of election in the **following newspaper**, which is a newspaper of general circulation that is regularly circulated in the territory: Visalia Times Delta.

THE FOREGOING RESOLUTION WAS ADOPTED upon motion of Director \_\_\_\_\_,  
seconded by Director \_\_\_\_\_, at a regular meeting on this \_\_\_\_\_  
day of \_\_\_\_\_, 2024, by the following vote:

AYES : \_\_\_\_\_

NAYS : \_\_\_\_\_

ABSENT: \_\_\_\_\_

\_\_\_\_\_  
Secretary of Tulare Local Healthcare District