RESOLUTION NO. 2023-10 OF THE GLENN-COLUSA IRRIGATION DISTRICT REGARDING 2023 GENERAL DISTRICT ELECTION RESULTS

WHEREAS, the Glenn-Colusa Irrigation District (District) held a General District Election on August 29, 2023, to elect one candidate for the District's Board of Directors; and

WHEREAS, the terms of office for the one candidate is for a four-year term of office; and

WHEREAS, the Ballot Statement and the Results of Canvass of All Votes are attached hereto as Exhibit A; and

WHEREAS, the tabulation of ballots for the August 29, 2023, General District Election resulted in the election of the following candidates:

NAME	DIVISION	TERM OF OFFICE
Peter D. Knight	Division 1	Four-year term

NOW, THEREFORE, BE IT RESOLVED as follows:

- The Certified Results of the Election and the Certificate of the Election are 1. attached hereto as Exhibit B and the tabulation of ballots for the August 29, 2023, General District Election is approved.
- The above-named elected candidate shall take office at 12 noon on Friday, 2. December 1, 2023, after having taken the official Oath of Office [and executing any bond as required by the District's principal act1.

PASSED AND ADOPTED by the Board of Directors of the Glenn-Colusa Irrigation District this 21st day of September 2023, by the following vote:

> Directors Bransford, Knight, Vann, Amaro and Dennis Ayes:

Absent: Noes:

Abstaining:

I hereby certify that I am the Secretary of the Glenn-Colusa Irrigation District, and that the foregoing resolution was duly adopted by the Board of Directors of said District at a meeting thereof duly held on September 21, 2023, at which meeting a quorum of said Board of Directors was at all times present and acting.

IN WITNESS WHEREOF, I have set my hand and the seal of the District this 21st day of September, 2023.

Thaddeus Bettner, Secretary

Board of Directors

Glenn-Colusa Irrigation District

Exhibit A GLENN-COLUSA IRRIGATION DISTRICT General District Election Tuesday, August 29, 2023

BALLOT STATEMENT

Site: District Office, 344 E. Laurel St., Willows, CA 95988

1.	TOTAL NUMBER OF OFFICIAL BALLOTS PRINTED	750
2.	TOTAL NUMBER OF BALLOTS MAILED TO VOTERS	570
3.	TOTAL NUMBER OF BALLOTS RETURNED: a. Number of Valid Voted Ballots to Count	221
	b. Number of Invalid Ballots (No signature/No proxy)	3
	c. Total of Lines 3a and 3b	224
4.	NUMBER OF SPOILED BALLOTS (Ballots issued but returned spoiled for duplicate)	2
5.	NUMBER OF UNUSED BALLOTS (All ballots not issued to voters)	178
6.	TOTAL NUMBER OF OFFICIAL BALLOTS ACCOUNTED FOR	R 750

We certify that the above to be true and correct to the best of our knowledge.

BOARD MEMBERS: Hayle Mendan

Exhibit A

RESULTS OF CANVASS OF ALL VOTES CAST FOR THE GLENN-COLUSA IRRIGATION DISTRICT ELECTION Tuesday, August 29, 2023

STATE OF CALIFORNIA COUNTY OF GLENN

I, Boby Rael, Customer Success Manger of Provotesolutions, for and on behalf of the Glenn-Colusa Irrigation District, County of Glenn, State of California, do hereby certify that pursuant to law, I did canvass the returns of the above referenced election conducted by all mail ballot process and counted by hand at the District Office, 344 E. Laurel St, Willows, CA on August 29, 2023, and that a photocopy of the Ballot Statement shows the number of votes cast in said District election for the offices of Board of Directors for the Glenn-Colusa Irrigation District, are full, true and correct.

WITNESS my hand this 29th day of August 2023.

Boby Rael

Customer Success Manager

ProVote Solutions

Exhibit B

CERTIFICATE OF ELECTION

STATE OF CALIFORNIA

Glenn-Colusa Irrigation District

I, Thaddeus L. Bettner, Secretary of the Glenn-Colusa Irrigation District, State of California, do hereby certify that at a General District Election held in said Glenn-Colusa Irrigation District on the 29th day of August 2023, the following persons were elected to the office of Director of the Board of Directors for Glenn-Colusa Irrigation District:

NAME	DIVISION	TERM OF OFFICE
Peter D. Knight	Division 1	Four-year term

Said election results are as they appear by the official returns of said election, and the statement of votes cast now on file in my office.

IN WITNESS WHEREOF, I have hereunto affixed my hand and the seal of the Glenn-Colusa Irrigation District, this 21st day of September, 2023.

Thaddeus L. Bettner

Secretary of the Glenn-Colusa Irrigation District

GLENN-COLUSA IRRIGATION DISTRICT RESOLUTION NO. 2023-13

RESOLUTION OF THE GLENN-COLUSA IRRIGATION DISTRICT BOARD OF DIRECTORS APPOINTING JOHN AMARO AND LOGAN DENNIS TO THE GLENN-COLUSA IRRIGATION DISTRICT BOARD OF DIRECTORS AS UNOPPOSED CANDIDATES

WHEREAS, Glenn-Colusa Irrigation District (GCID) pursuant to California Water Code, section 211074 provides for the election of Board members to terms of four years; and

WHEREAS, two (2) positions of the GCID board are now open for election on or about August 29, 2023; and

WHEREAS, the time for filing applications for the two (2) board positions expired on June 2, 2023; and

WHEREAS, there are only two (2) applicants for the two (2) GCID board seats; and

WHEREAS, the Glenn County Board of Supervisors pursuant to California Elections Code, section 10515 has appointed the two (2) positions on the GCID board for four-year terms; and

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of GCID to adopt this Resolution as follows:

That the Glenn County Board of Supervisors resolves that, pursuant to California Elections Code 10515, John Amaro, Division One, and Logan Dennis, Division Three, are appointed to the GCID Board of Directors for four-year terms; December 1, 2023, to December 1, 2027.

WHEREAS, the above-named directors shall take office at 12 noon on Friday, December 1, 2023, after having taken the official Oath of Office.

PASSED AND ADOPTED this sixteenth day of November 2023, by the following vote of the Board of Directors.

AYES:

Directors Amaro, Bransford, Dennis and Knight

NOES:

ABSENT:

Director Vann

ABSTAINING:

I, Greg Krzys, Secretary to the Board of Director of Glenn-Colusa Irrigation District, hereby certify that the foregoing Resolution was introduced at a regular meeting of the Board of Directors of said District, held on the sixteenth day of November 2023, as was adopted at that meeting.

IN WITNESS WHEREOF, I have set my hand and the seal of the District this sixteenth day of November 2023.

Greg Krzys, Secretary Board of Directors

Glenn-Colusa Irrigation District