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Memorandum

To: Board of Directors

From: Board Secretary, April Sousa

Re: Agenda Packet Addition – Resolution 2022-29

Date: December 6, 2022

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Please find attached the resolution 2022-29, referenced in the Agenda Packet for the upcoming meeting on December 7, 2022. This item attachment was not completed in time for regular distribution of the Board Agenda Packet on December 2, 2022 due to the certification of the election happening after distribution on December 2, 2022 and the appointments of the Board Directors by the Humboldt County Board of Supervisors taking place today, December 6, 2022. This draft resolution is for consideration.

**RESOLUTION 2022-29**

**A RESOLUTION OF THE MCKINLEYVILLE COMMUNITY SERVICES DISTRICT  
ACCEPTING THE CERTIFICATION FROM THE HUMBOLDT COUNTY CLERK/REGISTRAR  
OF VOTERS OF RESULTS OF BOARD APPOINTMENTS FOR THE NOVEMBER 8, 2022  
GENERAL ELECTION**

**WHEREAS**, on November 8, 2022, a Statewide General Election took place; and

**WHEREAS**, due to a lack of qualified candidates, the MCSD Board of Directors open seats did not go to Election; and

**WHEREAS**, three candidates were recommended to the Humboldt County Board of Supervisors to be appointed after the County Registrar of Voters certified the election; and

**WHEREAS**, the Humboldt County Registrar of Voters did certify election on December 2, 2022; and

**WHEREAS**, at their meeting on December 6, 2022, two candidates, David R. Couch and Dennis Mayo, were appointed by the Humboldt County Board of Supervisors in lieu of election; and

**WHEREAS**, also at the same meeting, one candidate, James H. Biteman, was appointed by the Humboldt County Board of Supervisors, via recommendation from the MCSD Board of Directors.

**NOW, THEREFORE, BE IT RESOLVED** that the Board of Directors of the McKinleyville Community Services District does hereby accept the certified election results, including the appointments of David R. Couch and Dennis Mayo in lieu of election and recommended candidate James H. Biteman. Each appointed candidate will serve a 4-year term as Directors on the Board of Directors of the McKinleyville Community Services District. The Board Secretary shall as administer the Oath of Office and return originals of each Oath of Office to the Humboldt County Elections Office.

**ADOPTED, SIGNED AND APPROVED** at a duly called meeting of the Board of Directors of the McKinleyville Community Services District on December 7, 2022 by the following polled vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

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David R. Couch, Board President

Attest:

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April Sousa, MMC, Board Secretary