



**To:** Board of Directors  
**From:** Steve Leighton, Fire Chief  
**Date:** June 26, 2024  
**Subject:** Consider Amended Resolution 2024-01 Declaring a Consolidated Election be Held in our Jurisdiction with Other Districts Requesting Election Services

**Background:**

Resolution 2024-01 was approved at the April 17, 2024 Board meeting. The Resolution calls for El Dorado County to conduct election services on behalf of the Meeks Bay Fire Protection District. Attached is Amended Resolution 2024-01 to indicate the correct date of the Short term expiration date. No other changes were necessary.

**Recommendation:**

Adopt Amended Resolution 2024-01.

**Meeks Bay Fire Protection District**



**RESOLUTION  
of the Board of Directors**

**Amended No: 2024-01**

**DECLARING AN ELECTION BE HELD IN ITS JURISDICTION  
CONSOLIDATION WITH OTHER DISTRICTS  
REQUESTING ELECTION SERVICES**

**WHEREAS**, it is the determination of the above-named district that an election be held on November 5, 2024, at which election the issue to be presented to the voters shall be:

NOMINATION OF CANDIDATES

No. of Members to be Elected	Term
3	Full 4 year terms to expire 12/01/2028
1	Short term to expire 12/04/2026

**BE IT RESOLVED** that the Elections Department of El Dorado County is hereby requested to:

- Consolidate said election with the Statewide General Elections conducted on that same day.
- Authorize and direct the Registrar of Voters, at District expense, to provide all necessary services, which shall include, **but not be limited to:**  
  
publications, issue nomination documents, ballots, sample ballots, election officers, polling places and canvass.
- In the event of a tie vote, the winning candidate shall be decided by lot.

PASSED AND ADOPTED BY THE BOARD OF DIRECTORS OF THE MEEKS BAY FIRE PROTECTION DISTRICT OF THE COUNTY OF EL DORADO AT A REGULAR BOARD MEETING OF SAID BOARD, HELD ON THE 26<sup>TH</sup> DAY OF JUNE 2024 BY THE FOLLOWING VOTE OF SAID BOARD:

AYES:  
NOES:  
ABSTENTIONS:  
ABSENT:

\_\_\_\_\_  
PRESIDENT, BOARD OF DIRECTORS  
BY: Edward I Miller

I CERTIFY THAT THE FOREGOING IS A CORRECT COPY OF A RESOLUTION DULY ADOPTED BY SAID BOARD OF DIRECTORS ON THE DATE THEREIN SET FORTH.

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CLERK OF THE BOARD OF DIRECTORS  
BY: Melissa Daniels