

RESOLUTION NO. 597

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE SAN BERNARDINO VALLEY
WATER CONSERVATION DISTRICT ADJUSTING THE BOUNDARIES OF THE
DISTRICT'S CONSTITUENT DIVISIONS AS A RESULT OF THE 2020 CENSUS**

WHEREAS, Elections Code section 22000 requires the Board of Directors to examine division boundaries after each federal decennial census using that census to adjust the boundaries so that the divisions are as equal as possible in population and in compliance with Section 10301 of Title 52 of the United States Code, as amended; and

WHEREAS, Elections Code section 22000 further authorizes the Board of Directors to give consideration to topography, geography, cohesiveness, contiguity, integrity and compactness of territory as well as communities of interest in fixing appropriate division boundaries; and

WHEREAS, The Board of Directors has conducted duly noticed public hearings with published notice on February 9, 2022, and on March 9, 2022, seeking public input on this process, after draft maps had been drawn and published, and solicited public input beginning in September of 2021, prior to the time any proposed maps had been drawn or published; and

WHEREAS, after deliberation and consideration of public comment, the Board of Directors has determined that the draft map denominated as Scenario 7 adjusts the division boundaries to be as equal as possible in population considering the factors provided in Elections Code section 22000 and that Scenario 7 complies with Section 10301 of Title 52 of the United States Code, as amended.

NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE SAN BERNARDINO VALLEY WATER CONSERVATION DISTRICT DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

Section 2. Adoption of Scenario 7 as Realigned Division Boundary. The Board of Directors adopts the map identified as Scenario 7, attached hereto as Exhibit "1" and incorporated herein by this reference, as the map setting forth the adjusted Director Divisions to be used commencing with the regularly-scheduled election of November, 2022, for the election of members of the Board of Directors. The staff and General Manager of the District are hereby authorized and directed to take all actions necessary to carry out the intent and purpose of this Resolution, including coordinating with the San Bernardino County Registrar of Voters to assure the November 2022 election proceeds with the realigned division boundaries in place, and to take any ministerial actions necessary to implement this resolution.

Section 3. Future Division Boundary Realignment. Pursuant to Elections Code section 22000, the Board of Directors will consider adjustments of the Division boundaries following each decennial federal census to assure compliance with all applicable provisions of law.

Section 4. Minor Adjustments. If necessary to facilitate the implementation of this resolution as determined by the San Bernardino County Registrar of Voters, the General Manager, or his or her designee, is authorized to make technical adjustments to Division boundaries that do not substantially affect the population in the Divisions, the eligibility of candidates, or the residence of any elected Director within any Division.

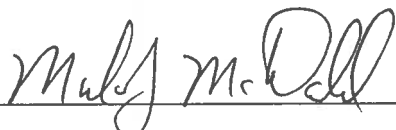
PASSED AND ADOPTED by the Board of Directors of the San Bernardino Valley Water Conservation District this 9th day of March 2022, by the following vote:

AYES: McDonald, Corneille, Stewart, Raley

NOES:

ABSENT: Longville

ABSTAIN:



Melody McDonald, President

ATTEST:



Daniel B. Cozad, Secretary