

Public Notice of Adoption of Resolution 2021-13

Providing for the Election of Members of the Board of Directors By Five Electoral Districts, Establishing the Boundaries and Identification Number of Each Electoral District and Establishing the Election Sequence of Each Electoral District

The Board of Directors has held a final public hearing to review the four draft maps on December 14, 2021 at 4:00 p.m. at Fallbrook Public Utility District, 990 East Mission Road, Fallbrook, California, 92028, at which the Board accepted oral and written testimony regarding the matters contained in this Resolution. Thereafter the Board approved and adopted Version Four of the Draft Maps as the final revised Election Districts Map and approved an election sequence. As summary of the Resolution is as follows:

Section 1. Incorporation of Recitals
Section 2. Adoption of Resolution
Section 3. Transition to Revised By-District Elections
Section 4. Establishment of Election By-District
Section 5. Election Process
Section 6. Implementation
Section 7. Adjustment of Boundaries
Section 8. Signatures
Section 9. Validity of Remainder of Resolution
Exhibit A: Approved Schedule for Re-Districting Hearings
Exhibit B: Approved Re-District Map Districts by Number
Exhibit C: Approved District Voting Sequence

On a motion by Director Munson, seconded by Director Acosta, a motion was made to accept and adopt Map Version 4 and to adopt the voting sequence as follows: for 2022: Districts 2 and 3 and every four years thereafter; and for 2024, Districts 1, 4 and 5 and every four years thereafter, which motion passed by the following roll call vote:

Voting:

Ayes: Directors Acosta, Egkan, Munson and van Doorn

Noes: None

Absent: Director Kennedy

December 14, 2021

The full Resolution with map is on file in the Office of the Board Secretary at 330 S. Main Avenue, Fallbrook, California 92028-2938; and may be viewed any business day between the hours of 7:00 a.m. and 5:00 p.m., Monday through Thursday and the website at <https://www.ncfire.org/transition-to-zone-based-elections>.

Loren A. Stephen-Porter, Board Secretary