

Holiday Lake Community Services District

Election Procedures and Filing Deadlines

Background

Section IV of the **By-Laws of the Holiday Lake Community Services District** reflect the following:

Section 1. **NUMBER OF DIRECTORS.** The Board of Directors shall consist of five (5) members.

Section 2. **QUORUM.** Three (3) members of the Board of Directors shall constitute a quorum for the transaction of business.

Section 3. **POWER OF DIRECTORS.** Subject to the limitations of laws governing community services districts, all District powers shall be exercised by or under the authority of, and the business and affairs of the District shall be controlled by, the Board of Directors. Without prejudice to such general powers, but subject to the same limitations, it is hereby expressly declared that the Directors shall have the following powers, to wit:

- (a) To select and remove all of the officers, agents and employees of the H.L.C.S.D., prescribe such powers and duties for them that may not be inconsistent with the law of the By-Laws.
- (b) To conduct, manage and control the affairs and business of the H.L.C.S.D., and to make rules and regulations consistent with California State Law.
- (c) To adopt regulations binding upon all persons to govern the use of its facilities and property, including regulations imposing reasonable charges for use thereof.
- (d) To enter into contracts for any and all purposes necessary and convenient for the full exercise of power.
- (e) To perform any and all acts necessary to carry out fully the provisions of the powers hereinabove set for, in the government code.

Section 4. **ELECTION AND TERM OF OFFICE.** Except as provided below for the initial term of the Directors, the term of office of each Director of the H.L.C.S.D. shall be for four (4) years or until a successor is elected or appointed. Successors of Directors whose terms of office are then expiring shall be elected on the first Tuesday after the First Monday in November in odd numbered years in accordance with section 61201 of the state code.

Section 5. **VACANCIES.** Vacancies on the Board of Directors shall be selected by a majority of the remaining Directors then in office, even though less than a quorum or by the sole remaining Directors. A successor Director so elected shall serve for the unexpired term of his predecessor. Prior to voting in a vacancy on the Board of Directors, and appointing a successor, the following government codes Section 1770 to 1782 must be observed.

Section 11. **REMOVAL-COMPENSATION.** Directors may be removed from office, for cause, any Director missing two (2) consecutive meetings in succession without cause will be voted out and replaced by the vote of a majority of the Directors. Directors shall receive not compensation for their services as Directors.

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