RESOLUTION NUMBER BFPD 2026-07

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE BURNEY FIRE PROTECTION DISTRICT, COUNTY OF SHASTA, STATE OF CALIFORNIA, RESCINDING RESOLUTION 2026-05 AND ESTABLISHING RESOLUTION 2026-07 ORDERING BOARD OF DIRECTORS ELECTION; CONSOLIDATION OF ELECTIONS; AND SPECIFICATIONS OF THE ELECTION ORDER

WHEREAS, California Elections Code requires a general district election be held in each district to choose a successor for each elective officer whose term will expire in December (December 4, 2026) following the election to be held on **Tuesday, November 3, 2026;** and

WHEREAS, other elections may be held in whole or in part of the territory of the district and it is to the advantage of the district to consolidate pursuant to Elections Code Section 10400;and

WHEREAS, Elections Code Section 10520 requires each district involved in a general election to reimburse the county for the actual costs incurred by the county elections official in conducting the election for that district; and

WHEREAS, Elections Code Section 13307(e) requires that before the nominating period opens, the district board must determine whether a charge shall be levied against each candidate submitting a candidate's statement to be sent to the voters; and

WHEREAS, Elections Code Section 12112 requires the election official of the principal county to publish a notice of the election once in a newspaper of general circulation in the District;

NOW, THEREFORE, IT IS ORDERED that an election be held within the territory included in this district on the **3rd day of November, 2026,** for the purpose of electing members to the board of directors of said district in accordance with the following specifications:

SPECIFICATIONS OF THE ELECTION ORDER

1. The Election shall be held on **Tuesday, the 3rd day of November, 2026.** The purpose of the election is to choose members of the board for the following seats:

Current Members or Vacant Seat	Term Length:
Board Member (Karen Vancleave)	4 Year Term
Board Member (Irene May)	4 Year Term
Board Member (Pamela Grant)	4 Year Term
Board Member (Brian Harris)	2 Year Term

2. The District has determined that the estimated cost for the optional Candidate Statement will be paid for by the Candidate.

   The Candidate's Statement will be limited to 200 words. The estimated cost shall be paid at the time of filing their Declaration of Candidacy.

3. The District directs that the County Registrar of Voters of the principal county publish the Notice of Election in a newspaper of general circulation that is regularly circulated in the territory.

4. This Board hereby requests and consents to the consolidation of this election with other elections which may be held in whole or in part of the territory of the district, pursuant to Elections Code 10400.

5. The District will reimburse the county for the actual cost incurred by the county elections official in conducting the general district election upon receipt of a bill stating the amount due as determined by the elections official.

6. The Clerk of this Board is ordered to deliver copies of this Resolution to the Registrar of Voters.

7. **THE FOREGOING RESOLUTION WAS ADOPTED** upon motion of Director P. Grant Seconded by Director R. Valinoti, at a regular meeting on this 21st day of July, 2026, by the following vote:

AYES: I. May, R. Valinoti, P. Grant NOES: None

ABSENT: K. Vancleave, B. Harris ABSTAIN: None

DATED: 7/21/2026 SIGNED: Irene May

Irene May, Board President