

RESOLUTION NO 26-07

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE SHASTA FIRE PROTECTION DISTRICT, COUNTY OF SHASTA, STATE OF CALIFORNIA, CALLING A SPECIAL DISTRICT ELECTION FOR NOVEMBER 3, 2026, ORDERING THAT A QUESTION RELATING TO THE INCREASE OF BOARD OF TRUSTEES FROM 3 TO 5 MEMBERS BE SUBMITTED TO THE VOTERS AT THE GENERAL ELECTION, AND REQUESTING THAT THE BOARD OF SUPERVISORS OF SHASTA COUNTY CONSOLIDATE THE DISTRICT ELECTION WITH THE GENERAL ELECTION TO BE CONDUCTED ON THE SAME DATE

WHEREAS, The Shasta Fire Protection District currently has a 3-person Board of Trustees established on September 14th, 2024, in conjunction with the district's formation; and

WHEREAS, as quoted in the Fire Protection District Law, Health & Safety Code §13845 (a) the number of members of a district board may be increased if a majority of the voters voting on the question are in favor of the question at a general district or special election; and

WHEREAS, (b) The district board may adopt a resolution placing the question on the ballot; and

WHEREAS, (c) If the question is submitted to the voters at a general district election, the notice required by Section 12115 of the Elections Code shall contain a statement of the question to appear on the ballot; and

WHEREAS, (d) If the voters approve of increasing the number of directors, the new members shall be elected or appointed pursuant to this chapter. If the district board is elected, the additional members may be elected at the same election; and

WHEREAS, pursuant to Section 10403 of the California Elections Code, the District may request that the Board of Supervisors consolidate the District election with the statewide election on November 3, 2026.

NOW, THEREFORE, BE IT ORDERED, That the Board of Trustees of the Shasta Fire Protection District place upon the ballot of the election held within the territory included in the district on the 3rd day of November, 2026 a question for the increase of board members from 3 to 5 and if the question is passed by a majority of the voters voting on the question that the additional vacancies shall be elected at the same election according to the votes cast for each candidate. The term of office for the members elected shall be 4 years.

1. 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.
2. The Clerk of this Board is ordered to deliver copies of this Resolution to the Registrar of Voters.

3. Pursuant to its rights, powers and authority, the Board of Trustees of the District hereby calls a Special District Election to be held in the District on November 3, 2026, and orders the following question to be submitted to the voters at the Special District Election.

Shasta Fire Protection District Services Measure. A YES vote would allow the Shasta Fire Protection District to increase its governing board from 3 members to 5 members to provide better representation for the district. Shall an ordinance authorizing an increase of the existing 3-person Board of Trustees to a 5-person Board of Trustees be adopted?	YES _____	NO _____
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DULY PASSED AND ADOPTED this 27th day of July 2026, at a Special Meeting by the Board of Trustees of the Shasta Fire Protection District by the following vote:

AYES: 3 NOES: 0 ABSENT: 0 ABSTAIN: 0

Board Chair Cynthia Macdonald Date 7-27-2026

Clerk of the Board Cheryl Cur Date 7-27-26