

RESOLUTION NO 26-05

**RESOLUTION OF THE BOARD OF TRUSTEES OF THE
SHASTA FIRE PROTECTION DISTRICT
ORDERING BOARD OF TRUSTEES ELECTION AND SPECIFICATIONS OF THE ELECTION
ORDER**

WHEREAS, California Elections Code requires a general district election to 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 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 nomination 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; and

NOW, THEREFORE, BE IT ORDERED, That an election be held within the territory included in the district on the 3rd day of November, 2026 for the purpose of electing members of the board of trustees of said district in accordance with the following specifications:

1. The election shall be held on Tuesday, the 3rd day of November, 2026. The purpose of the election is to choose a member of the board for the following seat:

Current Member:	Term Length
<u>Cynthia Lee MacDonald</u>	<u>4 years</u>
2. The District has determined that the estimated cost for the optional Candidate Statement will be paid for by the DISTRICT;
3. The Candidate's Statement will be limited to 200 words. The estimated cost shall be paid at the time of filing Declaration of Candidacy.

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

DULY PASSED AND ADOPTED this 23rd day of June, 2026, at a Special Meeting by the Board of Trustees of the Shasta Fire Protection District by the following vote:

AYES: 2

NOES: 0

ABSENT: 1

ABSTAIN: 0

Board Chair Lynette Macdonald Date 6-23-2026

Clerk of the Board Robson Clain Date 6/23/26