

RESOLUTION NO. 2024-13

**A RESOLUTION OF THE HEBER PUBLIC
UTILITY DISTRICT RECITING THE FACT OF
THE GENERAL ELECTION HELD ON
NOVEMBER 5, 2024, DECLARING THE
RESULT AND SUCH OTHER MATTERS AS
PROVIDED BYLAW**

WHEREAS, a general election was held and conducted in Heber, California, on Tuesday, November 5, 2024, as required by law; and

WHEREAS, that notice of the election was given in the time, form and manner as provided by law; that candidates were nominated to fill the vacancy or vacancies as provided by law; that voting precincts were properly established; that election officers were appointed and that in all respects the election was held and conducted and the votes were cast, received and canvassed and the returns made and declared in the time, form and manner as required by the provisions of State law; and

WHEREAS, that the County Elections Department canvassed the returns of the election and has certified the results to this Board of Directors, which results are received.

**NOW, THEREFORE, THE BOARD OF DIRECTORS OF THE HEBER PUBLIC
UTILITY DISTRICT, DOES HEREBY RESOLVE AS FOLLOWS:**

- 1: That the total number of ballots cast in the precincts including provisional ballots was 2,770, ballots.
2. That the names of the persons voted for at the election for Member of the Board of Directors are as follows: Pompeyo Tabarez Jr., Helen Diaz-Molina, Ernesto Gutierrez, Richard B. Silva.
3. That the number of votes given at each precinct and the number of votes given in the City to each of the persons above named for the respective offices for which the persons were candidates as listed in Exhibit "A" attached and made a part hereof.
4. The Board of Directors does declare and determine that: Pompeyo Tabarez Jr., was elected as Member of the Board of Directors for the full term of four years and Helen Diaz-Molina was elected as Member of the Board of Directors for the full term of four years.
5. The Clerk of the Board shall enter on the records of the Board of Directors for the Heber Public Utility District a statement of the results of the election, showing: (1) The whole number of ballots cast in the City; (2) The names of the persons voted for; (3) For what office each person was voted for;
6. (4) The number of votes given at each precinct to each person; (5) The total number of votes given to each person.
7. That the General Counsel shall also administer to each person elected the Oath of Office prescribed in the Constitution of the State of California and shall have them subscribe to

it and file it in the office of the Heber Public Utility District. Each and all of the persons so elected shall then be inducted into the respective office to which they have been elected.

8. That the Clerk of the Board shall certify to the passage and adoption of this resolution and enter it into the book of original resolutions.

PASSED AND ADOPTED at the regular meeting of the Board of Directors of the Heber Public Utility District held on the 19th day of December, 2024.

A handwritten signature in black ink, appearing to read "Delfino Matus", written over a horizontal line.

Delfino Matus, Board President

ATTEST:

A handwritten signature in blue ink, appearing to read "Jacob Bermudez", written over a horizontal line.

Jacob Bermudez, Clerk of the Board

APPROVE AS TO FORM:

A handwritten signature in blue ink, appearing to read "Steven M. Walker", written over a horizontal line.

Steven M. Walker, General Counsel

STATE OF CALIFORNIA)

COUNTY OF IMPERIAL)

HEBER PUBLIC UTILITY)

DISTRICT)

I, Jacob Bermudez Clerk of the Board of the Heber Public Utility District, County of Imperial, State of California, DO HEREBY CERTIFY that the foregoing resolution was dully passed, approved and adopted by the Board of Directors of the Heber Public Utility District at its regular scheduled meeting held on the 21st day of November, 2024.

By 

Jacob Bermudez, Clerk of the Board