

RESOLUTION NO. 2025-Elec01

DATED 6/28/25

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
The Timber Cove County Water DISTRICT, COUNTY OF SONOMA
STATE OF CALIFORNIA, ORDERING AN ELECTION TO
BE HELD AND REQUESTING CONSOLIDATION
WITH THE NOVEMBER 4, 2025,
UNIFORM DISTRICT ELECTION

WHEREAS, an election will be held on NOVEMBER 4, 2025, in the
The Timber Cove County Water DISTRICT for the purpose of electing
District Directors to fill positions that will expire in 2029;

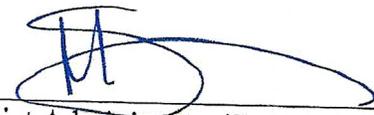
BE IT RESOLVED THAT, the District Directors of said district hereby request consolidation with any
election that may be held on the same day, in the same territory or in territory that is in part the same.

THE FOREGOING RESOLUTION was introduced by Director Robert Leichtner,
who moved its adoption, seconded by Director John Gray and then adopted on
roll call by the following vote:

Director <u>John Gray</u>	Aye <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
Director <u>Jay Kravil</u>	Aye <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
Director <u>Robert Leichtner</u>	Aye <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
Director <u>John Rea</u>	Aye <input checked="" type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>
Director <u>Spencer Lipp</u>	Aye <input type="checkbox"/>	No <input type="checkbox"/>	Abstain <input type="checkbox"/>

AYES 4 NOES _____ ABSTAIN _____ ABSENT 1

WHEREUPON, the Chairperson declared the foregoing resolution adopted and SO ORDERED



District Administrator/Secretary

MEMORANDUM

TO: DEVA MARIE PROTO, COUNTY CLERK & REGISTRAR OF VOTERS
FROM: The Timber Cove County Water DISTRICT
SUBJECT: NOTICE OF OFFICES TO BE FILLED AND STATEMENT OF RESPONSIBILITY FOR STATEMENTS OF QUALIFICATIONS

Notice is hereby given that, pursuant to Elections Code Section 10509 (which requires notification prior to the 125th day before the election, *July 2, 2025), the following are the elected office holders of this district whose terms will expire in 2029, and whose successors will be required to be elected at the upcoming election to be held on NOVEMBER 4, 2025.

DIRECTOR

LENGTH OF NEXT TERM
(Commencing 12/5/2025)

1. <u>John Graf</u>	<u>4</u>	YEARS
2. <u>John Bea</u>	<u>4</u>	YEARS
3. <u>Robert Leichter</u>	<u>4</u>	YEARS
4. _____	_____	YEARS
5. _____	_____	YEARS

(MARK APPROPRIATE OPTIONS BELOW)

The length of the Statements of Qualifications shall not exceed 200 words.

1. The costs incurred in the printing of the optional Statements of Qualifications in the Voter Information Pamphlet is the responsibility of the (select one):

District

• If checked the district will pay the cost of the candidate statement(s) (Candidate will not be responsible for payment).

Candidate

• If checked the candidate will pay the cost of the candidate statement(s) (not the district) and must present a receipt from the district at the time the Statement of Qualifications is filed with the Registrar of Voters Office. Multi-county districts please be advised that the estimated cost reflects only the Sonoma County portion of the cost.

I HEREBY CERTIFY THAT THE ABOVE INFORMATION IS TRUE AND CORRECT TO THE BEST OF MY KNOWLEDGE AND SUBMIT THIS STATEMENT IN COMPLIANCE WITH ELECTIONS CODE SECTIONS 10509 AND 13307.

SEAL

SIGNED: _____

DATE: _____

6/28/25

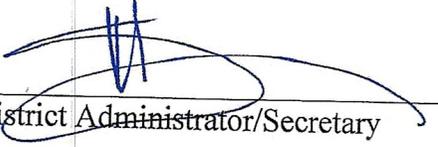
MEMORANDUM

TO: DEVA MARIE PROTO, COUNTY CLERK & REGISTRAR OF VOTERS
FROM: The Timber Cove County Water DISTRICT
SUBJECT: NOTICE OF DISTRICT BOUNDARIES/STATEMENT IN LIEU OF MAP
DATE: 6/28/2025

Pursuant to Elections Code Section 10522 (which requires notification prior to the 125th day before the election (July 2, 2025) regarding district boundaries in the above named district), we are hereby notifying the Registrar of Voters Office that:

- As of this date, there has been no change in the boundaries of this district since the date of the last election. A map of the district is already on file with your office; therefore this notice is in lieu of providing a duplicate map.
- A map of the above district, with all annexations and detachments shown thereon, is attached to this notification and incorporated for reference herein.
- There have been changes in the boundaries of this district since the date of the last election. A verified map of the above district containing all recent annexations and details shown thereon, is already on file with your office.

Submitted by


District Administrator/Secretary

SEAL