



FRANK M. JORDAN
SECRETARY OF STATE

Office of the
Secretary of State

SACRAMENTO

I, FRANK M. JORDAN, Secretary of State of the State of California, hereby certify:

That on the 17th day of October, 1962, pursuant to the provisions of the County Water District Law, more particularly Division 12 of the Water Code and Section 30321 thereof, there was filed in this office a Certificate of Robert L. Hame, County Clerk of the County of Ventura, under signature of Lois E. King, Deputy, stating that the formation of the district hereinafter named was approved by the voters at an election duly called and held on the 24th day of July, 1962.

I further certify that attached to said Certificate is a certified copy of the Resolution adopted July 31, 1962, by the Board of Supervisors of said county, setting forth that the formation of the district was approved by a vote of 48 to 1, containing a description of the boundaries, and naming Laurence E. Gerry, Thomas V. Hernandez, Charles E. Lepper, George E. Nuckols and Robert G. Peteler elected as the first Board of Directors.

Therefore, I further certify that a County Water District situated in the County of Ventura has been duly incorporated according to the laws of the State of California and is in legal existence under the name:

"CAMARILLO COUNTY WATER DISTRICT."

IN WITNESS WHEREOF, I hereunto set
my hand and affix the Great Seal
of the State of California this
17th day of October, 1962.

Frank M. Jordan

Secretary of State

held Aug. 14, 1962

APPOINTIVE PERSONNEL: The Chairman stated that the Water Code under which this district was formed calls for the appointment of personnel to fill several posts, namely: General Manager, Secretary-Auditor and Legal Counsel, and upon motion by Charles Lepper, seconded by Robert Peteler and carried that the office of General Manager be not filled at this time. Upon motion by Thomas Hernandez, seconded by Lawrence Gerry and carried that Guy M. Turner be named as Secretary-Auditor of the District and also that the faithful performance Bond as required be posted with the District. The next order of business was the appointment of a Legal Counsel, whereupon by motion of Robert Peteler, seconded by Thomas Hernandez and duly carried William Boyes was appointed as the District's Counsel.

THE CAMARILLO COUNTY WATER DISTRICT

#11

RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA, STATE OF CALIFORNIA RECORDING THE CANVASS OF THE VOTES CAST AT THE ELECTION UPON THE FORMATION OF THE CAMARILLO COUNTY WATER DISTRICT AND DECLARING THE TERRITORY ENCLOSED WITHIN THE PROPOSED BOUNDARIES OF SAID DISTRICT FULLY ORGANIZED AS A COUNTY WATER DISTRICT UNDER THE NAME OF "CAMARILLO COUNTY WATER DISTRICT"

The Board of Supervisors of the County of Ventura, State of California, met at the regular meeting place of said Board at the Courthouse in the City of San Buenaventura, at

2:00 o'clock a.m. on the 31st day of July, 1962.

Said Board of Supervisors thereupon heard the report of the Clerk of said Board on the canvassing of votes cast at the election theretofore called and held on July 17, 1962 in the proposed Camarillo County Water District.

Upon completion of said report, upon action of Supervisor Robert S. ..., seconded by Supervisor ... 1962, and duly carried, the following findings of fact, order and resolution were made, adopted and passed by said Board of Supervisors:

SAID BOARD FINDS AS FOLLOWS:

1. That on the 15th day of May, 1962, a petition for formation of a County Water District to be known as Camarillo County Water District was presented and heard at a regular meeting of this Board, and said hearing was continued until the 22nd day of May, 1962.
2. By resolution of said Board duly adopted on May 22, 1962, said petition was found to be sufficient and genuine, and the boundaries of said district were established. Said resolution also called an election within said proposed district for the 17th day of July, 1962 between the hours of 7:00 o'clock a.m. and

2 district should be formed, and the clerk of said Board was ordered
3 to cause the election to be carried out as provided by law and to
4 canvass the vote at the completion of said election.

5 3. Thereafter by proclamation dated 6/9/19
6 an election was called for the purpose of electing Directors for
7 said District and the following named persons were certified as
8 nominees for said offices:

9 Leandro E. E. E. E. E.
10 Thomas J. Hernandez
11 Charles E. Lopez
12 George E. Buckels
13 Robert C. Pate

14 4. Notice of said election were given and published in
15 accordance with the County Water District Law and said election was
16 duly and regularly held within said proposed district and election
17 Board, appointed by said Board of Supervisors, made and certified
18 returns thereof in accordance with law and caused said returns to
19 be deposited with County Clerk of said Ventura County.

20 5. The Clerk of said Board canvassed the said returns as
21 ordered and directed by the Board of Supervisors and reported thereat
22 to said Board of Supervisors at the next regular meeting of said
23 Board held more than five days after said election.

24 From said canvass of said returns the Board of Supervisors
25 finds:

26 a. That the total number of voters signing
27 the roster of voters of said election was 49

28 b. That the total number of votes cast on the
29 proposition "shall the proposition to form Camarillo County
30 Water District under the County Water District Law be adopted" was

31 49

32 c. That the number of votes cast upon the

THE CAMARILLO COUNTY WATER DISTRICT

#11

RESOLUTION AND ORDER OF THE BOARD OF SUPERVISORS OF THE COUNTY OF VENTURA, STATE OF CALIFORNIA RECORDING THE CANVASS OF THE VOTES CAST AT THE ELECTION UPON THE FORMATION OF THE CAMARILLO COUNTY WATER DISTRICT AND DECLARING THE TERRITORY ENCLOSED WITHIN THE PROPOSED BOUNDARIES OF SAID DISTRICT FULLY ORGANIZED AS A COUNTY WATER DISTRICT UNDER THE NAME OF "CAMARILLO COUNTY WATER DISTRICT"

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2 district should be formed, and the clerk of said Board was ordered
3 to cause the election to be carried out as provided by law and to
4 canvass the vote at the completion of said election.

5 3. Thereafter by proclamation dated 6/19/19
6 an election was called for the purpose of electing Directors for
7 said District and the following named persons were certified as
8 nominees for said offices:

9 Leander E. E. Gray
10 Thomas J. Hammersley
11 Charles E. Cooper
12 George E. Buckels
13 Robert C. Pette

14 4. Notice of said election were given and published in
15 accordance with the County Water District Law and said election was
16 duly and regularly held within said proposed district and election
17 Board, appointed by said Board of Supervisors, made and certified
18 returns thereof in accordance with law and caused said returns to
19 be deposited with County Clerk of said Ventura County.

20 5. The clerk of said Board canvassed the said returns as
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Camroosa Water District
held Aug. 14, 1962

APPOINTIVE PERSONNEL: The Chairman stated that the Water Code under which this district was formed calls for the appointment of personnel to fill several posts, namely: General Manager, Secretary-Auditor and Legal Counsel, and upon motion by Charles Lepper, seconded by Robert Peteler and carried that the office of General Manager be not filled at this time. Upon motion by Thomas Hernandez, seconded by Lawrence Gerry and carried that Guy M. Turner be named as Secretary-Auditor of the District and also that the faithful performance Bond as required be posted with the District. The next order of business was the appointment of a Legal Counsel, whereupon by motion of Robert Peteler, seconded by Thomas Hernandez and duly carried William Boyes was appointed as the District's Counsel.