

RESOLUTION NO. 2023-0003

RESOLUTION OF THE BOARD OF DIRECTORS OF THE REDBUD HEALTH CARE DISTRICT COMPLYING WITH THE DECENNIAL REDISTRICTING REQUIREMENTS

WHEREAS, Redbud Health Care District (“District”) is a California health care district duly organized and existing under the laws of the State of California, particularly the Local Health Care District Law, constituting Division 23 of the Health and Safety Code of the State of California and, more particularly, Health and Safety Code sections 32000 et seq.; and

WHEREAS, on November 13, 1964, the Board of Supervisors of the County of Lake adopted Ordinance No. 64-161 establishing the original district lines for each of the five divisions within the District and the election order for each division; and

WHEREAS, California has enacted the Fair Maps Act (Elect. Code, § 21000 et seq.) that prescribes the local agency process for decennial redistricting. Pursuant to the Fair Maps Act, districts must review their census data and conduct a public hearing on redistricting after each federal decennial census; and

WHEREAS, Section 22000 of the California Elections Code provides that when adjusting boundaries the District consider topography, geography, cohesiveness, contiguity, integrity and compactness of territory, and community of interests of the division; and

WHEREAS, Section 22000 of the California Elections Code also provides that adjustment of division boundaries must be done so that the District’s divisions are, as far as practicable, equal in population; and

WHEREAS, Section 22001 of the California Elections Code provides that prior to adjusting division boundaries pursuant to Section 22000, the District must hold at least one public hearing on the proposed adjustment; and

WHEREAS, the District employed a demographer to evaluate the size and composition of the divisions; and

WHEREAS, at a Regular meeting on November 14, 2023, the District held a public hearing, invited the public to comment, and made live adjustments to the proposed division boundary map. At said hearing, the District Board specifically discussed two proposed Maps and considered replacing the two maps with new zone boundaries; and

WHEREAS, at a Special meeting on November 30, 2023, the District held a second public hearing, invited the public to comment, and reviewed adjustments to the proposed division boundary map and new proposed zone boundaries; and

WHEREAS, on December 12, 2023, the District held a third public hearing in accordance with Section 22001 and voted unanimously to adopt the final map of the revised District Divisions; and

WHEREAS, the District has published the final division boundary map on its website for at least seven days before being adopted as a final map in accordance with Section 21608 (d) of the California Elections Code; and

WHEREAS, the purpose of this resolution is to comply with the Fair Maps Act and the decennial redistricting requirements by maintaining the boundaries of the proposed map that divides the District into five (5) zones as reflected in the Exhibit "A" Map, attached hereto and made a part hereof; and

WHEREAS, in adopting the Exhibit "A" Map, the Board of Directors intends to and does provide for representation in accordance with demographics, including population, and geographic factors of the entire area of the healthcare district in accordance with Health and Safety Code section 32100.1 and Elections Code section 21000 et seq.

NOW, THEREFORE, the Redbud Health Care District Board of Directors does **RESOLVE** as follows:

1. That the above recitals are true and correct; and
2. That California Code of Regulations Title 14, Section 15061(b)(3) applies in that this action is covered by the common sense exemption that the California Environmental Quality Act (CEQA) only applies to projects which have the potential for causing a significant effect on the environment, and that the Board finds that it can be seen with certainty that there is no possibility that this action may have a significant effect on the environment, and is thus not subject to CEQA.
3. That the Board of Directors hereby adopts the proposed division boundary map, identified in Exhibit A, attached hereto and made a part hereof.
4. That the Redbud Health Care District Board of Directors' Board Secretary or designee shall maintain a map of the District showing the current boundaries and zone numbers of each District zone as may be established and amended from time to time by resolution of the Board of Directors.
5. That if necessary to facilitate the implementation of this resolution, the General Manager is authorized to make technical adjustments to the District boundaries that do not substantively affect the populations in the zones, the demographics in the zones, eligibility of candidates, the residence of elected officials within any zone, and that do not contradict the intent or terms of the California Voting Rights Act of 2001. The General Manager shall consult with the Board Chair and the District's General Counsel concerning any technical adjustments deemed necessary and shall advise the Board of Directors of any such adjustments

required in the implementation of the zones.

- 6. That to the extent the terms and provisions of this resolution may be inconsistent or in conflict with the terms or conditions of any prior District resolution, motion, rule, regulation, or bylaw governing the same subject, the terms of this resolution shall prevail with respect to the subject matter thereof.
- 7. That in interpreting this resolution or resolving any ambiguity, this resolution shall be interpreted in a manner that effectively accomplishes its stated purpose.
- 8. That this resolution shall take effect immediately upon its adoption.

Passed and adopted this 12th day of December, 2023, by the following vote:

Ayes:
Noes:
Abstain:
Absent:

The foregoing resolution is hereby approved.

 Andrew E. Kucer, President
 Board of Directors
 Board Chair

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ATTEST:

I, hereby certify that the foregoing resolution was regularly introduced, passed and adopted at a Regular Meeting of the Board of Directors of the Redbud Health Care District this 12th day of December, 2023.

 Susan Burton
 Secretary, Board of Directors
 Redbud Health Care District