



RESOLUTION NO. 23-03
RESOLUTION OF THE BOARD OF DIRECTORS
HI-DESERT MEMORIAL HEALTH CARE DISTRICT
dba Morongo Basin Healthcare District

ADOPTING A MAP TO ADJUST THE BOUNDARIES OF THE
HI-DESERT MEMORIAL HEALTH CARE DISTRICT'S
ELECTION ZONES FOLLOWING THE 2020 FEDERAL DECENNIAL
CENSUS PURSUANT TO ELECTIONS CODE SECTIONS 22000-22002

WHEREAS, Hi-Desert Memorial Health Care District, a public agency duly organized and existing under and by virtue of the laws of the State of California, Division 23 of the Health and Safety Code of the State of California, Health and Safety Code § 32000 et seq; and

WHEREAS, Health & Safety Code section 32100.1 authorizes the District to transition from at-large to by-zone elections for its five directors; and

WHEREAS, on May 4, 2023, the Board of Directors adopted Resolution No. 23-23 transitioning to by-zone elections; and

WHEREAS, the California Legislature enacted Elections Code sections 22000-22002, which requires each special district to adjust the boundaries of its election zones after each federal decennial census; and

WHEREAS, the District has published draft redistricting maps on its website since March 27, 2023; and

WHEREAS, the Board of Directors held public hearings on February 2, 2023, March 2, 2023, April 6, 2023, and May 4, 2023, to solicit resident input regarding the published draft maps pursuant to Elections Code section 22100.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1. Recitals. The Recitals set forth above are true and correct and are incorporated into this Resolution by this reference.

SECTION 2. Zone Boundaries. Commencing with the District's next regular election in 2024, the Board of Directors will be elected by zones from the five zones described on the map attached hereto as Exhibit A and incorporated by this reference.

SECTION 3. Board Member Residency. Commencing with the District's next regular election in 2024, each member of, and any candidate for, the Board of Directors must reside in, and be a registered voter of the zone in which he or she seeks or holds office. A candidate must be a resident of the zone in which he or she seeks office for at least 30 days before the election date. The office of a Board Member elected by-zone who ceases to maintain his or her legal residence in the zone he or she represents shall become vacant unless he or she establishes another residence within the zone within 30 days after the termination of his or her previous residency. The Board shall fill any vacancy pursuant to Health & Safety Code section 32100.1 and the appointed Director shall hold office for the unexpired term.

SECTION 4. Effective Date of Resolution. This Resolution shall take effect immediately upon its adoption pursuant to Elections Code section 22002.

SECTION 5. Transmittal to County. The Chief Executive Officer is directed to provide a signed copy of this resolution to the Elections Division of the San Bernardino County Clerk of the Board.

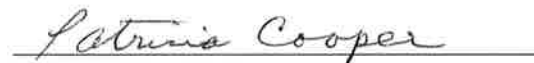
SECTION 6: Certification. The Clerk of the Board shall certify to the passage and adoption of this Resolution and cause it to be maintained in the records of the District.

CERTIFICATION: This Resolution was passed and adopted at the regular meeting of the Board of Directors of the Hi-Desert Memorial Health Care District on the fourth day of May 4, 2023 by the following roll call vote:

Director Cooper:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Director Evans:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Director Markle-Greenhouse:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Director Savitt:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent
Director Stiemsma:	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	<input type="checkbox"/> Abstain	<input type="checkbox"/> Absent



Dianne Markle-Greenhouse
President of the Board



Patricia Cooper
Secretary of the Board