APPOINTMENT OF DIRECTORS MEINERS OAKS WATER DISTRICT

(Two Directors – Full Term – to be Appointed)

I, Mark A. Lunn, Clerk Recorder/Registrar of Voters of the County of Ventura, hereby

certify that at the close of filing only two persons had filed a Declaration of Candidacy for the

two offices of Director for

MEINERS OAKS WATER DISTRICT

for full terms commencing December 2, 2016, and ending December 4, 2020, namely:

Michael Krumpschmidt, 564 El Sol Street, Ojai, CA 93023

Diana Engle, 594 S. Rice Road, Ojai, CA 93023

Pursuant to Section 10515 of the Elections Code, there being only two persons who filed a Declaration of Candidacy for the two offices to be filled and no petition having been

filed, the election scheduled for the 8th day of November, 2016, shall not be held. Therefore,

the Board of Supervisors shall appoint the above named persons who shall take office and

serve exactly as if elected at a general district election.

Dated this 4th day of October, 2016.

MARK A. LUNN, CERA, REO Clerk Recorder/Registrar of Voters

County of Ventura

cc: District Secretary