Amendments:

Section 8(d)(3)

"(3) If any elected initial member of the board of the agency resigns, vacates, or is removed from office before the expiration of his or her initial term, the board may, in its discretion, decide not to appoint a successor and to eliminate the seat. The board shall appoint a successor if the electoral division in which the vacancy occurs will have less than three four-members representing the electoral division on the board of directors. If elimination of a seat results in there being a single director in an electoral division whose term expires after the 2020 general election, and the elimination of the seat occurs before the secretary gives notice of the 2020 general election under Section 10509 of the Elections Code, then the election schedule in Section 9(b)(1) and (2) for that division shall be rebalanced to elect one director at the 2020 general election and two directors at the 2022 general election. This will result in a total of five directors elected in one cycle and four in the other.

Section 9(b)

"<u>Unless an election cycle is rebalanced pursuant to Section 8(d)(3), successors Successors to the first board of directors shall be elected by the voters for each electoral division as follows:</u>"

Add new Section 9(c), and renumber succeeding sections:

Unless an election cycle is rebalanced pursuant to Section 8(d)(3), after the 2024 election, one of the successful candidates shall be chosen by lot at the next regular board meeting to serve a two-year term. This will rebalance the election cycles and result in a total of five directors elected in one cycle and four in the other.