

**RESOLUTION NO. 2024 - 01**

**RESOLUTION OF THE BOARD OF DIRECTORS OF IMPERIAL VALLEY HEALTHCARE DISTRICT ESTABLISHING VOTING DISTRICTS PURSUANT TO HEALTH AND SAFETY CODE SECTION 32499.7, AS ADDED BY CALIFORNIA ASSEMBLY BILL 918 (2023)**

**WHEREAS**, Imperial Valley Healthcare District (“IVHD”) is a California healthcare district established by the California Legislature pursuant to Assembly Bill 918 (2023), Health and Safety Code section 32499.5 *et seq.*, that is duly organized and existing under the laws of the State of California;

**WHEREAS**, Health and Safety Code section 32499.7 provides that on or before July 1, 2024, the IVHD Board of Directors (“Board”) shall adopt a resolution to divide the district into seven voting districts, number the voting districts consecutively, and elect members of the Board by voting district beginning with the next district election occurring after January 1, 2024;

**WHEREAS**, the Board contracted with National Demographics Corporation to assist the Board with gathering demographic and other data about Imperial County, providing information to the community at public hearings, and creating voting district maps for the Board’s consideration;

**WHEREAS**, in accordance with Elections Code section 10010(a)(1), before drawing the draft map or maps of the proposed voting districts, the Board held public hearings on April 11, 2024 and April 25, 2024, at which the public was invited to provide input regarding the composition of the districts;

**WHEREAS**, in accordance with Elections Code section 21130(b), IVHD conducted an analysis to determine whether is possible to create an election district or districts in which a minority group is sufficiently large and geographically compact to constitute a majority in a single-member district, and published the analysis on the IVHD website on May 16, 2024;

**WHEREAS**, in accordance with Elections Code section 10010(a)(2) and Health and Safety Code section 32499.7(b), IVHD published three draft maps and the potential sequence of elections for purpose of staggered terms of office on the IVHD website on May 2, 2024, and published a fourth draft map on May 16, 2024, and;

**WHEREAS**, the Board held two additional public hearings on May 9, 2024 and June 13, 2024, at which the public was invited to provide input regarding the content of the draft map and the proposed sequence of elections;

**WHEREAS**, in accordance with Health and Safety Code section 32499.7(a)(2), IVHD through its Board members, legal counsel, and consultant collaborated with the Imperial County Local Agency Formation Commission in establishing the voting districts; and

**WHEREAS**, this Board now desires to fulfill its obligations under Health and Safety Code section 32499.7 by adopting this resolution establishing voting districts for IVHD, which

shall be effective for subsequent IVHD elections, commencing with the next statewide general election occurring on November 5, 2024.

**NOW, THEREFORE,** this Board of Directors of IVHD does hereby find, resolve, and order as follows:

Section 1. The seven voting districts of IVHD and their geographic boundaries, as set forth in the map attached hereto as Exhibit A (and known as map Green B), are hereby approved and adopted and shall be used for subsequent elections. The voting districts provide for voter representation in accordance with demographic, including population, and geographic factors of the entire area of IVHD. (Health & Saf. Code, § 32499.7(b).)

Section 2. One member of the Board shall be elected by the electors of each of the voting districts. A person shall not be eligible to hold the office of member of the Board unless they have been a resident of the voting district from which they are elected for thirty (30) days next preceding the date of the election. A member of the initial Board, appointed pursuant to Health and Safety Code section 32499.6, shall not be eligible to become an elected Board member for the first round of elections for each respective Board seat. (Health & Saf. Code, § 32499.7(e).)

Section 3. Board members appointed pursuant to subdivisions (A), (B), and (C) of Health and Safety Code section 32499.6(a)(1) shall hold office until their successor is elected and takes office as a result of the general election occurring in November of 2026. Board members appointed pursuant to subdivisions (D), (E), (F), and (G) of Health and Safety Code section 32499.6(a)(1) shall hold office until their successor is elected and takes office as a result of the general election occurring in 2028. (Health & Saf. Code, § 32499.6(c)(1).)

Section 4. Board seats in voting districts 1, 2, and 3 shall be up for election at the general election occurring in November 2026. Board seats in voting districts 4, 5, 6, and 7 shall be up for election at the general election occurring in November 2028. Board member terms of office shall be four years. (Health & Saf. Code, § 32100.) The Board of Directors shall consist of all elected members by the conclusion of the 2028 general election.

Section 5. Within twenty one (21) days from the date of this resolution, National Demographics Corporation is directed and authorized to issue a report in accordance with Elections Code section 21130(f) that explains the basis on which the Board made its decisions in achieving compliance with the Fair And Inclusive Redistricting for Municipalities And Political Subdivisions (FAIR MAPS) Act of 2023, Elections Code section 21100 *et seq.* (Elec. Code, § 21130(f).)

Section 6. Adriana S. Ochoa, as legal counsel for IVHD, or her designee(s), acting alone or together, is(are) hereby authorized and directed to take or cause to be taken all such other actions as may be required to fulfill the purposes of this resolution. If necessary to facilitate the implementing of this resolution, Ms. Ochoa or her designee is authorized to make technical adjustments as necessary to the district boundaries that do not substantively affect the population in the voting areas, and shall report to the Board regarding any such adjustments.

Section 7. This resolution shall take effect immediately upon its adoption.

**IT IS SO RESOLVED. PASSED, ADOPTED AND SIGNED ON THIS 13<sup>TH</sup> DAY OF JUNE, 2024.**

**SECRETARY'S CERTIFICATE**

I, Arturo Proctor, Secretary of the Board of Directors of Imperial Valley Healthcare District, a California healthcare district, County of Imperial, California, hereby certify as follows:

The attached is a full, true, and correct copy of the resolution(s) duly adopted at a meeting of the Board of Directors of Imperial Valley Healthcare District, which was duly held on June 13, 2024 at which meeting a quorum of the members of the Board of Directors was present; and at such meeting such resolution(s) was/were adopted by the following vote: **7-0**

AYES: **Garcia (M), Medart Jr. (second), Burnworth, Goodsell, Proctor,**

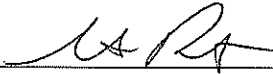
NOES: **— Berker, Valdez**

ABSTAIN: **—**

ABSENT: **—**

I have carefully compared the same with the original minutes of such meeting on file and of record in my office; the attached resolution is a full, true, and correct copy of the original resolution adopted at such meeting and entered in such minutes; and such resolution has not been amended, modified, or rescinded since the date of its adoption, and the same is now in full force and effect.

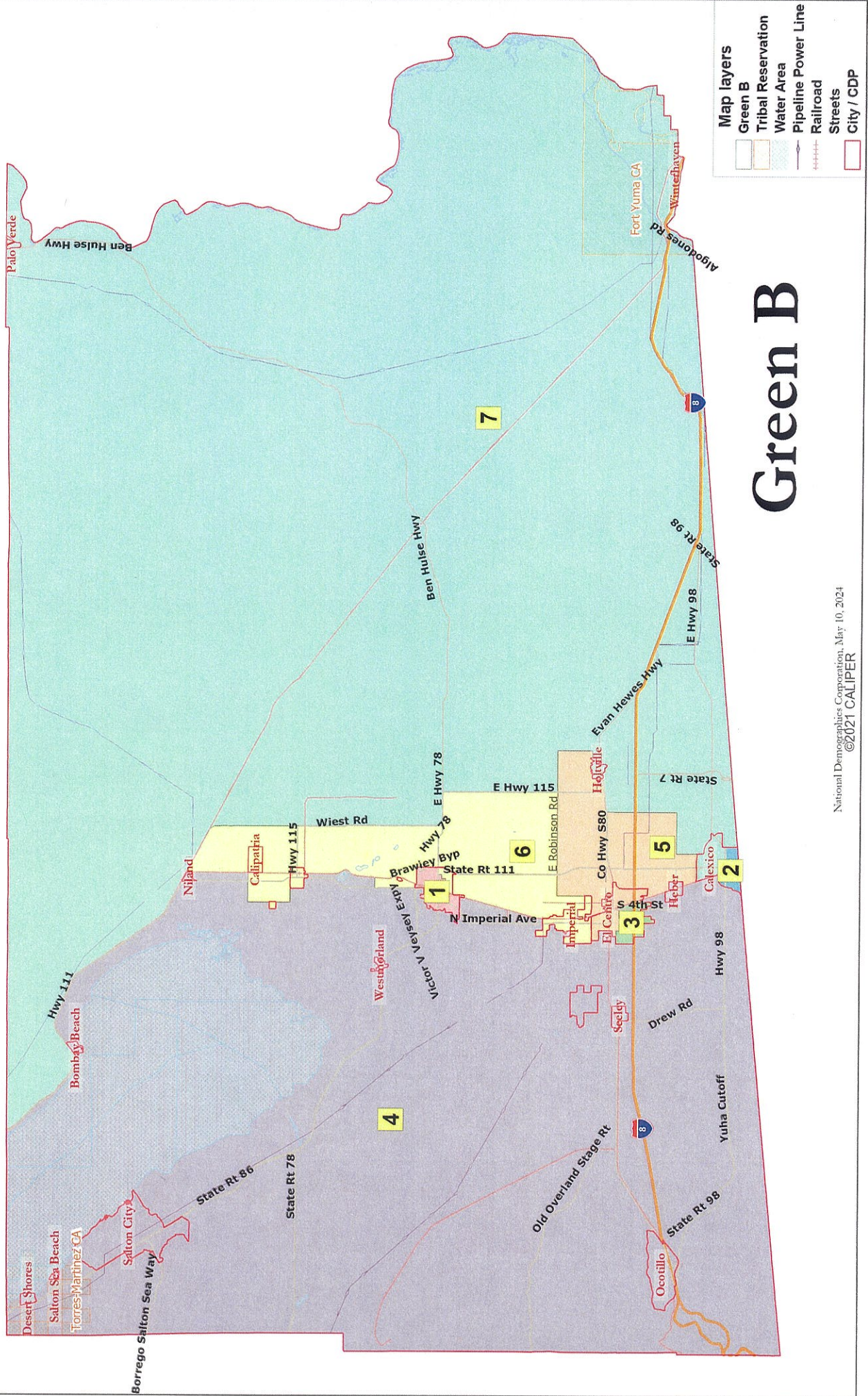
WITNESS my hand this 13th day of June, 2024

  
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Secretary  
Imperial Valley Healthcare District

**EXHIBIT A**

[VOTING DISTRICT MAP]

# Imperial Valley Health Care District 2024 Districting



# Green B

Green B									
District		1	2	3	4	5	6	7	Total
	Total Pop	25,445	24,233	24,346	24,737	23,597	25,451	25,817	173,626
	Deviation from ideal	641	-571	-458	-67	-1,207	647	1,013	2,220
	% Deviation	2.58%	-2.30%	-1.85%	-0.27%	-4.87%	2.61%	4.08%	8.95%
Total Pop	% Hisp	85.8%	98%	84%	81%	89%	84%	82%	86%
	% NH White	11%	1%	11%	15%	7%	11%	9%	9%
	% NH Black	1%	0%	2%	1%	2%	2%	0%	1%
	% Asian-American	1%	1%	2%	1%	1%	2%	2%	1%
Citizen Voting Age Pop	Total	14,339	12,292	14,665	15,864	12,323	14,918	13,702	98,104
	% Hisp	77%	98%	81%	73%	85%	76%	79%	81%
	% NH White	21%	1%	13%	22%	10%	17%	13%	14%
	% NH Black	1%	0%	4%	4%	4%	3%	1%	2%
	% Asian/Pac.Isl.	1%	0%	1%	1%	1%	3%	2%	1%
Voter Registration (Nov 2022)	Total	12,322	12,694	13,571	11,215	10,671	13,129	13,216	86,818
	% Latino est.	79%	95%	77%	74%	85%	78%	83%	82%
	% Spanish-Surnamed	71%	85%	69%	66%	77%	70%	75%	73%
	% Asian-Surnamed	1%	1%	2%	1%	1%	1%	1%	1%
	% Filipino-Surnamed	1%	1%	1%	1%	1%	2%	1%	1%
	% NH White est.	16%	1%	18%	18%	8%	14%	10%	12%
	% NH Black	1%	0%	2%	1%	1%	3%	0%	1%
Voter Turnout (Nov 2022)	Total	4,797	3,445	5,521	3,789	3,131	4,780	4,516	29,979
	% Latino est.	68%	96%	67%	59%	74%	69%	77%	72%
	% Spanish-Surnamed	61%	86%	60%	53%	67%	62%	69%	65%
	% Asian-Surnamed	1%	1%	2%	1%	2%	2%	2%	1%
	% Filipino-Surnamed	1%	1%	1%	1%	1%	2%	1%	1%
	% NH White est.	27%	1%	27%	29%	14%	20%	16%	20%
Voter Turnout (Nov 2020)	Total	8,069	7,384	9,488	7,089	6,258	8,701	8,464	55,453
	% Latino est.	73%	94%	72%	65%	81%	73%	81%	77%
	% Spanish-Surnamed	68%	88%	66%	61%	74%	67%	75%	71%
	% Asian-Surnamed	1%	1%	2%	1%	1%	2%	2%	1%
	% Filipino-Surnamed	1%	1%	1%	1%	1%	2%	1%	1%
	% NH White est.	26%	3%	28%	26%	14%	23%	16%	20%
ACS Pop. Est.	Total	25,526	23,976	23,982	26,308	22,906	26,241	24,474	173,413
	age0-19	33%	30%	32%	28%	34%	38%	34%	33%
Age	age20-60	52%	48%	47%	55%	47%	45%	48%	49%
	age60plus	15%	22%	20%	18%	19%	17%	19%	19%
Immigration	immigrants	27%	46%	25%	29%	35%	24%	34%	31%
	naturalized	47%	48%	59%	45%	53%	65%	58%	53%
Language spoken at home	english	35%	4%	30%	29%	18%	32%	24%	25%
	spanish	64%	95%	68%	70%	81%	65%	74%	74%
	asian-lang	0%	0%	1%	1%	1%	2%	1%	1%
	other lang	1%	0%	0%	0%	1%	1%	1%	1%
Language Fluency	Speaks Eng. "Less than Very Well"	35%	63%	24%	32%	35%	26%	38%	36%
Education (among those age 25+)	hs-grad	60%	40%	58%	60%	52%	59%	56%	55%
	bachelor	13%	16%	13%	11%	8%	13%	13%	12%
	graduatedegree	3%	3%	9%	3%	2%	5%	5%	4%
Child in Household	child-under18	40%	38%	41%	33%	41%	42%	41%	39%
Pct of Pop. Age 16+	employed	46%	42%	56%	44%	47%	49%	46%	47%
Household Income	income 0-25k	22%	30%	17%	32%	31%	18%	26%	25%
	income 25-50k	22%	26%	17%	24%	29%	18%	17%	22%
	income 50-75k	14%	17%	15%	16%	17%	14%	13%	15%
	income 75-200k	36%	25%	42%	24%	22%	43%	36%	33%
	income 200k-plus	7%	3%	8%	4%	1%	6%	7%	5%
Housing Stats	single family	70%	64%	83%	89%	53%	79%	84%	75%
	multi-family	30%	36%	17%	11%	47%	21%	16%	25%
	rented	46%	58%	32%	25%	67%	35%	39%	42%
	owned	54%	42%	68%	75%	33%	65%	61%	58%

Total population data from the 2020 Decennial Census.

Surname-based Voter Registration and Turnout data from the California Statewide Database.

Latino voter registration and turnout data are Spanish-surname counts adjusted using Census Population Department undercount estimates. NH White and NH Black registration and turnout counts estimated by NDC. Citizen Voting Age Pop., Age, Immigration, and other demographics from the 2018-2022 5-year American Community Survey and Special Tabulation data.