# BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

| <b>RESOLUTION NO</b> | D.: |
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|----------------------|-----|

# RESOLUTION APPOINTING DIRECTORS OF CERTAIN SPECIAL DISTRICT BOARDS IN LIEU OF HOLDING A GENERAL DISTRICT ELECTION ON NOVEMBER 7, 2017

RESOLVED by the Board of Supervisors of the County of Lake, State of California, that it finds, determines and hereby declares THAT:

WHEREAS, for the following named persons in the following named districts only one person, or no person, filed a declaration of candidacy for each office of Director for the designated districts, and

WHEREAS, no petition signed by 10 percent of the voters in the districts was received requesting an election,

NOW THEREFORE, BE IT RESOLVED pursuant to Section 10515 of the Elections Code, State of California, the following named candidates are duly appointed in lieu of election:

#### a. ADAMS SPRINGS WATER DISTRICT

Susan Bleuss
 Michael D. Richeson
 year term
 year term

3. 4 year term

4. 2 year unexpired term

#### b. BUCKINGHAM PARK WATER DISTRICT

Narendra K. Agarwal
 Mark Boyle
 Lisa Vartabedian
 4 year term
 4 year term
 4 year term

4. Thomas Brandon 2 year unexpired term

#### c. CALLAYOMI COUNTY WATER DISTRICT

Mary "Patricia" Giacomini
 Fred Hartnett
 Kimberly K. Haynie
 4 year term
 4 year term
 4 year term

4. Rosemary Córdova 2 year unexpired term

### d. CLEARLAKE OAKS COUNTY WATER DISTRICT

Stan Archacki
 Sam Boucher
 year term
 year term

3. Judy Heeszel4. Mary M. Medeiros2 year unexpired term2 year unexpired term

#### e. COBB AREA COUNTY WATER DISTRICT

Steve Barnes
 Ralph Gibson
 Joel Pyska
 4 year term
 4 year term
 4 year term

4. Jim Agur 2 year unexpired term

#### f. KONOCTI COUNTY WATER DISTRICT

Raymond C. Carman
 Christine Marie Flora
 4 year term
 4 year term
 4 year term

4. Jeff Stanley2 year unexpired term2 year unexpired term

# g. SCOTTS VALLEY WATER CONSERVATION DISTRICT

Division I

1. 2 year unexpired term

Division II

1. 4 year term

#### h. VILLA BLUE ESTATES WATER DISTRICT

David "Bud" Andregg, Jr.
 Christian Montgomery
 Steve Streeter
 Harold "Hal" Bennett
 Ann Knudsen
 Gary Pierce
 4 year term
 year term
 year term
 year term
 year term
 year term

#### LAKE COUNTY FIRE PROTECTION DISTRICT

Thomas J. Meisenbach
 Dennis P. Raleigh
 Jacqueline Snyder
 Diane M. Watson
 4 year term
 4 year term
 4 year term
 4 year term

# j. SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT

Devin Hoberg
 4 year term
 4 year term

|       | k.                   | ANDERSON SPRINGS COMMUNITY SERVICES DISTRICT |  |  |
|-------|----------------------|--|--|--|
|       |                      | 1. Joan K. Clay                              | 4 year term  |  |
|       |                      | 2. John Engels                               | 4 year term  |  |
|       |                      | 3.   | 4 year term  |  |
|       |                      | 4. Carol McDowell                            | 2 year unexpired term                              |  |
|       |                      | 5. Rebecca Davis Veach                       | 2 year unexpired term                              |  |
|       | ı.                   | BUTLER-KEYS COMMUNITY SER                    | VICES DISTRICT                                     |  |
|       |                      | 1. Susan Carol Burton                        | 4 year term  |  |
|       |                      | 2. Mary M. Medeiros                          | 4 year term  |  |
|       | AYES<br>NOES<br>ABSE |  |  |  |
|       |                      |  | CHATE By L. CO.                                    |  |
|       |                      |  | CHAIR, Board of Supervisors                        |  |
| ATTE  |                      | AROL J. HUCHINGSON<br>erk of the Board       | APPROVED AS TO FORM: ANITA L. GRANT County Counsel |  |
| Ву: _ |                      | Denuty                                       | Action   |  |
|       |                      | Deputy                                       |  |  |