

BOARD OF SUPERVISORS, COUNTY OF LAKE, STATE OF CALIFORNIA

RESOLUTION NO.: \_\_\_\_\_

RESOLUTION APPOINTING DIRECTORS OF CERTAIN  
SPECIAL DISTRICT BOARDS IN LIEU OF HOLDING  
A GENERAL DISTRICT ELECTION ON NOVEMBER 6, 2018

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. REDBUD HEALTH CARE DISTRICT  
ZONE NO. 3**

- |                    |                       |
|--------------------|-----------------------|
| 1. James E. Scholz | 2 year unexpired term |
|--------------------|-----------------------|

**ZONE NO. 4**

- |                |             |
|----------------|-------------|
| 1. Bill Diener | 4 year term |
|----------------|-------------|

**b. LAKE PILLSBURY FIRE PROTECTION DISTRICT  
(Terms will be determined by Elections Code §10505)**

1. Titina Hardwick Hall
2. Gordon R. Hasler
3. Lee Ann McKay
4. Paul Rooney
5. David J. Smith

**c. NORTSHORE FIRE PROTECTION DISTRICT  
AT LARGE ZONE**

- |                    |             |
|--------------------|-------------|
| 1. James O. Burton | 4 year term |
|--------------------|-------------|

**LUCERNE ZONE**

- |                    |             |
|--------------------|-------------|
| 1. Gerald Shepherd | 4 year term |
|--------------------|-------------|

**NICE ZONE**

- |                     |             |
|---------------------|-------------|
| 1. John T. Barnette | 4 year term |
|---------------------|-------------|

**d. HIDDEN VALLEY LAKE COMMUNITY SERVICES DISTRICT**

- |                  |             |
|------------------|-------------|
| 1. Linda Herndon | 4 year term |
| 2. Judy Mirbegan | 4 year term |

This Resolution was passed by the Board of Supervisors of the County of Lake, State of California,  
at a regular meeting thereof on \_\_\_\_\_, 2018, by the following vote:

AYES:

NOES:

ABSENT OR NOT VOTING:

\_\_\_\_\_  
CHAIR, Board of Supervisors

ATTEST: CAROL J. HUCHINGSON  
Clerk of the Board of Supervisors

BY: \_\_\_\_\_  
Deputy

APPROVED AS TO FORM: ANITA L. GRANT  
County Counsel

\_\_\_\_\_  
