



Legislation Details (With Text)

File #: 17-963 **Version:** 1 **Name:**

Type: Resolution **Status:** Agenda Ready

File created: 10/31/2017 **In control:** BOARD OF SUPERVISORS

On agenda: 11/7/2017 **Final action:**

Title: (a) Adopt Resolution Appointing Directors of Certain Special District Boards in Lieu of Holding a General District Election on November 7, 2017; and (b) Appoint each person recommended by the District Board of Directors so that the persons will take office and serve exactly as if elected at a general district election for the elective office.

Sponsors: Registrar of Voters

Indexes:

Code sections:

Attachments: 1. Resolution_AppointingDirectors_Elections, 2. Recommendations_Elections

Date	Ver.	Action By	Action	Result
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MEMORANDUM

TO: Lake County Board of Directors

FROM: Diane C. Fridley, Registrar of Voters

DATE: November 7, 2017

SUBJECT: (a) Adopt Resolution Appointing Directors of Certain Special District Boards in Lieu of Holding a General District Election on November 7, 2017; and (b) Appoint each person recommended by the District Board of Directors so that the persons will take office and serve exactly as if elected at a general district election for the elective office.

EXECUTIVE SUMMARY:

Elections Code Section 10515 requires the Registrar of Voters to submit a certificate of facts to the Board of Supervisors when the number of persons who have filed a Declaration of Candidacy for director does not exceed the number of offices of director to be filled at a general district election. To comply with Section 10515, I am presenting a resolution to your Board with the names of persons who filed a Declaration of Candidacy for the November 7, 2017 General District Election for each of the Special Districts that are not required to hold an election because there are no more nominees than there are vacancies. Section 10515 also states that if no person has filed a Declaration of Candidacy for any office, the Board of Supervisors shall appoint any person to the office who is qualified on the date when the election would have been held.

The following Special Districts that currently have vacancies to be filled at the November 7, 2017 General District Election, have recommended the appointment of the following qualified persons as per the attached letters:

ADAMS SPRINGS WATER DISTRICT

Greg Clouse, 4 year term

David Epstien, 2 year unexpired term

KONOCI COUNTY WATER DISTRICT

Audrey Barber, 4 year term

Tom Oranje, 2 year unexpired term

SCOTTS VALLEY WATER CONSERVATION DISTRICT

Division I, 2 year unexpired term; No recommendations from District

Division II, 4 year term; No recommendations from District

SOUTH LAKE COUNTY FIRE PROTECTION DISTRICT

Reg Garcia, 4 year term

ANDERSON SPRINGS COMMUNITY SERVICES DISTRICT

Patricia L. Ray, 4 year term

Your Board may accept the District Board of Director's recommendations or appoint any other qualified person(s) to serve as Director.

FISCAL IMPACT: X None Budgeted Non-Budgeted

Estimated Cost:

Amount Budgeted:

Additional Requested:

Annual Cost (if planned for future years):

FISCAL IMPACT (Narrative):

Any costs incurred by the Registrar of Voters office as a result of the appointments are fully reimbursable by each individual special district and there is no cost to the Registrar of Voters office.

STAFFING IMPACT (if applicable):

None

RECOMMENDED ACTION:

(a) Adopt Resolution Appointing Directors of Certain Special District Boards in Lieu of Holding a General District Election on November 7, 2017; and (b) Appoint each person recommended by the

District Board of Directors so that the persons will take office and serve exactly as if elected at a general district election for the elective office.