

**MEMORANDUM**  
**COUNTY CLERK-RECORDER-REGISTRAR OF VOTERS**  
**ELECTIONS DIVISION**  
**County of Placer**

**TO:** Honorable Board of Supervisors  
**FROM:** Jim McCauley, County Clerk-Recorder-Registrar of Voters  
Ryan Ronco, Assistant Recorder-Registrar of Voters  
**DATE:** May 22, 2007  
**SUBJECT:** Appoint Directors in Lieu of Election to the Auburn Valley Community Services District and the Donner Summit Public Utilities District

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**RECOMMENDATION**

Approve the attached resolution appointing in lieu of election the individuals who completed the district director candidate filing process for the Auburn Valley Community Services District and the Donner Summit Public Utilities District.

**BACKGROUND**

California Elections Code Section 10515(a) provides for the appointment of district directors in lieu of election if by 5:00 PM on the 83<sup>rd</sup> day prior to the election the number of nominees does not exceed the number of offices to be filled at that election and no petition signed by 10% or 50 voters, whichever is the smaller number, has been presented to the Elections Division.

The Auburn Valley Community Services District and the Donner Summit Public Utilities District were scheduled to have their special district elections on July 31, 2007. Having an insufficient number of candidates to force an election in the district and receiving no such petition in the district by May 4, 2007, the elections have been cancelled and your Board must appoint the nominees to terms on these districts as specified in Exhibit A.

After the Board Chairperson has signed the attached certificates of appointment, the Elections Division requests that the Clerk of the Board return the certificates to the Elections Division. The Elections Division will then forward the certificates to the district for administration of the oath of office.

**FISCAL IMPACT**

There is no fiscal impact for approving this request.

# Before the Board of Supervisors County of Placer, State of California

In the matter of:

**A RESOLUTION REQUESTING THE PLACER COUNTY BOARD OF SUPERVISORS TO APPOINT NOMINEES TO TERMS ON TO THE BOARDS OF DIRECTORS OF THE AUBURN VALLEY COMMUNITY SERVICES DISTRICT AND THE DONNER SUMMIT PUBLIC UTILITIES DISTRICT**

Resol No: \_\_\_\_\_

Ord. No: \_\_\_\_\_

First Reading: \_\_\_\_\_

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held May 22, 2007 by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

\_\_\_\_\_  
Chair, Board of Supervisors

Attest:

Clerk of said Board \_\_\_\_\_

**WHEREAS**, Elections Code Section 10515(a) provides for the appointment of Directors for Special Districts if there are no nominees, or the number of nominees for Directors does not exceed the number of vacancies for the Directors and no petition is signed by 10% or 50 voters, whichever is smaller, of the voters of a District within the time specified by law; and

**WHEREAS**, the number of nominees for positions on the Boards of Directors of the Auburn Valley Community Services District and the Donner Summit Public Utilities District did not exceed the number of vacancies and no petitions were submitted to the Governing Boards of said Districts; and

**WHEREAS**, the Placer County Elections Division verified these facts by conducting election services for the Auburn Valley Community Services District and the Donner Summit Public Utilities District;

**NOW, THEREFORE, BE IT RESOLVED** that the following nominees of the Auburn Valley Community Services District and the Donner Summit Public Utilities District are hereby appointed to their offices (see Exhibit A attached);

**BE IT FURTHER RESOLVED** that the oath of office shall be administered to the herein named individuals who shall, when qualified, take office and serve exactly as if elected at a Special District Election.

**“EXHIBIT A”**

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Resolution No. \_\_\_\_\_

**Auburn Valley Community Services District**

Diane B. Siefert	Short Term
John S. Knowlton	Short Term

**Donner Summit Public Utility District**

David Oneto	Short Term
Cathy A. Preis	Short Term

