



**MEMORANDUM**  
**OFFICE OF THE**  
**PLACER COUNTY CLERK-RECORDER-**  
**REGISTRAR OF VOTERS**

*Jim McCauley*

**TO:** Honorable Board of Supervisors  
**FROM:** Jim McCauley, County Clerk-Recorder-Registrar of Voters  
Ryan Ronco, Assistant Recorder-Registrar of Voters  
**DATE:** July 21, 2009  
**SUBJECT:** Authorize the Registrar of Voters to Render Reimbursed Election Services for the McKinney Water Governing Board Election to be held November 3, 2009.

**Recommendation**

Approve the attached resolution authorizing the Placer County Registrar of Voters to render reimbursed election services for the McKinney Water District.

**Background**

As of 1994, most of Placer County's 80 special districts, school districts and cities consolidated their board member/council elections with the November General Election conducted each even-numbered year. There are two special districts, however, that still conduct elections for district directors on an odd-numbered year cycle – McKinney Water District and Camp Far West Irrigation District – if there are sufficient candidates necessitating elections be held. Because of its small size, the Camp Far West Irrigation District routinely chooses to conduct its own election services for its 18 eligible landowner voters. The McKinney Water District prefers to request election services from Placer County (and from El Dorado County which shares a portion of this district) for its roughly 260 eligible landowner voters. Accordingly, the McKinney Water District is requesting that Placer County render services on November 3, 2009 for election of district directors, assuming that an election will be required.

Election Code Section 10002 provides that the governing body of the McKinney Water District may request the Board of Supervisors to order their elections and permit the Registrar of Voters to render necessary election services to the district on a reimbursable basis. For the Registrar to perform the functions pursuant to Election Code Section 10002, the approval of the Board of Supervisors is required.

The attached Resolution would authorize the Placer County Registrar of Voters to perform the requested election, and the attached 'Exhibit A' contains additional specific information regarding the McKinney Water District governing board election.

**Fiscal Impact**

The McKinney Water District will pay for the actual cost of their district elections as provided for in Election Code Section 10002 and in the approved fee schedule for election services set forth in Placer County Code Section 2.116.140.A.

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF PLACER, STATE OF CALIFORNIA**

In the matter of:

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

**A RESOLUTION REQUESTING THE PLACER COUNTY BOARD OF SUPERVISORS TO ORDER THE FOLLOWING ELECTION AND AUTHORIZE THE COUNTY CLERK TO RENDER REIMBURSABLE ELECTION SERVICES FOR THE MCKINNEY WATER DISTRICT GOVERNING BOARD ELECTION TO BE HELD ON NOVEMBER 3, 2009**

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held July 21, 2009 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, the McKinney Water District has called a Uniform District Election Law (UDEL) Election to elect Governing Board Members, to be held in their jurisdiction on November 3, 2009; and

WHEREAS, pursuant to Sections 10002 of the Elections Code, the Governing Body of the McKinney Water District may request the Placer County Board of Supervisors to call elections and permit the county elections official to render specified services to said Body relating to the conduct of elections on a reimbursable basis;

NOW, THEREFORE, BE IT RESOLVED by the Placer County Board of Supervisors that the election for the McKinney Water District shall be held on November 3, 2009; and

BE IT FURTHER RESOLVED AND ORDERED that the Board of Supervisors of the County of Placer hereby authorizes the Placer County Registrar of Voters to render any and all necessary election services to the District and to present the McKinney Water District with a bill for reimbursement of all costs incurred for said election services.

**EXHIBIT A**

OFFICES TO WHICH CANDIDATES ARE TO BE ELECTED

<u>DISTRICT</u>	NUMBER TO BE ELECTED	
	<u>FULL TERM</u>	<u>SHORT TERM</u>
McKinney Water District Governing Board Member (Shared with El Dorado County; Placer is lead county)	2	0

