



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

TO: Honorable Board of Supervisors
FROM: Jim McCauley, County Clerk-Recorder-Registrar of Voters
Ryan Ronco, Assistant Recorder-Registrar of Voters
DATE: September 8, 2009
SUBJECT: Appoint Directors in Lieu of Election to the McKinney Water District and the Camp Far West Irrigation District.

Jim McCauley
RRC

Recommendation

Approve the attached resolution appointing in lieu of election the individuals who completed the district director candidate filing process for the McKinney Water District and the Camp Far West Irrigation District.

Background

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

The McKinney Water District and the Camp Far West Irrigation District were scheduled to have their general district elections on November 3, 2009. Having an insufficient number of candidates to force elections in the districts and receiving no petitions requesting that the general district elections be held in the districts by August 7, 2009, the elections have been cancelled and your Board must appoint the nominee persons, who each filed declarations of candidacy, to terms on the district boards 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 districts for administration of the oaths of office to the appointees.

Fiscal Impact

There is no fiscal impact to the County by approving this request.

**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 APPOINT NOMINEES TO TERMS ON THE BOARDS OF DIRECTORS FOR THE MCKINNEY WATER DISTRICT AND THE CAMP FAR WEST IRRIGATION DISTRICT WITHIN PLACER COUNTY

The following **RESOLUTION** was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held on **September 8, 2009** by the following vote on roll call:

Ayes:

Noes:

Absent:

Signed and approved by me after its passage.

Chairman, Board of Supervisors

Attest:

Clerk of said Board _____

WHEREAS, Election Code Section 10515 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 petitions requesting that the general district elections be held, signed by 10% or 50 voters, whichever is smaller, of the voters of the Districts were received within the time specified by law; and

WHEREAS, the number of nominees for positions on the Boards of Directors of the McKinney Water District and the Camp Far West Irrigation District did not exceed the number of vacancies and no petitions requesting that the general district elections be held were submitted to the Governing Boards of said District; and

WHEREAS, the Placer County Elections Division verified these facts by conducting election services for the McKinney Water District;

WHEREAS, the District Secretary of the Camp Far West Irrigation District verified these facts by conducting election services for the Camp Far West Irrigation District;

NOW, THEREFORE, BE IT RESOLVED that the following nominees of the McKinney Water District and the Camp Far West Irrigation District are hereby appointed to their offices (see Exhibit A attached), and

BE IT FURTHER RESOLVED AND ORDERED 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 General District Election.

EXHIBIT A

McKinney Water District

Fredric Jackson
John R. Egelston

Full Term
Full Term

Camp Far West Irrigation District

Division 1
Mark E. Enes

Full Term

