



**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: Nov. 2, 2010
SUBJECT: Appointment of Nominees to Various Special Districts within Placer County.

Jim McCauley
RC

Recommendation

Approve the attached resolution appointing nominees to terms on the boards of directors of various special districts within Placer County.

Background

Election Code Section 10515(a) provides for the appointment of special district directors, if by 5:00 p.m. on the 83rd day before the election, there are no candidates or if the number of candidates does not exceed the number of governing board seats to be filled at the election and no petition signed by 10 percent or 50 voters, whichever is the smaller number, has been presented to the Elections Office.

Many of the special districts in the county that were scheduled to go to election this November did not have enough candidates to require an election be held. These districts nevertheless need to have their board vacancies filled so that they may have complete boards of directors for district governance. Sect. 10515(a) provides that your Board must fill district vacancies from the persons who filed declarations of candidacy for the district offices during the candidate-filing period. These nominees are set forth in Exhibit A of the attached Resolution. Upon your Board's completion of the certificates of appointment, my office will then forward the forms to the respective districts for administration of the Oath of Office.

In the event that no person filed a declaration of candidacy for an office, Elections Code Section 10515(b) requires your Board to appoint a qualified applicant to serve on the district board(s). The method of appointment is left to the discretion of your Board, except that each appointee must be a person qualified for the office on the date when the election would have been held, which is today, Nov. 2nd. In the past, your Board has delegated the responsibility of collecting nominations for these offices to the Elections Office, by way of the local special district boards. Accordingly, two of the districts listed in Exhibit B of the attached Resolution have presented the additional listed nominee(s) for the remaining vacancies on their boards, from which your Board *may* make appointments. Should no person(s) be appointed to these vacancies and should no quorum exist on the district board(s), members of your Board may be required to serve on the district board(s) until a quorum is established. Additionally one special district, the Suburban Pines Community Services District, has five vacancies on its board, and there are no present nominees for that district.

Fiscal Impact

No fiscal impact is created by either approving or denying adoption of the Resolution. However, each district already pays a minor fee, ranging from \$100 to \$750 depending on the number of registered voters in the district, which is applied to the cost of setting up and maintaining district election files and compiling the requisite information presented to your Board.

**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 OF SPECIAL
DISTRICTS WITHIN PLACER COUNTY**

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held November 2, 2010 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, Election 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 signed by 10 percent or 50 voters, whichever is smaller, of the voters of a district or division within the district, if elected by division, requesting such election has been presented to the governing board of the district within the time specified by law; and

WHEREAS, the number of nominees for positions on the boards of the special districts indicated on the attached list within Placer County did not exceed this number and no petitions were submitted to the governing boards of said districts:

NOW, THEREFORE, BE IT RESOLVED that the following nominees of various special districts are hereby appointed to their respective offices:

(See Exhibits A and B 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 general district election.

EXHIBIT A

Qualified Candidates

Community Services Districts

Auburn Valley Community Services Districts

Anne McCauley	Regular Term
Roger William Cwiak	Regular Term
Paul C. Mehren	Short Term
Gerald Fred Sherburne	Short Term

Christian Valley Community Services District

Carolyn Ann Larson	Regular Term
Robert P. Downey	Regular Term

Northstar Community Services District

Michael Moll	Regular Term
Duane E. Evans	Regular Term
Nancy P. Ives	Regular Term

Fire Protection Districts

Alta Fire Protection District

Monte Kent	Regular Term
Roger T. Carey	Regular Term

Newcastle Fire Protection District

Bill Calkins	Regular Term
Leonard Orsolini	Regular Term
David S. Poore	Short Term

North Tahoe Fire Protection District, Division 2

Russ Potts	Regular Term
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North Tahoe Fire Protection District, Division 4

Donald A. Hale	Regular Term
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Placer Hills Fire Protection District

Bret B. Tresidder	Regular Term
Peter Hills	Regular Term
Fred A. Lofrano	Short Term
Kelly Fulfer	Short Term

Rocklin Fire Protection District

Franklin W. Jesser	Regular Term
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South Placer Fire Protection District

Michael J. De Laurentis	Regular Term
Craig W. Powell	Regular Term
Madelaine Kiliany	Short Term

Hospital District

Tahoe Forest Hospital District

Roger Kahn	Regular Term
Ken Cutler	Regular Term
Lawrence C. Long	Regular Term

Sanitary District

Newcastle Sanitary District

Leonard Orsolini
John G. Costa, II
Ed Sander

Regular Term
Regular Term
Regular Term

Municipal Utility District

South Placer Municipal Utility District, Ward 2

William John Dickinson

Regular Term

Public Utilities Districts

Donner Summit Public Utility District

Philip Gamick
Taylor Dolph

Regular Term
Regular Term

North Tahoe Public Utility District, Seat 4

S. Lane Lewis

Regular Term

Tahoe City Public Utility District, Seat 2

Lou Reinkens

Regular Term

County Water Districts

Alpine Springs County Water District

Barbara Danz
Janet Grant
Charles Nungester

Regular Term
Regular Term
Regular Term

Meadow Vista County Water District

Anthony O. Ah Mu
Anne A. Jewett
A. Dale Rhoades

Regular Term
Regular Term
Regular Term

Midway Heights County Water District

Craig A. Stone
William J. "Bill" Schumacher
Donna Stevener

Regular Term
Regular Term
Regular Term

Sierra Lakes County Water District

Thomas Burns
Bill Oudegeest
Ulrich Luscher

Regular Term
Regular Term
Regular Term

Squaw Valley Public Service District

Dale Cox
Brian T. Sheehan

Regular Term
Regular Term

EXHIBIT B

Seats Unfilled at the Close of Candidate Filing

Community Services Districts

Christian Valley Park Community Service District

Lynn S. Cook Regular Term

Suburban Pines Community Services District

No name was submitted Regular Term

No name was submitted Regular Term

No name was submitted Regular Term

No name was submitted Short Term

No name was submitted Short Term

Resort Improvement District

Talmont Resort Improvement District

Jerry Bergen Regular Term

Howard Perry Regular Term

Leigh Ann Cullen Short Term

