



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 *J McCauley*
Ryan Ronco, Assistant Recorder-Registrar of Voters
DATE: Aug. 9, 2011
SUBJECT: Authorize the Registrar of Voters to Render Reimbursed Election Services for the McKinney Water District Governing Board Election Scheduled to be Held November 8, 2011.

Recommendation

Approve the attached resolution authorizing the Placer County Registrar of Voters to render reimbursable election services for the McKinney Water District governing board election scheduled to be held November 8, 2011.

Background

As of 1994, almost all of Placer County's special districts, school districts and cities consolidated their governing board member/council elections with the November General Election conducted each even-numbered year. There are two special districts, however, that still choose to hold elections for district directors on an odd-numbered year cycle – McKinney Water District and Camp Far West Irrigation District. Because of its small size, Camp Far West Irrigation District routinely chooses to conduct its own election services for its 18 eligible landowner voters. McKinney Water District prefers to request election services from Placer County (and 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 8, 2011 for election of district directors.¹

Election Code Section 10002 provides that the governing body of the McKinney Water District may request the Board of Supervisors to order their election 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 governing board election, if held, 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.

¹ For the last four odd-numbered November election years, there have been insufficient candidates filing for the McKinney Water District governing board to require elections; accordingly, the District's board seats have been filled by appointment. Nevertheless, a period for candidate filling for the District's governing board must be held every two years, and a November 2011 election would be required should more qualified candidates file in the District this year than the number of governing board seats to be filled (three).

**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 REIMBURSED ELECTION SERVICES FOR THE MCKINNEY WATER DISTRICT GOVERNING BOARD ELECTION TO BE HELD ON NOVEMBER 8, 2011

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held August 9, 2011 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, pursuant to Sections 10002 of the Elections Code, the Governing Body of a special district may request the 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; and

WHEREAS, the McKinney Water District has called a Uniform District Election Law (UDEL) Election to be held in its jurisdiction on November 8, 2011, to elect Governing Board Members for the District; and

WHEREAS, the McKinney Water District has requested the Placer County Board of Supervisors to call the District's governing board election and permit the county elections official to render the necessary election services to the District on a reimbursable basis;

NOW, THEREFORE, BE IT RESOLVED by the Placer County Board of Supervisors that the election for the McKinney Water District Governing Board shall be held on November 8, 2011; and

BE IT FURTHER RESOLVED AND ORDERED that the Placer County Board of Supervisors hereby authorizes the Placer County Registrar of Voters to render any and all necessary election services to the District for the November 8, 2011 election and to receive reimbursement for said services from the District.

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)	3	0

