



**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 *JMS*  
Ryan Ronco, Assistant Recorder-Registrar of Voters  
**DATE:** November 5, 2013  
**SUBJECT:** Appoint Directors in Lieu of Election to the McKinney Water District and the Camp Far West Irrigation District

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**Action Requested**

Approve the attached resolution appointing in lieu of election certain nominees to terms on the boards of directors for the McKinney Water District and the Camp Far West Irrigation District.

**Background**

The McKinney Water District and the Camp Far West Irrigation District were scheduled to have their general district elections on November 5, 2013. At the close of the candidate filing period, no candidates completed the filing process in order to run for the open seats in either district's jurisdiction.

In the event that no person files a declaration of candidacy for an office, Elections Code section 10515(b) gives your Board the duty to appoint a qualified applicant to serve on the district board. The method of appointment is left to the discretion of your Board, except that each appointee must be a person qualified to hold office on the date when the election would have been held. In the past, your Board has delegated the responsibility of collecting nominations for these offices to the Office of Elections by way of the local special district boards. Accordingly, the McKinney Water District and the Camp Far West Irrigation District have presented a list of nominees for the vacancies on their boards from which your Board may make appointments. This list of nominees is attached as Exhibit A. Alternately, your Board may appoint other qualified individuals than those suggested by the local district if your Board so desires, or may appoint a mix of individuals from the list of nominees and other qualified individuals.

If your Board approves the list of nominees forwarded by each district as presented in Exhibit A, we ask that the Board Chairperson sign the appropriate certificates of appointment already completed for said nominees. If your Board appoints one or more individuals who did not appear on the list of nominees, we ask that the Board Chairperson strike the name(s) of said individual(s) not being appointed from Exhibit A, fill in the name(s) of the individual(s) being appointed on both Exhibit A and the blank certificate(s) of appointment and sign the certificate(s) where required.

After the Board Chairperson has signed the attached certificates of appointment, the Office of Elections requests that the Clerk of the Board return the certificates to the Office of Elections. The Office of Elections 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.

Attachment: Resolution  
Exhibit A

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

In the matter of:

Resolution No: \_\_\_\_\_

**A RESOLUTION REQUESTING THE PLACER COUNTY BOARD OF SUPERVISORS APPOINT IN LIEU OF ELECTION CERTAIN NOMINEES TO TERMS ON THE BOARDS OF DIRECTORS FOR THE MCKINNEY WATER DISTRICT AND THE CAMP FAR WEST IRRIGATION DISTRICT**

The following **RESOLUTION** was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held on **November 5, 2013** 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, Elections 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, no nominees completed the candidate filing paperwork by the statutory deadline for positions on the boards of directors of the McKinney Water District and the Camp Far West Irrigation District and no petitions requesting that the general district elections be held were submitted to the governing boards of said districts; and

WHEREAS, the Placer County Office of Elections verified these facts by conducting election services for the McKinney Water District and the district secretary of the Camp Far West Irrigation District verified these facts by conducting election services for the Camp Far West Irrigation District; and

WHEREAS, Elections Code Section 10515(b) states if no person has filed a declaration of candidacy for any office, the Board of Supervisors of the principal county for the district shall appoint any person to the office who is qualified on the date when the election would have been held and the person appointed shall serve exactly as if elected in a general district election;

NOW, THEREFORE, BE IT RESOLVED that the following qualified individuals for the McKinney Water District and the Camp Far West Irrigation District are hereby appointed to their respective offices (see Exhibit A), 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.

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**EXHIBIT A**  
**Qualified Nominees Appointed by the Board of Supervisors**

**McKinney Water District**

Anne Ballard

Full Term

Scott Cotner

Full Term

Margaret Holiday

Short Term

**Camp Far West Irrigation District**

**Division 1**

Francisco Paredes

Full Term

**Division 2**

Jack Gilbert Jr.

Short Term

