



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: October 20, 2015
SUBJECT: Appoint in lieu of election nominees to terms on the boards of directors of the McKinney Water District and the Camp Far West Irrigation District

Action Requested

Adopt a resolution appointing in lieu of election nominees to terms on the boards of directors of 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 district elections be held has been presented to the Office of Elections.

The McKinney Water District and the Camp Far West Irrigation District were scheduled to have their district elections on November 3, 2015. Having an insufficient number of candidates to force elections in the districts and receiving no petitions requesting that the district elections be held in the districts by August 7, 2015, 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&B.

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.

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. The method of appointment is left to the discretion of your Board. 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 board. We are ready to serve in this capacity again this election. If no person is appointed to the office and no quorum exists on the district board, members of your Board may be required to serve on the district board until a quorum is established.

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 October 20, 2015 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, 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 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 district elections be held were submitted to the Governing Boards of said District; and

WHEREAS, the Placer County Office of Elections verified these facts by conducting election

services for the McKinney Water District and 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 and B 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 District Election.

EXHIBIT A
Qualified Candidates

McKinney Water District

Thomas E. Walters
Jerry Swartfager

Full Term
Short Term

Camp Far West Irrigation District

Division 2

Jack Gilbert Jr.

Full Term

Division 3

A. William Vineyard

Full Term

EXHIBIT B
Seats Unfilled at the Close of Candidate Filing

McKinney Water District
Margaret Holiday

Full Term

**CERTIFICATE OF APPOINTMENT BY BOARD OF SUPERVISORS
OF GOVERNING BOARD MEMBER**

STATE OF CALIFORNIA }
County of Placer } ss.

I, Chairman, Board of Supervisors, of Placer County, do hereby certify that at a regular session of said Board of Supervisors held on the 20th day of October, 2015, **Thomas E. Walters** was duly appointed to the office of **Director** for the **McKinney Water District**, for the term of **4** years as it appears in the minutes of said session of the Board of Supervisors.

Chair of the Board of Supervisors of Placer County

OATH OF OFFICE

STATE OF CALIFORNIA }
County of Placer } ss.

I, **Thomas E. Walters**, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California, against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion, and that I will well and faithfully discharge the duties upon which I am about to enter.

Signature of appointee

Subscribed and sworn to before me on _____, 20__.

Signature of person administering oath

Title

**CERTIFICATE OF APPOINTMENT BY BOARD OF SUPERVISORS
OF GOVERNING BOARD MEMBER**

STATE OF CALIFORNIA }
County of Placer } ss.

I, Chairman, Board of Supervisors, of Placer County, do hereby certify that at a regular session of said Board of Supervisors held on the 20th day of October, 2015, **Jerry Swartfager** was duly appointed to the office of **Director** for the **McKinney Water District**, for the term of **2** years as it appears in the minutes of said session of the Board of Supervisors.

Chair of the Board of Supervisors of Placer County

OATH OF OFFICE

STATE OF CALIFORNIA }
County of Placer } ss.

I, **Jerry Swartfager**, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California, against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion, and that I will well and faithfully discharge the duties upon which I am about to enter.

Signature of appointee

Subscribed and sworn to before me on _____, 20__.

Signature of person administering oath

Title

**CERTIFICATE OF APPOINTMENT BY BOARD OF SUPERVISORS
OF GOVERNING BOARD MEMBER**

STATE OF CALIFORNIA }
County of Placer } ss.

I, Chairman, Board of Supervisors, of Placer County, do hereby certify that at a regular session of said Board of Supervisors held on the 20th day of October, 2015, **Jack Gilbert Jr.** was duly appointed to the office of **Director** for the **Camp Far West Irrigation District, Division 2**, for the term of **4** years as it appears in the minutes of said session of the Board of Supervisors.

Chair of the Board of Supervisors of Placer County

OATH OF OFFICE

STATE OF CALIFORNIA }
County of Placer } ss.

I, **Jack Gilbert Jr.**, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California, against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion, and that I will well and faithfully discharge the duties upon which I am about to enter.

Signature of appointee

Subscribed and sworn to before me on _____, 20__.

Signature of person administering oath

Title

**CERTIFICATE OF APPOINTMENT BY BOARD OF SUPERVISORS
OF GOVERNING BOARD MEMBER**

STATE OF CALIFORNIA }
County of Placer } ss.

I, Chairman, Board of Supervisors, of Placer County, do hereby certify that at a regular session of said Board of Supervisors held on the 20th day of October, 2015, **A. William Vineyard** was duly appointed to the office of **Director** for the **Camp Far West Irrigation District, Division 3**, for the term of **4** years as it appears in the minutes of said session of the Board of Supervisors.

Chair of the Board of Supervisors of Placer County

OATH OF OFFICE

STATE OF CALIFORNIA }
County of Placer } ss.

I, **A. William Vineyard**, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California, against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion, and that I will well and faithfully discharge the duties upon which I am about to enter.

Signature of appointee

Subscribed and sworn to before me on _____, 20__.

Signature of person administering oath

Title

