Before the Board of Supervisors
County of Placer, State of California

In the matter of:
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

Resol. No: 2015-216

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: DURAN, WEYGANDT, HOLMES, MONTGOMERY

Noes: NONE

Absent: UHLER

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.

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EXHIBIT A
Qualified Candidates

McKinney Water District

Thomas E. Walters	Full Term
Jerry Swartfager	Short Term

Camp Far West Irrigation District

Division 2	
Jack Gilbert Jr.	Full Term
Division 3	
A. William Vineyard	Full Term

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EXHIBIT B
Seats Unfilled at the Close of Candidate Filing

McKinney Water District

Margaret Holiday	Full Term