TO: Board of Supervisors
FROM: Ryan Ronco, County Clerk-Recorder-Registrar of Voters
SUBJECT: Appointment of Candidates to Various Special Districts within Placer County

ACTION REQUESTED
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 nominees or if the number of nominees does not exceed the number of governing board members and directors to be elected and no petition signed by 10% or 50 voters, whichever is the smaller number, has been presented to the Elections Division.

Many of the special districts in the county that were scheduled to go to election this November did not have enough candidates to force an election. These districts need to have their vacancies filled so that they may have complete boards of directors. In order to fill these vacancies, these districts have a list of nominees whom the Board of Supervisors must appoint to their respective boards. Exhibit A is comprised of people that nominated themselves as candidates during the candidate-filing period. Exhibit B is a list of people that have expressed interest in serving as board members to various districts after the candidate filing period had closed.

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 Elections Division 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.

Upon your Board's completion of the certificates of appointment, your Board shall return these forms to my office. My office will then forward the forms to the respective districts for administration of the Oath of Office.

FISCAL IMPACT
No fiscal impact is created by either approving or denying this request.

Attachment: Resolution
Exhibit A & B
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 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 __DECEMBER 6, 2016__, 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 petition signed by 10% or 50 votes, 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 District
   David Christensen  Regular Term
   Gerald Sherburne  Regular Term
   John N. Imrie  Regular Term
Heather Glen Community Service District
   Max Bailey  Regular Term
   B. Mike Naus  Regular Term
Northstar Community Services District
   Frank M. Seelig  Regular Term
   Jeann Green  Regular Term

Fire Protection Districts
Alta Fire Protection District
   Karen Calvert  Regular Term
   Cornell Davis, Jr.  Regular Term
Loomis Fire Protection District
   Thomas W. Millward  Regular Term
   Russ Kelley  Regular Term
   Daniel Gibson  Regular Term
North Tahoe Fire Protection District, Division 1
   Mike Baffone  Regular Term
North Tahoe Fire Protection District, Division 3
   Dennis J. Correa  Regular Term
Placer Hills Fire Protection District
   Russell B. McCray  Regular Term
   Mark Wright  Regular Term
   Alexander Harvey  Regular Term
   Fred Lofrano  Short Term
Rocklin Fire Protection District
   James C. Sipes  Regular Term
South Placer Fire Protection District
   David Harris  Regular Term
   Gregory P. Grenfell  Regular Term
   Sean Michael Mullin  Regular Term

Resort Improvement District
Talmont Resort Improvement District
   Larry E. Anderson  Regular Term
   Leigh Ann Cullen  Regular Term
   Kymberly Pipkin  Regular Term

Irrigation Districts
Citrus Heights Water District, Division 1
   Caryl Fiona Sheehan  Regular Term
Citrus Heights Water District, Division 2
   Raymond Riehle  Short Term
Recreation and Park Districts

Auburn Area Recreation and Park District
  Jim Gray
  Michael G. Lynch
  H Gordon "Gordy" Ainsleigh
  Jim Ferris

Truckee-Donner Recreation and Park District
  Erin Casey
  Mark Tanner

Sanitary Districts

Truckee Sanitary District
  Brian Kent Smart
  Dennis "Denny" Anderson

Municipal Utility District

South Placer Municipal Utility District, Ward 1
  Jerry Mitchell

South Placer Municipal Utility District, Ward 4
  Victor Markey

South Placer Municipal Utility District, Ward 5
  James T. Williams

Public Utility Districts

Donner Summit Public Utility District
  Sara Schrichte
  Robert W. Sherwood
  Cathy Preis

Foresthill Public Utility District
  Linda Cholcher
  Helen Rogers West

County Water Agency

Placer County Water Agency, Division 3
  Michael "Mike" Lee

Placer County Water Agency, Division 4
  Robert D. Dugan

County Water District

Alpine Springs County Water District
  David M. Smelser
  Jon O. Northrop

Meadow Vista County Water District
  Mark Barbier

Midway Heights County Water District
  Patrick Henry O'Rourke
Sierra Lakes County Water District
   Richard A. Simpson
   Karen Heald
   Michael Lindquist

Squaw Valley Public Service District
   Bill Hudson

Resolution No. ________

Regular Term
Regular Term
Short Term

Short Term
EXHIBIT B

Seats Unfilled at the Close of Candidate Filing

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