

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 WITHIN PLACER
COUNTY

Resolution No.: 2019-200

The following Resolution was duly passed by the Board of Supervisors of the County of Placer
at a regular meeting held September 24, 2019 by the following vote on roll call:

Ayes: GORE, HOLMES, GUSTAFSON, UHLER

Noes: NONE

Absent: WEYGANDT

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 signed by 10% or 50 voters, whichever is the smaller number, requesting that the district election be held has been presented to the Elections Office within the time specified by law; and

WHEREAS, the number of nominees for positions on the Boards of Directors of the McKinney Water District did not exceed the number of vacancies and no petitions requesting that the district election be held were submitted to the Governing Boards of said District; and

WHEREAS, the Placer County Elections Office verified these facts by conducting election services for the McKinney Water District

NOW, THEREFORE, BE IT RESOLVED that the following nominees of the McKinney Water District are hereby appointed to their offices in Exhibit A (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

Vincent Dangler

Full Term

Michelle Noack

Full Term

Kimberlee J. Arcidiacono

Full Term