



**MEMORANDUM  
OFFICE OF THE  
PLACER COUNTY CLERK-RECORDER-  
REGISTRAR OF VOTERS**

*Jim McCauley  
JRC*

**TO:** Honorable Board of Supervisors  
**FROM:** Jim McCauley, County Clerk-Recorder-Registrar of Voters  
 Ryan Ronco, Assistant Recorder-Registrar of Voters  
**DATE:** Nov. 6, 2012  
**SUBJECT:** Appointment of Nominees to Various Special District Boards within Placer County.

**Action Requested**

1. Approve a resolution appointing nominees to terms on the boards of directors of various special districts within Placer County.

**Background**

Elections Code Sect. 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 Office of Elections.

Many of the special districts in Placer County that were scheduled to go to election this November did not have enough candidates to require an election be held. These districts nevertheless need to have their board vacancies filled so that they may have complete boards of directors for district governance. Sect. 10515(a) provides that your Board must fill district vacancies from the persons who filed declarations of candidacy for the district offices during the candidate-filing period. These nominees are set forth in Exhibit A of the attached Resolution. Upon your Board's completion of the certificates of appointment, my office will then forward the forms to the respective districts for administration of the Oaths of Office.

In the event that no person filed a declaration of candidacy for an office, Elections Code Sect. 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, except that each appointee must be a person qualified for the office on the date when the election would have been held, which is today, Nov. 6<sup>th</sup>. In the past, your Board has delegated the responsibility of collecting nominations for these offices to the Elections Office, by way of the local special district boards. Accordingly, four of the districts listed in Exhibit B of the attached Resolution have presented additional listed nominees for the remaining vacancies on their respective boards, from which your Board *may* make appointments. Additionally one special district, the Suburban Pines Community Services District, has five vacancies on its board, and there are no present nominees for that district.

**Fiscal Impact**

No fiscal impact to the County is created by either approving or denying adoption of the proposed resolution. However, each district already pays a minor fee, ranging from \$100 to \$750 depending on the number of registered voters in the district, which is applied to the cost of setting up and maintaining district election files and compiling the requisite information and recommended actions that are presented to your Board.

**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 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 November 6, 2012 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 \_\_\_\_\_

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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 voters, 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 the number of vacancies 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**

**Airport District**

**Truckee Tahoe Airport District**

Jim Morrison Short Term

**Community Services Districts**

**Auburn Valley Community Services Districts**

Gerald Sherburne Regular Term  
Douglas Henry Mott Regular Term  
Dave Christensen Regular Term

**Heather Glen Community Services District**

Bruce Michael Naus Regular Term  
Maxwell Lee Bailey Regular Term

**Northstar Community Services District**

Frank Seelig Regular Term  
Jeann Green Regular Term  
Darrell Smith Short Term

**Fire Protection Districts**

**Loomis Fire Protection District**

Russ Kelley Regular Term  
John R. Shearer Regular Term  
Thomas W. Millward Regular Term

**North Tahoe Fire Protection District, Division 3**

Dennis J. Correa Regular Term

**North Tahoe Fire Protection District, Division 5**

Richard W. Loverde Regular Term

**Placer Hills Fire Protection District**

Gary T. Johnson Regular Term  
Alex Harvey Regular Term  
Stephanie Stuart Regular Term

**Rocklin Fire Protection District**

James C. Sipes Regular Term

**South Placer Fire Protection District**

David S. Harris Regular Term  
Gregary P. Grenfell Regular Term  
Sean Michael Mullin Regular Term

**Hospital District**

**Tahoe Forest Hospital District**

Karen Sessler Regular Term  
John S. Mohun Regular Term

**Municipal Utilities District**

**South Placer Municipal Utilities District, Ward 1**  
Jerry Mitchell

Regular Term

**South Placer Municipal Utilities District, Ward 4**  
Victor S. Markey

Regular Term

**South Placer Municipal Utilities District, Ward 5**  
James T. Williams

Regular Term

**Public Utilities Districts**

**Tahoe City Public Utilities District, Seat 5**  
Ron Treabess

Regular Term

**County Water Agency**

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

Regular Term

**Placer County Water Agency, Division 4**  
Robert D. Dugan

Regular Term

**County Water Districts**

**Alpine Springs County Water District**  
Jon O. Northrop  
Virginia Quinan

Regular Term  
Regular Term

**Meadow Vista County Water District**  
Michael W. Montgomery  
Mark Barbier

Regular Term  
Regular Term

**Sierra Lakes County Water District**  
Wade Freedle  
Karen J. Heald

Regular Term  
Regular Term

**Squaw Valley Public Service District**  
John Wilcox  
Carl R. Gustafson  
Eric Poulsen

Regular Term  
Regular Term  
Regular Term

**EXHIBIT B**

**Seats Unfilled at the Close of Candidate Filing**

**Community Services Districts**

**Christian Valley Park Community Service District**

Donald Just	Regular Term
Mary Lou Aube	Regular Term

**Suburban Pines Community Services District**

No name was submitted	Regular Term
No name was submitted	Regular Term
No name was submitted	Short Term
No name was submitted	Short Term
No name was submitted	Short Term

**Fire Protection District**

**Rocklin Fire Protection District**

Martin Jenkins	Regular Term
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**Municipal Utility District**

**South Placer Municipal Utility District, Ward 3**

John R. Murdock	Short Term
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**County Water District**

**Midway Heights County Water District**

Wes Stevener	Regular Term
George Kanakaris	Regular Term

