



**MEMORANDUM
COUNTY CLERK-RECORDER-REGISTRAR OF VOTERS
ELECTIONS DIVISION
COUNTY OF PLACER**

TO: Honorable Board of Supervisors
FROM: Jim McCauley, County Clerk-Recorder-Registrar of Voters
Ryan Ronco, Assistant Recorder-Registrar of Voters
DATE: December 5, 2006
SUBJECT: Appointment of William Dickinson to the South Placer Municipal Utility District, Ward 2

RECOMMENDATION

Approve the attached resolution and certificate appointing William Dickinson to a term on the board of directors of the South Placer Municipal Utility District, Ward 2.

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.

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. 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. 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. One of the special districts in this situation, the South Placer Municipal Utility District, has forwarded the name William Dickinson, who the district requests be appointed to their board of directors by the Board of Supervisors.

Attached is a resolution for the appointment of Mr. Dickinson to the board of directors of the South Placer Municipal Utility District, Ward 2 and a certificate of appointment. Upon your Board's approval of the resolution and completion of the certificate of appointment, the form should then be returned to this office for forwarding to the South Placer Municipal Utility District, which will administer the Oath of Office.

FISCAL IMPACT

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

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 A NOMINEE TO
A TERM ON THE BOARD OF DIRECTORS OF THE SOUTH
PLACER MUNICIPAL UTILITY DISTRICT.**

Resol No: _____

Ord. No: _____

First Reading: _____

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held December 5, 2006 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, Election Code Section 10515 provides for the appointment of directors for special districts if there are no nominees, or the number of nominees for governing board members and directors does not exceed the number of vacancies for the governing board members and 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 board of the special district indicated on the attached list within Placer County did not exceed this number and no petition was submitted to the governing board of said district:

NOW, THEREFORE, BE IT RESOLVED that the following nominee of the South Placer Municipal Utility District, Ward 2 is hereby appointed to his respective office:

(See Exhibit A attached)

BE IT FURTHER RESOLVED that the oath of office shall be administered to the herein named individual who shall, when qualified, take office and serve exactly as if elected at a general district election.

EXHIBIT A

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Resolution No. _____

South Placer Municipal Utility District, Ward 2
William Dickinson

