

**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: May 8, 2007
SUBJECT: Approve the request of Donner Summit Public Utilities District and Auburn Valley Community Service District to conduct a Special Election to elect board members, to be held on July 31, 2007 and authorize the County Registrar of Voters to render reimbursed election services.

RECOMMENDATION

Approve the attached resolutions calling a July 31, 2007 Special Election, as requested by the Donner Summit Public Utilities District and Auburn Valley Community Service District Special Election, to elect board members, authorizing the County Registrar of Voters to render reimbursed election services for each District.

BACKGROUND

Election Code Section 10002 provides that the governing body of any special district may by resolution request the Board of Supervisors to permit the County Registrar of Voters to render necessary election services to the districts on a reimbursable basis.

The Donner Summit Public Utilities District on March 20, 2007, adopted a resolution by their governing board, requesting the Placer County Registrar of Voters to conduct a July 31, 2007 Special Election to fill the vacant seats on the Board of Directors.

The Auburn Valley Community Service District on March 29, 2007, adopted a resolution by their governing board, requesting the Placer County Registrar of Voters to conduct a July 31, 2007 Special Election to fill the vacant seats on the Board of Directors.

In order for the County Registrar of Voters to perform the election functions requested by the Donner Summit Public Utilities District and Auburn Valley Community Service District pursuant to Election Code Section 10002, the County Registrar of Voters must have the approval of your Board.

FISCAL IMPACT

Donner Summit Public Utilities District and Auburn Valley Community Service District will pay the actual costs of the July 31, 2007 Special District Election as provided for in Election Code Section 10002 and in the approved fee schedule for election services set forth in County Code Section 2.116.140.A.

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 ORDER THE FOLLOWING
ELECTION AND AUTHORIZE THE COUNTY REGISTRAR
OF VOTER TO RENDER ELECTION SERVICES FOR THE
SPECIAL DISTRICT ELECTION TO BE HELD ON JULY 31, 2007**

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 May 8, 2007 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, the Donner Summit Public Utilities District on March 20, 2007, adopted a resolution by their governing board, requesting the County Registrar of Voters to conduct a July 31, 2007 Special Election to fill the vacant seats on the Board of Directors; and

WHEREAS, the Auburn Valley Community Service District on March 29, 2007, adopted a resolution by their governing board, requesting the County Registrar of Voters to conduct a July 31, 2007 Special Election to fill the vacant seats on the Board of Directors; and

WHEREAS, the wording for said resolutions has been delivered to the County Registrar of Voters and is presented to your Board as Exhibit A (see attached); and

WHEREAS, pursuant to Section 10002 of the Elections Code, the Governing Bodies of these districts may request the Board of Supervisors to call elections and permit the County Registrar of Voters to render specified services to said Bodies relating to the conduct of elections on a reimbursable basis.

NOW, THEREFORE, BE IT RESOLVED by the Placer County Board of Supervisors that the Donner Summit Public Utilities District and the Auburn Valley Community Service District Special Election be held on July 31, 2007; and

BE IT FURTHER RESOLVED that the Board of Supervisors of the County of Placer hereby authorizes the County Clerk to render any and all necessary election services to the district.

"EXHIBIT A"

Resolution No. _____

SEE ATTACHED RESOLUTIONS

**DONNER SUMMIT PUBLIC UTILITY DISTRICT
RESOLUTION 2007-02
REQUESTING A SPECIAL ELECTION BE HELD BY ALL-MAIL
BALLOT**

WHEREAS, the Board of Directors of the Donner Summit Public Utility District orders a special election to be held in its jurisdiction, for the purpose of electing two (2) District Board of Directors for terms expiring November 2008; and

WHEREAS, said special election is to be held on Tuesday, July 31, 2007; and

WHEREAS, pursuant to Elections Code Section 4004, a special election to fill a vacancy on the Donner Summit Public Utility District Board of Directors may be conducted by an all-mail ballot election if so requested by the Board of the Public Utility District;

NOW THEREFORE BE IT RESOLVED, that pursuant to Elections Code 4004 (c)(1), the Donner Summit Public Utility District Board of Directors herewith requests the Placer County Registrar of Voters to conduct the Tuesday, July 31, 2007, Special District Board of Directors Election by all-mail ballot election.

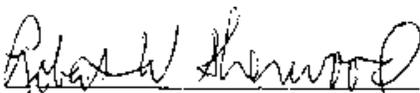
FURTHER RESOLVED, the Donner Summit Public Utility District Board of Directors herewith requests the Placer County Registrar of Voters conduct the Special Board of Directors Election on behalf of the Donner Summit Public Utility District and that said district shall bear all costs of the special election.

PASSED AND ADOPTED, this 20th day of March 2007, at a Regular Meeting of the Board of Directors of the Donner Summit Public Utility District by the following vote:

AYES: Rachel Tolmachoff, Phil Gamick, Bob Sherwood
NOES: None
ABSTAIN: None
ABSENT: None
VACANCY: (2)
Donner Summit Public Utility District

By: 
President, Board of Directors

ATTEST:


Secretary of the Board

NOTICE OF GOVERNING BOARD MEMBER SPECIAL ELECTION

Auburn Valley Community Service District

Resolution No. 14

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE AUBURN VALLEY COMMUNITY SERVICE DISTRICT CALLING A SPECIAL ALL MAIL BALLOT ELECTION FOR THE PURPOSE OF QUALIFYING A DIRECTOR TO FILL THE VACANT SEAT.

WHEREAS, the Board of Directors of the Auburn Valley Community Service District orders a special election to be held in its jurisdiction, for the purpose of electing two (2) District Board Members, one vacant seat after the resignation of Mr. Rick Harrison and the other seat that was left vacant after candidate filing for the November 7, 2006 General Election; and

WHEREAS, said special election is to be held on Tuesday, July 31, 2007 and be conducted as an all mail ballot election and be consolidated with any other election being held on that day; and

WHEREAS, there have been no boundary changes since the last election in the District; and,

WHEREAS, the candidates for said District shall be able to file candidate statements that shall not exceed 200 words, the cost of which shall be borne by the candidate filing said statement.

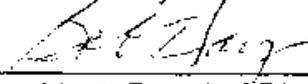
NOW THEREFORE, BE IT RESOLVED, BY THE BOARD OF DIRECTORS OF THE DISTRICT AS FOLLOWS:

That said election be conducted on July 31, 2007 and be consolidated with any other election being held on that day and pursuant to the mailed ballot election provisions of the Elections Code.

That the Board hereby requests that Placer County Elections Division, pursuant to the California Elections Code, conducts this mail ballot election and provides all necessary election services at the District expense.

PASSED AND ADOPTED this 29th day of March 2007 by the following vote: Passed Unanimously

Auburn Valley Community Service District



President, Board of Directors

