



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

TO: Honorable Board of Supervisors
FROM: Jim McCauley, County Clerk-Recorder-Registrar of Voters *jmcc*
Ryan Ronco, Assistant Recorder-Registrar of Voters
DATE: Sept. 18, 2007
SUBJECT: Appoint Directors in Lieu of Election to the McKinney Water District

Recommendation

Approve the attached resolution appointing in lieu of election the individuals who completed the district director candidate filing process for the McKinney Water District.

Background

California Elections Code Section 10515 provides for the appointment of district directors in lieu of election if by 5:00 PM on the 83rd day prior to the election the number of nominees does not exceed the number of offices to be filled at that election and no petition signed by 10% or 50 voters, whichever is the smaller number, has been presented to the Elections Division.

The McKinney Water District was scheduled to have their general district election on November 6, 2007. Having an insufficient number of candidates to require an election in the district and receiving no petition in the district by August 15, 2007 as provided by Election Code Section 10515, the election has been cancelled, and your Board must appoint the nominees to terms on the board of directors for this district as specified in Exhibit A.

After the Board Chairperson has signed the attached certificates of appointment, the Elections Division requests that the Clerk of the Board return the certificates to the Elections Division. The Elections Division will then forward the certificates to the district for administration of the oath of office.

Fiscal Impact

There is no fiscal impact to the county by approving this request.

**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 BOARD OF DIRECTORS FOR THE
MCKINNEY WATER DISTRICT WITHIN PLACER COUNTY**

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held September 18, 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, Election Code Section 10515 provides for the appointment of Directors for Special Districts if there are no nominees, or if the number of nominees for Directors does not exceed the number of vacancies for the Directors and no petition is signed by 10% or 50 voters, whichever is smaller, of the voters of a District within the time specified by law; and

WHEREAS, the number of nominees for positions on the McKinney Water District did not exceed the number of vacancies and no petition was submitted to the Governing Board of said District; and

WHEREAS, the Placer County Elections Division 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 (see Exhibit A attached);

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 General District Election.

EXHIBIT A

McKinney Water District

Klaus Eichstadt
Suzanne Hirabayashi
Thomas E. Waters
John Egelston

Full Term
Full Term
Full Term
Short Term

