



**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
Ryan Ronco, Assistant Recorder-Registrar of Voters
DATE: August 20, 2013
SUBJECT: Authorize the Registrar of Voters to Render Election Services for the McKinney Water District Governing Board Election to be held November 5, 2013

Recommendation

Approve the attached resolution authorizing the Placer County Registrar of Voters to render reimbursable election services for the McKinney Water District governing board election scheduled to be held November 5, 2013.

Background

As of 1994, most of Placer County's 80 special districts, school districts and cities consolidated their board member/council elections with the November General Election conducted each even-numbered year. There are two special districts, however, that still conduct elections for district directors on an odd-numbered year cycle – McKinney Water District and Camp Far West Irrigation District. Because of its small size, Camp Far West Irrigation District routinely chooses to conduct its own election services for its 18 eligible landowner voters. McKinney Water District prefers to request election services from Placer County (and El Dorado County which shares a portion of this district) for its roughly 260 eligible landowner voters. Accordingly, the McKinney Water District is requesting that Placer County render services on November 5, 2013 for election of district directors.

Election Code Section 10002 provides that the governing body of the McKinney Water District may request the Board of Supervisors to permit the Registrar of Voters to render necessary election services to the district on a reimbursable basis. For the Registrar to perform the functions pursuant to Election Code Section 10002, the approval of the Board of Supervisors is required.

The attached Resolution would authorize the Placer County Registrar of Voters to perform the requested election and the attached 'Exhibit A' contains additional specific information regarding the McKinney Water District governing board election.

Fiscal Impact

The McKinney Water District will pay for the actual cost of their district elections as provided for in Election Code Section 10002 and in the approved fee schedule for election services set forth in Placer County Code Section 2.116.140.A. If the number of candidates who complete the filing process is fewer than or equal to the number of positions to be filled on the governing board, the cost to the district will be \$100. If the number of candidates who complete the filing process exceeds the number of positions to be filled (in either the short term or full term categories), then an election will be necessary and the cost to the district should not exceed \$5,000.

Attachment: Resolution
Exhibit A

**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 AUTHORIZE THE COUNTY REGISTRAR OF VOTERS TO RENDER REIMBURSABLE ELECTION SERVICES FOR THE MCKINNEY WATER DISTRICT GOVERNING BOARD ELECTION TO BE HELD ON NOVEMBER 5, 2013

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held August 20, 2013 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 McKinney Water District has called a Uniform District Election Law (UDEL) Election to elect Governing Board Members for its jurisdiction on November 5, 2013; and

WHEREAS, pursuant to Section 10002 of the Elections Code, the Governing Body of the McKinney Water District may request the Placer County Board of Supervisors to permit the county elections official to render specified services to said Body relating to the conduct of elections on a reimbursable basis;

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Placer County Board of Supervisors that the Placer County Registrar of Voters is authorized to render any and all necessary reimbursable election services for the McKinney Water District governing board election to be held on November 5, 2013.

EXHIBIT A

OFFICES TO WHICH CANDIDATES ARE TO BE ELECTED

<u>DISTRICT</u>	<u>NUMBER TO BE ELECTED</u>	
	<u>FULL TERM</u>	<u>SHORT TERM</u>
McKinney Water District Governing Board Member (Shared with El Dorado County; Placer is lead county)	2	1

