



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 *jm*
Ryan Ronco, Assistant Recorder-Registrar of Voters
DATE: November 4, 2014
SUBJECT: Appointment of Candidates to Terms on the Boards of Directors of Various Special Districts in Placer County

Action Requested

Approve the attached resolution appointing candidates to terms on the boards of directors of various special districts in Placer County.

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 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 the county that were scheduled to go to election this November had candidates file for office but did not have enough candidates to force an election. In accordance with Elections Code Section 10515(a), your Board must appoint the candidates who completed candidate filing paperwork to these local boards. Exhibit A is comprised of people that nominated themselves as candidates during the candidate filing period.

In the event that no person filed a declaration of candidacy for an office, Elections Code Section 10515(b) allows 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. In keeping with prior direction from your Board, the Office of Elections has contacted the applicable local special districts and collected the nominations of interested individuals. Those names may be found in Exhibit B. Your Board is not limited to the list of nominees provided by the special districts. Your Board may choose to disregard one or more of the nominees and appoint any individuals who qualify under the provisions of Elections Code Section 10515(b). Furthermore, some districts failed to provide nominees for your Board's consideration. If you are aware of individuals who are qualified and willing to serve for the positions listed in Exhibit B, you may appoint the individuals at this time without any application or nomination process.

Upon your Board's completion of the certificates of appointment, your Board will return these forms to the Office of Elections. My office will then forward the forms to the respective districts for administration of the Oath of Office.

Fiscal Impact

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

Attachment: Resolution
Exhibit A – Qualified Candidates Self-Nominated During Candidate Filing
Exhibit B – Qualified Candidates Nominated After Candidate Filing

**BEFORE THE BOARD OF SUPERVISORS
COUNTY OF PLACER, STATE OF CALIFORNIA**

In the matter of:

Resolution No. _____

**A RESOLUTION REQUESTING THE PLACER COUNTY
BOARD OF SUPERVISORS TO APPOINT CANDIDATES
TO TERMS ON THE BOARDS OF DIRECTORS OF
VARIOUS SPECIAL DISTRICTS IN PLACER COUNTY**

The following RESOLUTION was duly passed by the Board of Supervisors of the County of Placer at a regular meeting held November 4, 2014 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, at the completion of the candidate filing period for the November 4, 2014 Statewide Direct General Election, the number of qualified candidates for certain special district governing board vacancies was less than or equal to the number of vacant positions available to be elected, and

WHEREAS, California 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 Exhibit A did not exceed the number of vacancies and no petitions were submitted to the governing boards of those districts, and

WHEREAS, for some special districts, there were either fewer nominees than the number of positions available to be elected or no nominees for any of the available positions, and

WHEREAS, California Elections Code Section 10515(b) allows the Board of Supervisors to appoint any person to these local district office vacancies as long as the appointee was qualified to hold the office on the date the election was scheduled to be held, and

WHEREAS, the Placer County Office of Elections asked the applicable special districts to forward the names of willing nominees for your Board to consider for these vacancies and that list of names is attached as Exhibit B:

NOW, THEREFORE, BE IT RESOLVED that the following individuals, as set forth in Exhibit A and Exhibit B, or as set forth in Exhibit A and as amended in Exhibit B, are hereby appointed to serve as special district directors; and

BE IT FURTHER RESOLVED that these appointees shall qualify, take office and serve exactly as if elected at a general district election for the office.

EXHIBIT A
Qualified Candidates Self-Nominated During Candidate Filing

Airport District**Truckee Tahoe Airport District**

James Morrison	Regular Term
John B. Jones Jr.	Regular Term

Community Services Districts**Christian Valley Park Community Services District**

Lynn S. Cook	Regular Term
Chuck Rust	Regular Term
Christopher Edward Calvert	Regular Term

Heather Glen Community Services District

Gary Bundesen	Regular Term
Robert W. Healy	Regular Term

Northstar Community Services District

Nancy P. Ives	Regular Term
Cathy Stewart	Regular Term
Darrell Smith	Regular Term

Fire Protection Districts**Alta Fire Protection District**

Ed Snider	Regular Term
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Sacramento Metropolitan Fire District

Gary W. Monk	Regular Term
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Loomis Fire Protection District

Chris S. Gibson	Regular Term
William M. Tudsbury	Regular Term

Newcastle Fire Protection District

Robin A. Enos	Regular Term
Eric R. Sprouse	Regular Term

North Tahoe Fire Protection District, Division 2

Russell Potts	Regular Term
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North Tahoe Fire Protection District, Division 4

Logan Carnell	Regular Term
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Placer Hills Fire Protection District

Peter R. Hills	Regular Term
Bret B. Tresidder	Regular Term
Mark Jonathan Wright	Short Term

Rocklin Fire Protection District

Franklin W. Jesser	Regular Term
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South Placer Fire Protection District

Michael J. DeLaurentis	Regular Term
Teresa R. Ryland	Regular Term

Resort Improvement District

Talmont Resort Improvement District

Howard J. Perry
Jim Henderson

Regular Term
Regular Term

Irrigation Districts

Citrus Heights Water District, Division 1

Caryl F. Sheehan

Short Term

Citrus Heights Water District, Division 3

Allen Dains

Regular Term

Nevada Irrigation District, Division 2

John H. Drew

Regular Term

Recreation and Park Districts

Truckee-Donner Recreation and Park District

Kristin York
H. Peter Werbel

Regular Term

Sanitary Districts

Truckee Sanitary District

Nelson Van Gundy
Ron Sweet
Jerry Gilmore

Regular Term
Regular Term
Regular Term

Municipal Utility District

South Placer Municipal Utility District, Ward 2

William John Dickinson

Regular Term

South Placer Municipal Utility District, Ward 3

John R. Murdock

Regular Term

Public Utility Districts

Donner Summit Public Utility District

Phil Gamick
Alex Medveczky

Regular Term
Regular Term

Foresthill Public Utility District

Neil Cochran
Tamra West
Sherry T. Wicks
Linda S. Cholcher

Regular Term
Regular Term
Regular Term
Short Term

North Tahoe Public Utility District, Seat 4

S. Lane Lewis

Regular Term

Truckee Donner Public Utility District

Tony Laliotis
Paul Warmerdam

Regular Term
Regular Term

County Water Agency

Placer County Water Agency, Division 1

Graham "Gray" Allen

Regular Term

Placer County Water Agency, Division 2

Primo Santini

Regular Term

County Water District

Alpine Springs County Water District

Janet S. Grant

Regular Term

Christine Mixon York

Regular Term

Evan Salke

Regular Term

Meadow Vista County Water District

Anthony O. Ah Mu

Regular Term

Dale A. Rhoades

Regular Term

Derek J. Damour

Regular Term

Midway Heights County Water District

Donna Stevener

Regular Term

Craig A. Stone

Regular Term

James C. Carlisle

Regular Term

Squaw Valley Public Service District

Brian T. Sheehan

Regular Term

Dale Cox

Regular Term

EXHIBIT B
Qualified Candidates Nominated After Candidate Filing

Community Services Districts

Auburn Valley Community Services Districts

*James Leidigh

Regular Term

*Roger Cwiak

Regular Term

Heather Glen Community Services District

*Lonnie Brooks

Regular Term

Suburban Pines Community Services District

No name was submitted

Regular Term

No name was submitted

Regular Term

No name was submitted

Regular Term

No name was submitted

Short Term

No name was submitted

Short Term

Fire Protection District

Alta Fire Protection District

No name was submitted

Regular Term

No name was submitted

Short Term

* These names were forwarded to the Placer County Elections Office by the local special districts as individuals who were interested in being appointed to the associated governing board. Your Board may choose to appoint all of these nominees, some of these nominees or none of these nominees. Your Board may also choose to appoint other individuals to any of these boards, including boards where no names were submitted for nomination, as long as the individuals are qualified for the office on the date the election would have been held (November 4, 2014).

