



BOARD OF SUPERVISORS
AGENDA LETTER

Agenda Number:

Clerk of the Board of Supervisors
105 E. Anapamu Street, Suite 407
Santa Barbara, CA 93101
(805) 568-2240

Department Name: Clerk, Recorder and Assessor
Department No.: 062
For Agenda Of: 9/16/2014
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director(s) Joseph E. Holland, County Clerk Recorder and Assessor
Contact Info: Hector Gonzalez-Loera 696-8956 / Suzanne Jackson 696-8955
SUBJECT: Appointment of Members of Special District Board of Directors in Lieu of Election with Vacancies

County Counsel Concurrence:

As to form: Yes No N/A

Auditor-Controller Concurrence:

As to form: Yes No N/A

Other Concurrence: N/A

As to form: Yes No N/A

Recommended Action(s):

On August 13, 2014, the number of candidates for the Special District Board of Directors/Trustees did not exceed the number of offices to be filled and a petition requesting that an election be held in the district was not presented to this office.

Pursuant to California Elections Code § 10515, the Board of Supervisors shall set a hearing to:

- a) Appoint in lieu of election those candidates who have filed the required nomination documents and have qualified. All candidates listed on "Attachment A" have filed nomination documents to run for office and meet the qualifications necessary to be appointed in lieu of election.
- b) Consider candidates that must qualify by November 4, 2014 for appointment to fill vacancies. The person(s) appointed shall take office and serve exactly as if elected. "Attachment B" lists eight (9) districts that have one or more vacancies where no candidates filed. In order to facilitate the appointment process it is recommended that the Board of Supervisors contact those district offices for recommendations for appointment.

The appointed candidates will take office on December 5, 2014; therefore, these appointments must be finalized prior to that date.

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Fiscal and Facilities Impacts:

Budgeted: Yes No

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Legal Positions:

FTEs:

Special Instructions:

Please send a copy of the minute order to the Elections Division, Attn: Hector Gonzalez.

Attachments:

"Attachment A" and "Attachment B"

Authored by: Hector Gonzalez-Loera/Suzanne Jackson

cc: Joe Holland, Renee Bischof, Heather McCaslin