

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: September 17, 2024
Placement: Administrative

Estimated Time: n/a Continued Item: N_O

If Yes, date from:

Vote Required: Majority

TO: Board of Supervisors

FROM: Department Joseph E. Holland, Registrar of Voters

Director(s)

Contact Info: Michael T. Daly, Chief Deputy Registrar of Voters, (805) 696-8957

SUBJECT: November 5, 2024 Presidential General Election - Persons to be

Determined and Appointed by the Board of Supervisors to Special District

Offices

County Counsel Concurrence

Auditor-Controller Concurrence

As to form: Yes As to form: n/a

Other Concurrence: As to form: n/a

Recommended Actions:

Pursuant to California Elections Code § 10515, the Board of Supervisors shall consider the following:

- a) Receive the Certificate of Facts by County Clerk, Recorder, and Assessor Regarding Appointment in Lieu Procedures for Special District Offices Where No Candidate Has Filed listing five (5) special districts that have one or more offices where no candidates filed a declaration of candidacy. Direct staff to conduct outreach to potential candidates to fill the offices.
- b) Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), because it consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

Summary Text: Pursuant to California Elections Code § 10515(b), if no person has filed a declaration of candidacy for any office, the supervising authority shall appoint any person to the office who is qualified on the date when the election would have been held. The person appointed shall qualify and take office and serve exactly as if elected at a general district election for the office.

"Attachment A" lists five (5) special districts that have one or more offices where no candidates filed a declaration of candidacy. In order to facilitate the appointment process, it is recommended that the Board of Supervisors contact those special district offices for recommendations for appointment(s). The Board of Supervisors shall make the appointments at a regular or special meeting held prior to the Monday before the first Friday in December, therefore it is requested that the Board of Supervisors make the appointments prior to December 2, 2024.

The appointed candidates will take office on December 6, 2024. In the event that no qualified candidates are identified to fill the offices, two (2) of the districts would at this time maintain a quorum, and three (3) potentially would lack a quorum. The districts that may not meet the requirements for a quorum should an insufficient number of appointments be made are Casmalia Community Services District, Cuyama Valley Recreation District, and Santa Maria Valley Water Conservation District.

Background: N/A

Performance Measure:

N/A

Contract Renewals and Performance Outcomes:

N/A

Fiscal and Facilities Impacts:

Budgeted: N/A

<u>Fiscal Analysis:</u> N/A <u>Key Contract Risks:</u>

N/A

Staffing Impacts: N/A **Special Instructions:**

Please send a copy of the minute order to the Elections Division, Attn: Andrea Luparello

Attachments:

Attachment A - Certificate of Facts by County Clerk, Recorder, and Assessor Regarding Appointment in Lieu Procedures for Special District Offices Where No Candidate Has Filed

<u>Authored by:</u> Andrea Luparello

<u>CC:</u> Joseph E. Holland, Michael T. Daly, Martin Cobos, and Andrea Luparello