



**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: Elections
Department No.: 062
For Agenda Of: 11/7/2006
Placement: Departmental
Estimate Time: 5 minutes
Continued Item: NO
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Board Member(s) Joseph E. Holland, County Clerk Recorder and Assessor
Contact Info: Sheila Hess 568.2276/Suzanne Jackson 568.2207
SUBJECT: Appoint 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):

That the Board of Supervisors:

- a) Consider appointment of Special District Board Members in Lieu of Election as if Elected; and
- b) Consider the appointment of an individual to fill one vacancy on the Isla Vista Recreation & Park District.

Summary:

On August 11, 2006, the number of candidates for the following special district board of directors did not exceed the number of offices to be filled and petitions requesting that an election be held in the district was not presented to this office.

It is requested that the Board of Supervisors, pursuant to California Elections Code 10515, appoint in lieu of election the persons who filed for the given office or have been recommended by the district and make those appointments for the current vacancies as reflected in Attachment A of the Board Letter. These individuals have either filed a Declaration of Candidacy or have been recommended by the district. All individuals reflected in Attachment A are electors of the districts indicated and meet the qualifications to be appointed in Lieu of Election. Those appointed in lieu of election to special district boards take office on December 1, 2006.

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In addition, the Isla Vista Parks and Recreation District (IVRPD) has one vacancy for a four year term in which five individuals have expressed an interest in serving. They are listed as follows:

- Keith H. Allan,
- Joseph F. Byelick,
- Roger G. Lagerquist,
- Bruce K. Murdock,
- Kenneth A. Warfield.

Attached (Attachment B) you will find correspondence from the five individuals expressing interest in serving on IVRPD and/or the completed questionnaire that was circulated by the IVRPD. All candidates are qualified electors of the district and are eligible for appointment to the four year term. As such, the Board of Supervisors may choose one individual to serve a four year term on the IVRPD beginning December 1, 2006.

Background:

Performance Measures:

Fiscal and Facilities Impacts:

Budgeted: Yes No

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal			
Fees			
Other:			
Total	\$ -	\$ -	\$ -

Narrative:

Staffing Impact(s):

Legal Positions:

FTEs:

Special Instructions:

Please send a copy of the minute order to the Elections Department Attn: Sheila Hess.

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Attachments:

Attachment A – List of Candidates and Offices for Appointment in Lieu

Attachment B – Correspondence and/or questionnaires submitted in support of appointment to IVRPD

Authored by:

cc:

Attachment A

Casmalia Community Service District – 3 four year terms

Paulette Postiff (filed)	Kevin Sorheim (filed)
3388 Point Sal Rd.	3388 Ord St.
Casmalia, CA 93429	Casmalia, CA 93429

Vacancy – to be determined by the Board of Supervisors

Casmalia Community Service District – 2 four year terms

William Ostini (filed)	Shane Wilson (recommended)
3359 Point Sal Rd.	5540 Santo
Casmalia, CA 93429	Casmalia, CA 93429

Cuyama Community Service District - 2 four year terms

John Mackenzie (recommended)	William McBrien (recommended)
4843 Caliente Ave	4500 ½ Hwy 166
New Cuyama, CA 93254	New Cuyama, CA 93254

Cuyama Community Service District 2 two year terms

Steve Draucker (recommended)	Pattijane Torell (recommended)
4666 Cebrian Ave	4602 Morales St.
New Cuyama, CA 93254	New Cuyama, CA 93254

Cuyama Valley Recreation District - 2 four year terms

Carolyn Brough (filed)	Roxanne Tidd (recommended)
3100 Wasioja Rd.	4855 Sisquoc
New Cuyama, CA 93254	New Cuyama, CA 93254

Cuyama Valley Recreation District - 1 two year term

Vacancy - to be determined by the Board of Supervisors

Isla Vista Recreation and Park District – 2 Four (4) year terms

Diane Conn (filed)
6754 Abrego Rd.
Isla Vista, CA 93117

Isla Vista Recreation and Park District – 2 Two (2) year terms

Kelly Ann Pritchard (filed)	Arthur Kennedy (filed)
6548 Segovia Rd, Apt C	6768 Sueno Rd, Apt B
Isla Vista, CA 93117	Goleta, CA 93117