



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: 10/4/2016
Placement: Administrative
Estimated Time: n/a
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Joseph E. Holland, County Clerk Recorder and Assessor, Registrar
Director(s) of Voters
Contact Info: Hector Gonzalez-Loera (805) 696-8956

SUBJECT: **Appointment of members of Special District Board of Directors in Lieu of Election/Nominees to be determined and appointed by the Board of Supervisors**

County Counsel Concurrence

As to form: N/A

Other Concurrence: N/A

As to form: No

Auditor-Controller Concurrence

As to form: N/A

Recommended Actions:

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

- 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. 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 recommended the Board of Supervisors make the appointments prior to November 28, 2016. The appointed candidates will take office on December 2, 2016.
- b) Consider candidates that must qualify by November 8, 2016 to fill offices for which no qualified candidates filed nomination documents. The person(s) appointed shall take office and serve exactly as if elected. "Attachment B" lists four (4) 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(s). The appointed candidates will take office on December 2, 2016.

Summary Text:

On August 17, 2016, the number of candidates for the Special District Board of Directors/Trustees did not exceed the number of offices to be filled for the November 8, 2016 Presidential General Election and a petition requesting that an election be held in the district was not presented to this office.

**Special Instructions: Please send a copy of the minute order to the Elections Division,
Attn: Hector Gonzalez-Loera**

Attachments: "Attachment A" and "Attachment B"

Authored by: Hector Gonzalez-Loera

cc: Joseph E. Holland, Renee Bischof, Heather McCaslin