



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: 10/2/2018
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,
Director(s) Registrar of Voters
Contact Info: Andrea Luparello (805) 696-8955

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 a declaration of candidacy and are qualified to hold office. All candidates listed on "Attachment A" have filed a declaration of candidacy to run for office and meet the qualifications necessary to be appointed in lieu of election. The appointed candidates will take office on December 7, 2018.
- b) Receive the Certificate of Facts "Attachment B" listing four (4) districts that have one or more vacancies where no candidates filed. Direct staff to conduct outreach to potential candidates to fill vacancies.

Summary Text:

On August 15, 2018, the number of candidates for certain Special District Board of Directors did not exceed the number of offices to be filled for the November 6, 2018 Consolidated General Election 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 elections official shall prepare a certificate of these facts to the supervising authority and request the supervising authority, at a regular or special meeting held prior to the Monday before the first Friday in December in which the election is held, appoint to the office or offices the person or persons, if any, who have filed declarations of candidacy. The supervising authority shall make these appointments.

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 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 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 26, 2018. The appointed candidates will take office on December 7, 2018. In the event that no qualified candidates are identified to fill the vacancies, all four (4) districts currently still meet the requirement of maintaining a quorum.

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

Attachments: “Attachment A” and “Attachment B”

Authored by: Andrea Luparello

cc: Joseph E. Holland, Renee Bischof, Heather McCaslin & Hector Gonzalez-Loera