

**SANTA BARBARA COUNTY
BOARD AGENDA LETTER**



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

Agenda Number:
Prepared on: 8/15/03
Department Name: Clerk-Recorder-Assessor
Department No.: 062
Agenda Date: 9/2/03
Placement: Departmental
Estimate Time: 30 Minutes
Continued Item: NO
If Yes, date from:

TO: Board of Supervisors

FROM: Joseph E. Holland
Clerk-Recorder-Assessor & Registrar of Voters

STAFF CONTACT: Bob Smith
Elections Manager

SUBJECT: Cachuma Resource Conservation District Board Appointments in Lieu of Election

Recommendation(s):

That the Board of Supervisors:

Appoint five directors to the Cachuma Resource Conservation District Board of Directors.

Alignment with Board Strategic Plan:

The recommendation is primarily aligned with actions required by law or routine business necessity.

Executive Summary and Discussion:

In 1986, Section 9314 of the Public Resources Code was amended to allow Resource Conservation Districts to request by resolution, that the Board of Supervisors appoints directors to the governing board of their district.

At the July 6, 1999 meeting, the County Board of Supervisors approved a resolution from the Cachuma Resource Conservation District requesting that the Board appoint the district's directors as provided for in Public Resources Code Section 9314. Pursuant to Section 9314, the resolution shall remain in effect until rescinded by the board of directors of the Cachuma Resource Conservation District, or until a petition requesting the rescission is received by the elections official.

On August 13, 2003, five candidates filed Declarations of Candidacy with the Santa Barbara County Elections Offices to fill the five expiring terms. Copies of each Declaration have been included for your consideration (*see Attachment A*). Each of the following candidates has met all qualifications for appointment to the Cachuma Resource Conservation District Board of Directors:

LEE F. BETTENCOURT

Incumbent

365 N. Refugio Rd.
Santa Ynez, CA 93460

GARY CAVALETTO

Incumbent

1100 Via Del Rey
Goleta, CA 93117

LON E. FLETCHER

Incumbent

3051 Telephone Rd.
Santa Maria, CA 93454

WILLIAM PATA

4975 Jalama Rd.
Lompoc, CA 93436

JAMES A. WEGIS

Incumbent

2830 Highway 33
Cuyama, CA 93214

Pursuant to Section 9314 of the Public Resources Code, we recommend that the Board of Supervisors appoint the above five qualified candidates as directors for the Cachuma Resource Conservation District.

Mandates and Service Levels:

No change in programs or service level.

Fiscal and Facilities Impacts:

None

Special Instructions:

Elections Division of the Clerk-Recorder-Assessor will issue oaths of office.

Concurrence: