



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

2016 NOV -9 PM 12:43

COUNTY OF SANTA BARBARA  
CLERK OF THE  
BOARD OF SUPERVISORS

Department Name: CEO  
Department No.: 012  
For Agenda Of: 11/15/2016  
Placement: Administrative  
Estimated Time:  
Continued Item: No  
If Yes, date from:  
Vote Required: Majority

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**TO:** Board of Supervisors  
**FROM:** Department Director(s) Mona Miyasato, County Executive Officer *mm*  
Contact Info: Michael Allen, Chief Deputy Clerk of the Board 568-2240  
**SUBJECT:** Appointment of Members of Special District Board of Directors in Lieu of Election

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**County Counsel Concurrence**

As to form: N/A

Other Concurrence: N/A

As to form:

**Recommended Actions:**

That the Board of Supervisors:

Consider the appointment in lieu of election, of qualified individuals to Special District Boards of Directors as reflected in Attachment A.

**Background:**

On October 4, 2016, the Board of Supervisors was asked by the County Elections Official to appoint in lieu of election those Special District Board Members who had filed the required nomination papers and qualified for the positions. The Board acted on this request and appointed 37 individuals to Special District Boards throughout the County. This hearing was conducted pursuant to Section 10515 of the Elections Code.

Subsequent to that action, staff was informed by the County Elections Office of four special district boards that have one or more vacancies where no candidates have filed nomination papers. Consistent with past practice, staff initiated outreach efforts in order to locate qualified individuals interested in serving on these special district boards that included the following:

- a) Contacted and worked with the individual special districts in order to ascertain if currently serving district members or district staff were aware of any qualified individuals who would be interested in serving; and

**Auditor-Controller Concurrence**

As to form: N/A

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- b) Coordinated outreach with the appropriate Board Office(s) to identify individuals who may be interested in serving.

The list of vacancies is included as Attachment B. Staff has received 7 applications (Attachment C) for the 7 vacant special district positions. Given the importance of the services provided by local special districts, a critical concern is the availability of a voting quorum for each district.

Should the Board choose to appoint all of the applicants listed below and also reflected in Attachment A, the following special districts will have full boards:

**Santa Ynez River Water Conservation District – Division 3 – One Member**

4 Year Term - Larry Flinkingshelt

**Los Alamos Community Services District – One Member**

4 Year Term – James Solis

**Cuyama Valley Recreation District – Four Members**

4 Year Term – Maria Medina

4 Year Term - Kim Eickert

4 Year Term - Laura Price

The following special district board will have three of five members:

**Casmalia Community Services District – Two Members**

4 Year Term - Virgil Veglia

4 Year Term - Bill Ostini

The Casmalia Community Services District will continue to have a working quorum three members. The Cuyama Valley Recreation District, the Los Alamos Community Services District and the Santa Ynez River Water Conservation District (Div. 3) will have no remaining open seats.

The appointed candidates will take office on December 2, 2016; therefore, these appointments must be finalized prior to that date. As such, staff is recommending that the Board approve the appointments as reflected in Attachment A.

**Fiscal and Facilities Impacts:**

Budgeted: Yes

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

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**Attachments:**

Attachment A – List of Appointments by Special District

Attachment B – List of Vacancies

Attachment C – Applications

**Authored by:** Michael Allen, Chief Deputy Clerk of the Board