



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: 09.22.09
Placement: Departmental
Estimated Tme: 30 minutes
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)
Contact Info: Suzanne Jackson - 568-2207

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

County Counsel Concurrence

As to form: N/A

Other Concurrence: N/A

As to form: No

Recommended Actions:

- A.** Receive a presentation from the Cachuma Resource Conservation District .
- B.** Appoint members of special district Board of Directors in lieu of election, to serve as if elected, pursuant to Public Resources Code Section 9314.

Summary Text:

At the September 1, 2009 BOS meeting recommendation B was presented for BOS approval. However, before approving these appointments, the BOS requested that the District provide a briefing on their functions, geographic boundaries and process of accepting applications for serving on their Board of Directors.

On August 7, 2009, four candidates filed Declarations of Candidacy with the Santa Barbara County Elections Offices to fill the four 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:

Cachuma Resource Conservation District (4 year term)

Timothy G. O'Keefe
9985 Old Morro Road East
Atascadero, CA 93422

Richard Russell
Highway 166
New Cuyama, CA 93254

Ernest E. Righetti, II
3056 Highway 1
Santa Maria CA 93455

LeRoy Scolari
423 North G Street
Lompoc CA 93436

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

Background:

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 June 26, 2007 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.

Special Instructions: Please send a copy of the minute order to the Elections Division, Attn: Suzanne Jackson. Thank you.

Attachments:

Attachment A (Declarations of Candidacy)

Authored by: Suzanne Jackson

cc: Joe Holland
Jim McClure
Billie Alvarez
Renee Bischof