



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: County Executive Office
Department No.: 012
For Agenda Of: June 6, 2017
Placement: Administrative
Estimated Time: NA
Continued Item: No
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors

FROM: Department Director(s) Contact Info: Mona Miyasato, County Executive Officer
Dennis Bozanich, Deputy County Executive Officer

SUBJECT: Call and Give Notice of an Election of Directors of the Santa Rita Hills Community Services District

County Counsel Concurrence

As to form: Yes

Other Concurrence:

Elections Division, Clerk-Recorder-Assessor's Department
As to form: Yes

Auditor-Controller Concurrence

As to form: NA

Recommended Actions:

That the Board of Supervisors:

- a. Adopt a Resolution in the matter of calling, providing for and giving notice of an election on November 7, 2017 to elect three Directors for the Board of Directors of the Santa Rita Hills Community Services District; and
- b. Determine that the above action is not a project under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), because it consists of organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment.

Summary Text:

This matter is before your Board to call, provide for, and give notice of an election on November 7, 2017 to elect three Directors of the Santa Rita Hills Community Services District. The District Board currently is without any seated directors.

Background:

The Santa Rita Hills Community Services District no longer has enough directors to form a quorum. Cal. Gov. Code Section 1780(h) provides that if the number of remaining directors of the district board falls below a quorum, then at the request of a remaining member of the district board, the board of supervisors shall promptly appoint a person to fill the vacancy or may call an election to fill the vacancy.

On May 18, 2016, a Director of the District requested that the Board of Supervisors appoint directors to fill two vacant seats on the District Board to provide a quorum, pursuant to Cal. Gov. Code Section 1780(h). The Director who made the request subsequently resigned. The District now needs three Directors to make a quorum to conduct business. By adopting the attached resolution, your Board would be calling an election for three Directors.

Government Code Section 61040.1 (Assembly Bill 2455 – Williams) became effective January 1, 2015. This code section allows, after a petition by district voters, public hearings and approval by a District Board majority of the entire Board, the Santa Rita Community Services District to operate with a three-person Board of Directors. Possible action to implement this code section requires a quorum to be established.

Performance Measure:

NA

Fiscal and Facilities Impacts:

Budgeted: NA

Fiscal Analysis:

<u>Funding Sources</u>	<u>Current FY Cost:</u>	<u>Annualized On-going Cost:</u>	<u>Total One-Time Project Cost</u>
General Fund			
State			
Federal			
Fees			
Other:			
Total	\$ 5,300.00	\$ -	\$ 5,300.00

Narrative:

The Elections Division has estimated that the election will cost approximately \$5,300. The Resolution provides that the District shall reimburse the County for the costs of the election.

Special Instructions:

Forward signed Resolution (Attachment 1) to County Elections.

Attachments:

Attachment 1 – Resolution in the Matter of Calling, Providing For and Giving Notice of an Election on November 7, 2017 to Elect Three Directors for the Board of Directors of the Santa Rita Hills Community Services District