



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: 11/04/08
Placement: Administrative
Estimate Time:
Continued Item: NO
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Department Director(s) // *By Billie A. Hearn*
Joseph E. Holland, County Clerk Recorder and Assessor
Contact Info: Hector Gonzalez 568.2276 / Suzanne Jackson 568.2207
SUBJECT: Appointment of Members of Special District Board of Directors in Lieu of Election with Vacancies

County Counsel Concurrence:

As to form: Yes No N/A

Auditor-Controller Concurrence:

As to form: Yes No N/A

Other Concurrence: N/A

As to form: Yes No N/A

Recommended Action(s):

On August 13, 2008, the number of candidates for the Special District Board of Directors did not exceed the number of offices to be filled and a petition requesting that an election be held in the district was not presented to this office.

Pursuant to California Elections Code 10515, it is recommended that the Board of Supervisors set a hearing for November 18, 2008 to:

- a) Appoint in lieu of election those candidates listed on Attachment A who have filed the required nomination documents.
- b) Consider and appoint in lieu of election the candidates recommended by the district listed on Attachment B.
- c) Consider and appoint qualified candidates for vacancies where there is no recommendation from the district.

All candidates who have filed nomination documents and those who have been recommended by the districts meet the qualifications necessary to run for these offices. There are four districts that have recommendations and two districts that have vacancies where there is no recommendation. The appointed candidates will take office on December 5, 2008; therefore, these appointments must be finalized prior to that date.

Fiscal and Facilities Impacts:

Budgeted: Yes No

Legal Positions:

FTEs:

Special Instructions:

Please send a copy of the minute order to the Elections Division, Attn: Hector Gonzalez. Thank You.

Attachments:

Attachment A and Attachment B

Authored by: Hector Gonzalez/Suzanne Jackson

cc: Billie Alvarez, Renee Bischof, Joe Holland, Jim McClure

Attachment A
Candidates Who Have Filed Nomination Documents

Carpinteria Sanitary District – 3 four year terms

Jeff M. Moorhouse (filed)
1483 Alva Street
Carpinteria, CA 93013

Patricia Horwitz (filed)
1345 Vallecito Road
Carpinteria, CA 93013

Douglas R. Treloar (filed)
5248 El Carro Lane
Carpinteria, CA 93013

Carpinteria-Summerland Fire Protection District – 2 four year terms

Lisa Guravitz (filed)
349 Ash Avenue, Space 25
Carpinteria, CA 93013

Diane Elizabeth Cogburn (filed)
7344 Shepard Mesa Road
Carpinteria, CA 93013

Casmalia Community Services District – Short Term – 1 two year term

Robin E. Watt-Gorley (filed)
5547 Ticino
Casmalia, CA 93429

Embarcadero Municipal Improvement District – 2 four year terms

Ron Marotto (filed)
153 Vereda Cordillera
Goleta, CA 93117

Frederick M. Soltysik (filed)
315 Vereda Del Ciervo
Goleta, CA 93117

Embarcadero Municipal Improvement District – Short Term – 1 two year term

Lou Ventura (filed)
329 Vereda Del Ciervo
Goleta, CA 93117

Lompoc Valley Medical Center – 2 four year terms

David L. McAninch, III (filed)
1856 Tularosa Road
Lompoc, CA 93436

Raymond F. Down, Jr (filed)
216 South 4th Street
Lompoc, CA 93436

Los Alamos Community Services District – 3 four year terms

Wilfried H. Noll (filed)
660 Foxen Lane
Los Alamos, CA 93440

Peter J. Benedict (filed)
290 Perkins Street
Los Alamos, CA 93440

Larry A. Torres (filed)
440 St. Joseph Street
Los Alamos, CA 93440

Mission Hills Community Services District – 3 four years terms

Susan Warnstrom (filed)
2726 Lewis Place
Lompoc, CA 93436

Cathy Schlottmann (filed)
3671 Via Lato
Lompoc, CA 93436

Mission Hills Community Services District – 3 four years terms (continued)

G. Bruce Nix (filed)
1645 Calle Nueve
Lompoc, CA 93436

Montecito Fire Protection District – 2 four year terms

Roland (Roy) Jensen (filed)
575 Barker Pass Road
Santa Barbara, CA 93108

Dana E. Newquist (filed)
605 Juan Crespi Lane
Santa Barbara, CA 93108

Montecito Sanitary District – 3 four year terms

Harry G. Hovey (filed)
1480 Wyant Road
Santa Barbara, CA 93108

Charles C. Arnold (filed)
1399 Greenworth Place
Santa Barbara, CA 93108

Dan Eidelson (filed)
1327 Green Meadow Road
Santa Barbara, CA 93108

Santa Maria Valley Water Conservation District, Division #1 – 1 four year term

Samuel Angulo Jr. (filed)
187 Egret Lane
Guadalupe, CA 93434

Santa Maria Valley Water Conservation District, Division #2 – 1 four year term

Daryl Souza (filed)
2309 Bonita Lateral Road
Santa Maria, CA 93454

Santa Maria Valley Water Conservation District, Division #4 – 1 four year term

Arthur Tognazzini (filed)
680 South Simas Road
Santa Maria, CA 93454

Santa Maria Valley Water Conservation District, Division #7 – 1 four year term

Thomas C. Gibbons (filed)
3840 Foxen Canyon Road
Santa Maria, CA 93454

Santa Ynez Community Services District – 3 four year terms

Carl Maler (filed)
3581 Cedar Street
Santa Ynez, CA 93460

Allen Moehle (filed)
1068 Cota Street
Santa Ynez, CA 93460

Daniel J. Beattie (filed)
1245 Catarina Street
Santa Ynez, CA 93460

Santa Ynez River Water Conservation District, Division #1 – Short term – 1 two year term

Jonathan R. Mundt (filed)
1620 West Cherry Avenue
Lompoc, CA 93436

Santa Ynez River Water Conservation District, Division #2 – 1 four year term

Stephen E. Jordan (filed)
526 South L Street
Lompoc, CA 93436

Santa Ynez River Water Conservation District, Division #3 – 1 four year term

Jon Picciuolo (filed)
445 Oak Hill Terrace
Lompoc, CA 93436

Santa Ynez River Water Conservation District, Div. #5 – Short term – 1 two year term

Jeffrey S. Newton (filed)
3340 Sagunto Street
Santa Ynez, CA 93460

Santa Ynez River Water Conservation District Improvement Dist. #1 – Div. #1 – 1 four year term

Harlan Burchardi (filed)
3170 Figueroa Mountain Road
Los Olivos, CA 93441

Santa Ynez River Water Conservation District Improvement Dist. #1 – Div. #4 – 1 four year term

Harry F. Poor (filed)
3250 Samantha Drive
Santa Ynez, CA 93460

Summerland Sanitary District – 3 four year terms

Ron McClain (filed)
2438 Whitney Avenue
Summerland, CA 93067

John W. Franklin (filed)
2316 Whitney Avenue
Summerland, CA 93067

Martin E. Tucker (filed)
2514 Whitney Avenue
Summerland, CA 93067

Vandenberg Village Community Services District – 3 four year terms

Dan Redmon (filed)
125 Inverness Avenue
Lompoc, CA 93436

Robert A. Wyckoff (filed)
4346 Aquarius Road
Lompoc, CA 93436

Christopher C. Brooks (filed)
718 Saint Andrews Way
Lompoc, CA 93436

Attachment B
Recommendations to Fill Vacancies

Casmalia Community Service District – 2 four year terms

2 vacancies – to be appointed by the Board of Supervisors

William E. Ostini (recommended) 3359 Point Sal Road Casmalia, CA 93429	Incumbent since 2003 did not file during filing period See attached application
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Vacancy	No recommendation Board of Supervisors to determine
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Cuyama Community Service District – 3 four year terms

3 vacancies – to be appointed by the Board of Supervisors

Steve Draucker (recommended) 4666 Cebrian Avenue New Cuyama, CA 93254	See attached letter from district
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Malcom Ricci (recommended) 4767 Cebrian Avenue New Cuyama, CA 93254	See attached letter from district
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Vacancy	No recommendation To be determined by Board of Supervisors
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Cuyama Community Service District – 1 two year term

Vacancy	No recommendation To be determined by Board of Supervisors
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Cuyama Valley Recreation District – 3 four year terms

3 vacancies – to be appointed by the Board of Supervisors

Lynn Vincent (recommended) 4891 Sisquoc Street New Cuyama, CA 93254	Appointed Incumbent did not file during filing period See attached information from District
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Deborah D. Johnson (recommended)
5795 Highway 166, Space 3
New Cuyama, CA 93254

See attached information from District

Sonya L. Herrera (recommended)
4607 Morales Street
New Cuyama, CA 93254

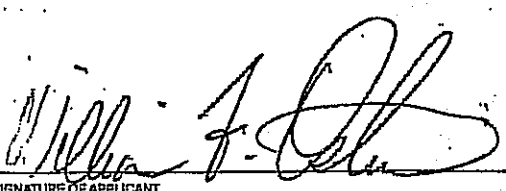
Appointed Incumbent
did not file during filing period
See attached information from District

Santa Maria Valley Water Conservation District, Division #5 – 1 two year term

1 vacancy – to be appointed by the Board of Supervisors

Brady J. Reynolds (recommended)
200 N. McClelland Street, Apt. H-58
Santa Maria, CA 93454

See attached letter from district

APPLICATION FOR COUNTY OF SANTA BARBARA BOARD, COMMISSION, OR COMMITTEE <small>Return to: Clerk, Board of Supervisors County Administration Building 109 E. Annapolis Street, Room 407 Santa Barbara, CA 93101</small>		DATE RECEIVED <input type="checkbox"/> Copy to Supervisor
<small>INSTRUCTIONS: Please complete each item below. Be sure to enter the title of the Board, Commission, or Committee (only one per application please) for which you desire consideration. For more complete information or assistance contact the Clerk, Board of Supervisors' Office. This application shall be maintained for a period of one year only. After one year it is necessary to file a new application for another year of eligibility. Please print in ink or type.</small>		
1. APPLYING FOR: (Use specific title) BOARD MEMBER		2. Today's Date: 4-16-08
3. NAME: OSTINI WILLIAM E.		4. E-MAIL ADDRESS: fern2@ix.netcom.com
5. ADDRESS: 3359 POINT SAL RD. CASMILLA, CA 93429		6. TELEPHONE: Home: (805) 922-5130 Business: (805) 937-6151
7. References: Give names and addresses of three persons, not relatives, who have knowledge of your character, experience, community involvement, and abilities.		
NAME	ADDRESS	TELEPHONE NUMBER
A.		
B.		
C.		
8. Are you or have you been employed by the County of Santa Barbara? <input type="checkbox"/> YES <input checked="" type="checkbox"/> No (If YES, list:		
Department: _____ Title: _____ Date: _____		
9. Please check appropriate boxes (optional): Ethnic or racial identity: <input checked="" type="checkbox"/> White <input type="checkbox"/> Male <input type="checkbox"/> Black (African American) <input type="checkbox"/> Female <input type="checkbox"/> Hispanic <input type="checkbox"/> Asian/Pacific Islander <input type="checkbox"/> Native American/Alaskan Native <input type="checkbox"/> Other (Please specify)		10. Education completed: 2 YRS COLLEGE
		11. Indicate Supervisor who will receive a copy of this application: JONI GRAY
12. EXPERIENCE: Please explain why you are interested in serving and what experience you bring to the Commission or Committee for which you are applying. PREVIOUS EXPERIENCE		
13. ADDITIONAL INFORMATION: Give any information explaining your qualifications, experience, training, education, volunteer activities, community organization memberships, or personal interests that bear on your application for above Board, Commission, or Committee. Attach additional sheets as necessary.		
		
14. SIGNATURE OF APPLICANT		

CUYAMA COMMUNITY SERVICES DISTRICT

4885 Prlmero Street, P.O. Box 368
New Cuyama, California 93254
Phone (661) 766-2780 Fax (661) 766-2632
E-mail ccsd@inreach.com

September 26, 2008

County Clerk, Recorder and Assessor
P.O. Box 159
Santa Barbara, CA 93102-0159

Attn: Suzanne Duncan Post

Re: Recommendations for Appointments

Dear Suzanne:

The Cuyama Community Services District Board of Directors held its last board meeting on September 10th, 2008. At that time, your letter regarding recommendations for appointments was presented. I am pleased to inform you that Steve Draucker and Malcolm Ricci requested that recommendations be submitted on their behalf for re-appointment. Pattijane Torell gave verbal notice that she must resign due to relocating out-of-state. Another vacancy remains since the resignation of William McBrien last year.

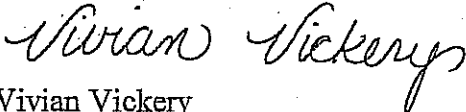
✓ Steve Draucker resides at 4666 Cebrian Avenue, New Cuyama, California. His home telephone number is (661) 766-2413. Mr. Draucker has served the District well since he was first appointed in 2001. He is hard working and dedicated to the community. He has taken part in many important decisions of the Board.

✓ Malcolm Ricci resides at 4767 Cebrian Avenue, New Cuyama, California. His home telephone number is (661) 733-2271. Mr. Ricci has served on the CCSD Board of Directors for fifteen years, most of which he has held the position of Chairman of the Board. He has much experience with the matters of the District, and he continues to address important issues that affect the community.

Both gentlemen have excellent attendance at board meetings, even though they commute to work and work many long hours. They are reliable to conduct the business required to continue the efficient operation of Cuyama Community Services District.

The District and the community would benefit greatly from their appointments.

Sincerely,



Vivian Vickery
Secretary/Bookkeeper, CCSD

Cuyama Valley Recreation District

Recommendations to Appoint in Lieu of Election to Fill Vacancies
November 4, 2008 Presidential General Election

Lynn Vincent – (661) 733-2183

PO Box 511

4891 Sisquoc Street

New Cuyama CA 93254

Widow and retired public transportation worker who drove a city bus for 20 years in the Santa Monica area. She wants to be a part of the community and gives freely of her time doing many things to better it. She has lived in Cuyama since 2005 and has served on the Cuyama Valley Recreation District Board since January 2, 2007.

Deborah D. Johnson – (805) 710-1931

PO Box 221

5795 Highway 166 #3

New Cuyama, CA 93254

Married and former employee of American Medical International as a data processing supervisor in California for 20 years. Volunteers often to help with community projects and loves the area. She would like to serve her community by offering her time and services as part of the Cuyama Valley Recreation District Board. She has been a Cuyama resident since 2000.

Sonya Herrera – (661) 766-2752

PO Box 251

4607 Morales Street

New Cuyama, CA 93254

Registered Nurse and working mother. Young and vibrant and identifies with the people in Cuyama Valley. Has children in the school system and wants to be a part of planning for their future and serve the community as she has done since January 14, 2008 when she was first appointed to the Cuyama Valley Recreation District Board of Directors. She and her husband are homeowners here in Cuyama.

Contact

Dorothy Batiste

Recreation Director

Cuyama Valley Recreation District

Phone: (661) 766-2270

Santa Maria Valley Water Conservation District

Recommendation to Appoint in Lieu of Election to Fill Vacancy

November 4, 2008 Presidential General Election

Here's the information you requested regarding our appointment to Division 5:

Brady J. Reynolds
200 North McClelland Street, H-58
Santa Maria, CA 93454

(805) 928-3229 - Home
(805) 714-1111 - Cellular

Mr. Reynolds is 46 years old, has lived in Santa Maria for 44 years. He is retired - (Disability - wise) from the Retail Clerks Union after having work in the Grocery Business on the Central Coast for 22 years.

Mr. Reynolds is now looking for the opportunity to give back to his community and respectfully sit on The Santa Maria Valley Water Conservations Board for the short term of 2 years to finish out this seats term.

A motion was made by Director Gibbons to appoint Mr. Reynolds, and the 2nd was made by Director Morabito. A vote was taken, and all were in favor of this appointment. Motion was carried.

We are happy to have Mr. Reynolds on-board and he is enthusiastic and happy to be here as well.

If you should need anymore information from me please do not hesitate to call.

Yvonne Pabon
District Secretary
Santa Maria Valley Water Conservation District
Phone: (805) 925-5212