



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: 09.04.07
Placement: Administrative
Estimated Tme: 5 minutes
Continued Item: NO
If Yes, date from:
Vote Required: Majority

TO: Board of Supervisors
FROM: Board Member(s) Joseph E. Holland, County Clerk, Recorder and Assessor
Contact Info: Sheila Hess 568.2276/Suzanne Jackson 568.2207
SUBJECT: Cachuma Resource Conservation District Board Appointments in Lieu of Election

County Counsel Concurrence

As to form: N/A

Auditor-Controller Concurrence

As to form: N/A

Other Concurrence: Select_Other

As to form: No

Recommended Actions:

Appoint members of special district board of directors in lieu of election of Board Members in Lieu of Election as if elected pursuant to Public Resources Code 9314.

Summary Text:

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 Pursuant to Section 9314, the resolution shall remain in effect until rescinded by the board of directors of the Cachuma Resource Conservation District, or until a petition requesting the rescission is received by the elections official.

On August 10, 2007, 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:

Cachuma Resource Conservation District (4 year term)

Lee Bettencourt
365 N. Refugio Road
Santa Ynez CA 93460

Gary Cavaletto
1100 Via Del Rey
Goleta CA 93117

Lon E. Fletcher
3051 Telephone Road
Santa Maria CA 93454

William H. Pata
4975 Jalama Rd
Lompoc CA 93436

James A Wegis
2830 Highway 33
Maricopa CA 93252

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.

Special Instructions:

Please send a copy of the minute order to the Elections Division Attn: Sheila Hess Thank You.