

A Commitment to Service

Agenda Date: 10/15/2013 Agenda Placement: 7J

NAPA COUNTY BOARD OF SUPERVISORS **Board Agenda Letter**

TO: **Board of Supervisors**

FROM: Tuteur, John - Registrar of Voters

Elections

REPORT BY: John Tuteur, Assessor-Recorder-County Clerk - 253-4459

SUBJECT: Certificate of Uniform District Election Facts and Request for Appointment of Circle Oaks County

Water District Board Member

RECOMMENDATION

Registrar of Voters requests the Board appoint Jed Welsh to the governing board of Circle Oaks County Water District for the remainder of the term specified consistent with California Elections Code section 10515.

EXECUTIVE SUMMARY

Pursuant to California Water Code section 35100, the Circle Oaks County Water District (the District) is governed by the Uniform District Election Law set forth in Election Code 10500. On August 19, 2013, the Circle Oaks County Water District board called a special election for December 31, 2013 in conformance with Government Code section 1780(g) to fill a vacated position on their board. As of close of filing on October 4, 2013 only one qualified person completed the declaration of candidacy for the vacant seat.

Elections Code section 10515 provides that if an election is not held for any district because there were not more candidates who filed nomination papers than there were seats to be filled, the Registrar of Voters shall submit a certificate of these facts to the Board of Supervisors, requesting that the Board appoint to the office(s) the person or persons who have filed declarations of candidacy. The Registrar of Voters asks that the Board appoint Jed Welsh to the District's governing board for the term shown in the certificate.

FISCAL IMPACT

Is there a Fiscal Impact?

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

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SUPPORTING DOCUMENTS

None

CEO Recommendation: Approve

Reviewed By: Helene Franchi