



A Tradition of Stewardship  
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Agenda Date: 3/19/2019

Agenda Placement: 6C

## NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

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**TO:** Board of Supervisors

**FROM:** John Tuteur - Registrar of Voters  
Elections

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

**SUBJECT:** Assessor-Recorder-County Clerk ex-officio Registrar of Voters Requests Board Receive Resolutions from Special Districts Consolidating Election

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### **RECOMMENDATION**

Assessor-Recorder-County Clerk ex officio Registrar of Voters requests the following actions regarding special district elections:

1. Acknowledge receipt of resolutions from five special districts requesting consolidation with the Statewide General Election; and
2. Authorize notice to special districts of the requests for consolidation requesting input.

### **EXECUTIVE SUMMARY**

Elections Code 10404 allows special districts to consolidate their governing board elections with the statewide general election on the first Tuesday after the first Monday in November of even-numbered years instead of holding those elections on the first Tuesday after the first Monday in November of odd-numbered years. Napa County has five districts who currently hold odd-numbered elections: Circle Oaks County Water District; Congress Valley Water District; Los Carneros Water District; Napa River Reclamation District and Spanish Flat Water District. All five districts are submitting resolutions requesting Board approval of the consolidation.

Pursuant to Elections Code 10404 (c) the Board must notify special districts within the county of the receipt of the resolutions and shall request input from each district on the effect of consolidation.

### **FISCAL IMPACT**

Is there a Fiscal Impact?                      No

### **ENVIRONMENTAL IMPACT**

**ENVIRONMENTAL DETERMINATION:** General Rule. It can be seen with certainty that there is no possibility the proposed action may have a significant effect on the environment and therefore CEQA is not applicable. [See Guidelines For the Implementation of the California Environmental Quality Act, 14 CCR 15061(b)(3)].

### **BACKGROUND AND DISCUSSION**

Elections Code 10404 allows special districts to consolidate their governing board elections with the statewide general election instead of holding those elections on the first Tuesday after the first Monday in November of odd-numbered years. Napa County has five districts that currently hold odd-numbered elections: Circle Oaks County Water District; Congress Valley Water District; Los Carneros Water District; Napa River Reclamation District and Spanish Flat Water District. All five districts are submitting resolutions requesting Board approval of the consolidation.

Pursuant to Elections Code 10404 (c) the Board must notify special districts within the county of the receipt of the resolutions and shall request input from each district on the effect of consolidation.

Pursuant to Elections Code 10404(d) the Registrar of Voters is transmitting to the Board an impact analysis of the proposed consolidation. The Board may wish to include that analysis with the notice to the special districts.

Pursuant to Elections Code 10404(e) the Registrar of Voters will prepare an agenda item for Board of approval of the resolutions within 60 days of submission of the resolutions and no later than Tuesday May 20, 2019.

### **SUPPORTING DOCUMENTS**

- A . Circle Oaks Consolidation Resolution
- B . Congress Valley Consolidation Resolution
- C . Los Carneros Consolidation Resolution
- D . Spanish Flat Consolidation Resolution
- E . Napa River Reclamation Consolidation Resolution
- F . Fiscal Impact Analysis Consolidation

CEO Recommendation: Approve

Reviewed By: Helene Franchi