EL DORADO COUNTY BOARD OF SUPERVISORS AGENDA ITEM TRANSMITTAL MEETING OF NOVEMBER 14, 2006

MEETING OF NOVEMBER 14, 2006	
AGENDA TITLE: Appointment in Lieu of Elections	
DEPARTMENT: Recorder-Clerk-	DEPT SIGNOFF: CAO USE ONLY:
Registrar of Voters	
CONTACT: William E. Schultz	Willim & Admil Senta 11-6-06
DATE:11/1/2006 PHONE: 7505	
DEPARTMENT SUMMARY AND REQUESTED BOARD ACTION:	
Make the appointments of Special Districts that did NOT go to an election on Tuesday, November 7, 2006.	
CAO RECOMMENDATIONS: Recommend approval. Laure A. Free 11/7/02	
Financial impact? () Yes (X) No	Funding Source: () Gen Fund () Other Other:
BUDGET SUMMARY:	CAO Office Use Only:
Total Est. Cost <u>\$0-</u>	4\5's Vote Required () Yes (1) No
Funding	Change in Policy () Yes (C) No
Budgeted \$	New Personnel () Yes (L) No
New Funding <u>\$</u>	CONCURRENCES:
Savings* <u>5</u>	Risk Management
Other <u>\$</u>	County Counsel B
Total Funding S <u>-O-</u>	
<u>Change in Net County Cost</u> <u>9</u> -0-	
BOARD ACTIONS:	
	<u>-3</u> is
	2: 29 2: 29
Vote: Unanimous Or Ayes:	I hereby certify that this is a true and correct copy of an action taken and entered into the minutes of the Board of Supervisors.
Noes:	Date:
Abstentions:	Attest: Cindy Keck, Board of Supervisors Clerk
Absent:	By:

EL DORADO COUNTY



RECORDER-CLERK REGISTRAR OF VOTERS William E. Schultz

Recorder-Clerk Commissioner of Civil Marriages 360 Fair Lane Placerville CA 95667 www.co.el-dorado.ca.us/countyclerk/ Phone: 530.621.5490 JANE KOHLSTEDT Assistant Recorder-Clerk Registrar of Voters 2850 Fairlane Court P.O. Box 678001 Placerville CA 95667-8001 www.co.el-dorado.ca.us/elections/ Phone: 530.621.7480 Fax: 530.626.5514 NORMA GRAY Assistant Registrar of Voters

November 1, 2006

Honorable Board of Supervisors County of El Dorado 330 Fair Lane Placerville, CA 95667

Honorable Board Members:

Title: Appointment in Lieu of Election for the November 7, 2006 Election

Recommendations: Make the appointments of Special Districts that did NOT go to an election on Tuesday, November 7, 2006.

Reasons for Recommendation: Pursuant to Election Code Section 10515, the Board of Supervisors must make the appointments of Special Districts that did NOT go to an election on Tuesday, November 7, 2006 due to either an insufficient number of nominees, a sufficient number, or no nominees. The Board may appoint all candidates that have filed declarations of candidacy and may appoint any nominees that have been recommended by the Directors of the District.

Fiscal Impact: None.

Action to be Taken Following Approval: The Registrar of Voters will issue "Certificate of Election and Oath of Office" to each appointment.

Respectfully submitted,

WILLIAM E. SCHULTZ Recorder-Clerk-Registrar of Voters

Elections Department recommending appointments of Directors of Special Districts in lieu of election held on Tuesday, November 7, 2006:

DIAMOND SPRINGS/EL DORADO FIRE PROTECTION DISTRICT

(Supervisorial Districts II, III and IV)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that filed: Robert Larsen, Sr. and William Flynn.

EL DORADO COUNTY FIRE PROTECTION DISTRICT (Supervisorial Districts II, III and IV)

Vacancies: One Director (full term) Division 3

RECOMMENDED ACTION: Appoint the one nominee that filed: Curt Weidmer.

GARDEN VALLEY FIRE PROTECTION DISTRICT (Supervisorial District IV) Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint three nominees that filed: Joan Jennings, Frank Clark and Bonnie Manard.

GEORGETOWN FIRE PROTECTION DISTRICT (Supervisorial District IV) Vacancies: Two Directors at Large (full terms) and one Director at Large (unexpired two year term)

RECOMMENDED ACTION: Appoint the three nominees that filed: Gary Richardson and Robert Brown (full terms) and Brook Rother (unexpired two year term).

LAKE VALLEY FIRE PROTECTION DISTRICT (Supervisorial District II and V) Vacancies: Two Directors at Large (full terms) and one nominee at Large (unexpired two year term)

RECOMMENDED ACTION: Appoint the three nominees that filed: Leo Horton and Dave Huber (full terms) and Ryan Wagoner (unexpired two year term).

MOSQUITO FIRE PROTECTION DISTRICT (Supervisorial District IV) Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the three nominees that filed: Joseph Snyder, Ralph Hern and Stephen Loree.

BLACK OAK MINE UNIFIED SCHOOL DISTRICT (Supervisorial District IV) Vacancies: One Governing Board Member at Large (full term) **RECOMMENDED ACTION:** Appoint the one nominee that filed: Rodger Musso– Area 2.

BUCKEYE UNION SCHOOL DISTRICT (Supervisorial District I, II & IV) Vacancies: Three Governing Board Members at Large (full terms) **RECOMMENDED ACTION:** Appoint the three nominees that filed: Winston Pingrey, Karen Randall and Brenda Hanson-Smith.

CAMINO UNION SCHOOL DISTRICT (Supervisorial Districts II, III & IV) Vacancies: Three Governing Board Members at Large (full terms) **RECOMMENDED ACTION:** Appoint the three nominees that filed: Lisa Land, Brian Veerkamp and Robert Van Gilder.

GOLD TRAIL UNION SCHOOL DISTRICT (Supervisorial Districts III and IV) Vacancies: Three Governing Board Member at Large (full terms) **RECOMMENDED ACTION:** Appoint the three nominees that filed: Jill Engelmann, Scott Matyac and Lauren Keith.

INDIAN DIGGINGS SCHOOL DISTRICT (Supervisorial District II) Vacancies: Two Governing Board Members at Large (full terms) **RECOMMENDED ACTION:** Appoint the two nominees that filed: Joetta Longtin and Fred Espersen.

LATROBE SCHOOL DISTRICT (Supervisorial District II) Vacancies: Two Governing Board Members at Large (full terms) **RECOMMENDED ACTION:** Appoint the two nominees that filed: Jim Bales and Brad Silverbush.

POLLOCK PINES SCHOOL DISTRICT (Supervisorial District II, III and IV Vacancies: Three Governing Board Members at Large (full terms) **RECOMMENDED ACTION:** Appoint the three nominees that filed: Cindy Stetler, Romana Blanton and Dean W. Smith, Jr.

SILVER FORK SCHOOL DISTRICT (Supervisorial District II and IV) Vacancies: Two Governing Board Members at Large (full terms) **RECOMMENDED ACTION:** Appoint the two nominees that filed: James Ussery and Carol Menke-Clark

SIERRA JOINT COMMUNITY COLLEGE DISTRICT

Vacancies: Two Governing Board Members (full terms) qualified by Trustee Area 1 and 2 and elected at Large.

RECOMMENDED ACTION: Appoint the two nominees that filed: Barbara Vineyard, Trustee Area 1 and Dave Ferrari, Trustee Area 2.

EL DORADO COUNTY BOARD OF EDUCATION (Supervisorial Districts I, III and IV)

Vacancies: Three Governing Board Members (full terms) qualified and elected by Trustee Areas 1, 3 and 4.

RECOMMMENDED ACTION: Appoint the three nominees that filed: Matt Boyer - Trustee Area 1; John Lane - Trustee Area 2; and Heidi Weiland - Trustee Area 4.

<u>PLACER COUNTY BOARD OF EDUCATION</u> (Supervisorial District V) Vacancies: One Governing Board Member (full term) qualified and elected by Trustee Area 4.

RECOMMENDED ACTION: Appoint the one nominee that filed: E. Ken Tokutomi - Trustee Area 4.

GEORGETOWN DIVIDE RESOURCE CONSERVATION DISTICT

(Supervisorial District IV)

Vacancies: Three Directors at Large, must be Landowners within District – Two (full terms) and One (unexpired two year term).

RECOMMENDED ACTION: Appoint three nominees that filed: William Bennett and Tom Pedersen (full terms) and Judy Habig (unexpired two year term).

<u>GEORGETOWN DIVIDE RECREATION DISTRICT</u> (Supervisorial District IV) Vacancies: Two Directors qualified by Area, elected at Large, Areas 3 and 4 (full terms).

RECOMMENDED ACTION: Appoint the two nominees that filed: Mary Sartori (Greenwood/Area 3) and Ken Herr (Cool/Area 4).

TAHOE CITY PUBLIC UTILITY DISTRICT (Supervisorial District IV and V) Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the two nominees that filed: Daniel Wilkins – Seat #1 and Lou Reinkens – Seat #2.

CAMERON ESTATES COMMUNITY SERVICES DISTRICT (Supervisorial District II)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the three nominees that filed: David Proft, Doris Miller and James Sholl.

CAMERON PARK COMMUNITY SERVICES DISTRICT (Supervisorial Districts I, II and IV)

Vacancies: Three Directors at Large (full terms)

RECOMMENDED ACTION: Appoint the three nominees that filed: Valerie Coze, Dale Gerger and David Johnson.

GARDEN VALLEY RANCH/ESTATES COMMUNITY SERVICES DISTRICT (Supervisorial District IV)

Vacancies: Three Directors at Large, Two (full terms) and One (unexpired two year term)

RECOMMENDED ACTION: Appoint three nominees that filed: Al Capeloto and Frances Clark (full terms) and Fred Kendell (unexpired two year term).

<u>GREENSTONE COUNTRY COMMUNITY SERVICES DISTRICT</u> (Supervisorial District IV)

Vacancies: Four Directors at Large - Two (full terms) and Two (unexpired two year terms)

RECOMMENDED ACTION: Appoint four nominees that filed: Robert Caldwell and Van Dossey (full terms) and Bertram Drouin and Richard Reid (unexpired two year terms).

LAKEVIEW COMMUNITY SERVICES DISTRICT (Supervisorial District II) Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint one nominee that filed: Jeff Spieth and appoint one nominee recommended by the Board of Directors: Scott Barry.

SIERRA OAKS COMMUNITY SERVICES DISTRICT (Supervisorial District III) Vacancies: Two Directors at Large – one Director (full term) and one Director (unexpired two year term).

RECOMMENDED ACTION: Appoint two nominees recommended by the Board of Directors: Jackie Palmer (unexpired two year term) and Tim Mark (full term).

WEST EL LARGO COMMUNITY SERVICES DISTRICT (Supervisorial District IV)

Vacancies: Two Directors at Large (full terms)

RECOMMENDED ACTION: Appoint two nominees that filed: Stephen Griffin and Thomas Jamrowski.