



Legislation Details (With Text)

File #: 16-0055 **Version:** 1

Type: Agenda Item **Status:** Approved

File created: 1/11/2016 **In control:** Board of Supervisors

On agenda: 2/9/2016 **Final action:** 2/9/2016

Title: Clerk of the Board recommending the Board:
 1) Adopt and authorize the Chair to sign Resolution 014-2016 approving the consolidation of the Knolls Property Owners Community Services District (KPOCSD) election(s) of their Board of Directors (currently held in odd-numbered years) with the statewide general elections held in even-numbered years, pursuant to California Elections Code Section 10404; and
 2) Receive and file a report from the Registrar of Voters on the cost-effectiveness of the proposed action by KPOCSD.

FUNDING: N/A

Sponsors:

Indexes:

Code sections:

Attachments: 1. A - Resolution 2-9-16, 2. B - Knolls Property Owners CSD Resolution 2-9-16, 3. C - Elections Impact Analysis 2-9-16, 4. D - Elections Code 10404 2-9-16, 5. E - Counsel Route Sheet 2-9-16, 6. Executed Resolution 014-2016 (2-9-16)

Date	Ver.	Action By	Action	Result
2/9/2016	1	Board of Supervisors	Approved	Pass

Clerk of the Board recommending the Board:
 1) Adopt and authorize the Chair to sign Resolution **014-2016** approving the consolidation of the Knolls Property Owners Community Services District (KPOCSD) election(s) of their Board of Directors (currently held in odd-numbered years) with the statewide general elections held in even-numbered years, pursuant to California Elections Code Section 10404; and
 2) Receive and file a report from the Registrar of Voters on the cost-effectiveness of the proposed action by KPOCSD.

FUNDING: N/A

DEPARTMENT RECOMMENDATION

The Clerk of the Board is recommending this item be approved pursuant to California Elections Code 10404.

DISCUSSION / BACKGROUND

Resolution No. 2016-1 was adopted by the Board of Directors on January 4, 2016 to consolidate the District's elections (currently held in odd numbered years) with the statewide general elections held in even-numbered years. This resolution is authorized by and was adopted pursuant to Elections Code Section 10404. Before it can become effective, however, it must be approved by the Board of Supervisors in each county in which the District is located. The Clerk of the Board received the materials related to this matter on January 8, 2016.

Pursuant to subdivision (c) of Elections Code Section 10404, the Board of Supervisors is to notify all

districts located in the County of its receipt of this resolution, and request their input on the effect of consolidation. Notification letters were sent to all districts on January 12, 2016 with a deadline to respond by January 29, 2016.

Pursuant to subdivision (d) of Elections Code Section 10404, the elections official shall prepare and transmit to the board of supervisors an impact analysis of the proposed consolidation.

Pursuant to subdivision (e) of Elections Code Section 10404, the Board of Supervisors is to approve the District's resolution within 60 days of submission (to the Clerk of the Board), **unless** the Board of Supervisors finds that the ballot style, voting equipment, or computer capacity is such that additional elections or materials cannot be handled.

ALTERNATIVES

Per Elections Code Section 10404 subdivision (e), the Board may chose not to approve of KPOCSD effort to consolidate their election of Board Director **if** the Board of Supervisors finds that the ballot style, voting equipment or computer capacity is such that additional elections or materials cannot be handled.

OTHER DEPARTMENT / AGENCY INVOLVEMENT

Registrar of Voters
Knolls Property Owners CSD

CAO RECOMMENDATION

Adopt a Resolution approving the consolidation of KPOCSD's elections of their members of the Board of Director's (currently held in odd-numbered years) with the statewide general elections held in even-numbered years.

FINANCIAL IMPACT

The addition of more races to the general election will increase the overall cost of the election, however, all entities going to election pay their pro-rata share of the election costs. The department believes that any increase in cost will be negligible and likely outweighed by the savings of removing KPOCSD from the odd-year election.

CLERK OF THE BOARD FOLLOW UP ACTIONS

The Clerk of the Board shall transmit one (1) copy of the fully executed Resolution and one (1) original Minute Order to the KPOCSD to the attention of:

Barbara Leidigh
President, Knolls Property Owners Community Services District
P.O. Box 157
Rescue, CA 95672

STRATEGIC PLAN COMPONENT

N/A

CONTACT

Jim Mitrisin, Clerk of the Board