



Mendocino County

Legislation Details (With Text)

File #: 17-1211 **Version:** 1 **Name:**
Type: Resolution **Status:** Adopted
File created: 12/21/2017 **In control:** County Counsel
On agenda: 2/6/2018 **Final action:** 2/6/2018
Title: Adoption of Resolution Authorizing the Consolidation of Election of the Governing Board of the Millview County Water District with the General Election to be Held in November During Even-Numbered Years

Sponsors:

Indexes:

Code sections:

Attachments: 1. Resolution 18-017, 2. BOS Resolution - draft, 3. District's Reso re Election Cycle Consolidation, 4. Millview County Water District Impact Report, 5. Notice ltr to all districts (multiple) - draft

Date	Ver.	Action By	Action	Result
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To: Board of Supervisors

From: County Counsel

Meeting Date: February 6, 2018

Department Contact: Katharine L. Elliott

Phone: 234-6885

Item Type: Consent Agenda

Time Allocated for

Item: N/A

Agenda Title:

Adoption of Resolution Authorizing the Consolidation of Election of the Governing Board of the Millview County Water District with the General Election to be Held in November During Even-Numbered Years

Recommended Action/Motion:

Adopt Resolution authorizing the consolidation of election of the Governing Board of the Millview County Water District with the General Election to be held in November during even-numbered years; and authorize Chair to sign same.

Previous Board/Board Committee Actions:

None.

Summary of Request:

On October 17, 2017, the Governing Board of the Millview County Water District ("District") adopted a resolution requesting the Mendocino County Board of Supervisors ("Board") to approve consolidation of the District's election of their governing board with the statewide General Election in November of each even-numbered year. The Board received notice of this resolution on November 22, 2017. In accord with Elections Code section 10404.5(d)(1), the Clerk-Recorder/Registrar of Voters provided an impact analysis. Section 10404.5(d)(1) requires the Board to approve the District's resolution unless it finds that the ballot style, voting equipment or computer capacity is such that additional elections or materials cannot be handled. As reflected

in the impact analysis, no evidence exists to support such a finding at this time.

Alternative Action/Motion:

Decline to adopt resolution.

Supplemental Information Available Online at: N/A

Fiscal Impact:

Source of Funding: N/A

Budgeted in Current F/Y: N/A

Current F/Y Cost: N/A

Annual Recurring Cost: N/A

Supervisory District: ALL

Vote Requirement: Majority

Agreement/Resolution/Ordinance Approved by County Counsel: YES

CEO Liaison: Carmel Angelo, CEO

CEO Review: Yes

CEO Comments:



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Executed By: Nadia Tipton

Final Status: **Adopted**

Date: **February 7, 2018**

Executed Item No.: Resolution No: 18-017

Note to Department:

Executed Documents Returned to

Department: Originals _____ Copies

_____ Hand Delivered _____ Interoffice

Mail _____ Executed Agreement Sent to

Auditor? Y/N