

# Mendocino County

# Legislation Details (With Text)

File #:	17-1211	Version:	1	Name:		
Туре:	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 Itr to all districts (multiple) - draft					
Date	Ver. Action B	у		Act	on	Result

## **To: Board of Supervisors**

**From:** County Counsel

Meeting Date: February 6, 2018

Department Contact:	Katharine L. Elliott	<b>Phone:</b> 234-6885
Item Type: Consent A	genda	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 evennumbered 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

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

#### <u>Alternative Action/Motion:</u>

Decline to adopt resolution.

#### Supplemental Information Available Online at: N/A

# Fiscal Impact:

Source of Funding: N/A Current F/Y Cost: N/A Budgeted in Current F/Y N/A Annual Recurring Cost: N/A

Supervisorial 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 Date: **February 7, 2018** Note to Department: Executed Documents Returned to Department: Originals \_\_\_\_\_ Copies \_\_\_\_\_ Hand Delivered \_\_\_\_ Interoffice Mail \_\_\_\_ Executed Agreement Sent to Auditor? Y/N Final Status: **Adopted** Executed Item No.: Resolution No: 18-017