

# Mendocino County

# Legislation Details (With Text)

File #:	19-0292	Version:	1	Name:		
Туре:	Resolution			Status:	Adopted	
File created:	3/25/2019			In control:	County Counsel	
On agenda:	4/23/2019			Final action:		
Title:	Adoption of Resolution Authorizing the Consolidation of Election of the Governing Board of the Elk County Water District with the General Election to be Held in November During Even-Numbered Years					
Sponsors:						
Indexes:						
Code sections:						
Attachments:	1. Resolution 19-163, 2. District's Reso re Election Consolidation, 3. Notice Letter to all Districts - signed, 4. Impact Report Elk County Water District					
Date	Ver. Action By	/		Act	on	Result

## **To: Board of Supervisors**

From: County Counsel

Meeting Date: April 23, 2019

Department Contact:	Katharine L. Elliott	Phone:	234-6885
Item Type: Consent Ag	genda	Time Allocated for	
		Item: N/A	A

#### Agenda Title:

Adoption of Resolution Authorizing the Consolidation of Election of the Governing Board of the Elk 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 Elk 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 July 26, 2017, the Governing Board of the Elk 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 the notice of this resolution on March 25, 2019. 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 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:** 

#### FOR COB USE ONLY

Executed By: Lindsey Dunham, Deputy Clerk I Date: April 24, 2019 Final Status: **Adopted** Executed Item Number **Resolution** Number: **19-163** 

