



# Mendocino County

## Legislation Details (With Text)

**File #:** 19-0599      **Version:** 1      **Name:**  
**Type:** Approval      **Status:** Approved  
**File created:** 6/17/2019      **In control:** Assessor/Clerk-Recorder  
**On agenda:** 12/10/2019      **Final action:** 12/10/2019  
**Title:** Approval of Appointment In-Lieu of Election for the August 27, 2019, Special District Election for Those Candidates Who Filed Their Declaration of Candidacy Paperwork for the Mendocino County Waterworks, District II and Westport County Water Districts, Where There Were Insufficient Candidates  
**Sponsors:** Board of Supervisors  
**Indexes:**  
**Code sections:**

**Attachments:** 1. Cert of Appt by BOS Irish Beach Landowner Water, 2. Cert of Appt by BOS-MCWD2, 3. Cert of Appt by BOS-Westport

Date	Ver.	Action By	Action	Result
12/10/2019	1	Board of Supervisors	Approved and Chair is authorized to sign same;	Pass

**To:** Board of Supervisors

**From:** Assessor/Clerk-Recorder

**Meeting Date:** December 10, 2019

**Department Contact:** Katrina Bartolomie

**Item Type:** Consent Agenda

**Phone:** 234-6826

**Time Allocated for**

**Item:** N/A

### **Agenda Title:**

Approval of Appointment In-Lieu of Election for the August 27, 2019, Special District Election for Those Candidates Who Filed Their Declaration of Candidacy Paperwork for the Mendocino County Waterworks, District II and Westport County Water Districts, Where There Were Insufficient Candidates

### **Recommended Action/Motion:**

Approve Appointments In-Lieu of Election for the August 27, 2019, Special District Election for those candidates who filed their declaration of candidacy paperwork for the Mendocino County Waterworks, District II and Westport County Water Districts, where there were insufficient candidates.

### **Previous Board/Board Committee Actions:**

None directly related to this request. The Board regularly approves appointments in lieu of election when there are low numbers of candidates who file declaration of candidacy paperwork.

### **Summary of Request:**

Three (3) Water Districts in Mendocino County (Mendocino County Waterworks, District II; Westport County Water District; and Landowner Irish Beach Water District) hold their elections each August of odd numbered

years. When the number of candidates does not exceed the number of seats to be filled, and the district has not requested an election, the candidates do not go on the ballot, but rather, the Mendocino County Board of Supervisors shall appoint, in-lieu of election those candidates who filed their declaration of candidacy paperwork. Landowner Irish Beach Water District went to election. Action is necessary to produce Certificates of Appointment and Oath of Office to the two Districts that did not go to election.

**Alternative Action/Motion:**

Do not approve the Appointments-in-Lieu of Election and provide direction to staff.

**Supervisory District:** All

**vote requirement:** Majority

**Supplemental Information Available Online At:** N/A

**Fiscal Details:**

**source of funding:** N/A

**current f/y cost:** N/A

**annual recurring cost:** N/A

**budgeted in current f/y:** N/A

**if no, please describe:**

**revenue agreement:** N/A

**budget clarification:** Special Districts will reimburse for all costs incurred by department.

**Agreement/Resolution/Ordinance Approved by County Counsel:** N/A

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**CEO Liaison:** Steve Dunncliff, Deputy CEO

**CEO Review:** Yes

**CEO Comments:**

**FOR COB USE ONLY**

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Executed By: Lindsey Dunham, Deputy Clerk I

Date: December 13, 2019

Final Status: **Approved**

