



Mendocino County

Legislation Text

File #: 19-0292, **Version:** 1

To: Board of Supervisors

From: County Counsel

Meeting Date: April 23, 2019

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 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

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:

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

