

County of Santa Cruz⁰⁰²⁷

ELECTIONS DEPARTMENT

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RICHARD W. BEDAL, COUNTY CLERK
GAIL L. PELLERIN, ELECTIONS MANAGER

August 25, 2000

AGENDA: September 19, 2000

BOARD OF SUPERVISORS
County of Santa Cruz
701 Ocean St
Santa Cruz, CA 95060

RE: APPOINTMENTS TO SPECIAL DISTRICTS

Dear Members of the Board:

Attached are resolutions calling for the appointment of unopposed candidates who filed Declarations of Candidacy with the Elections Department for the following districts:

- Aptos / La Selva Fire Protection District
- Boulder Creek Fire Protection District
- Branciforte Fire Protection District
- Felton Fire Protection District
- Pajaro Valley Fire Protection District
- Zayante Fire Protection District
- Pajaro Dunes Geologic Hazard Abatement District
- Santa Cruz Port District
- La Selva Beach Recreation District
- Central Water District
- Lompico County Water District
- San Lorenzo Valley Water District

Due to an insufficient number of candidates, the special districts will not appear on the November 7, 2000 ballot.

Pursuant to Elections Code Section 10515, the Board of Supervisors is required to make appointments prior to Monday, December 1, 2000 at a regular or special meeting of your Board. Candidates to be appointed are listed in attached resolutions and on Attachment "A".

Also, pursuant to Elections Code Section 10515 the Board of Supervisors is required to appoint qualified persons to fill vacant positions on the special district boards for which no one filed. The vacancies that need to be filled by November 7, 2000 are:

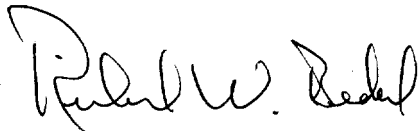
- Pajaro Valley Fire Protection District (1, 4 year term)

I have notified the special district of the existing vacancy and have provided the district with a notice to be posted and applications for interested persons. Applications will be forwarded to your Board for appointment.

It is therefore recommended that the Board of Supervisors:

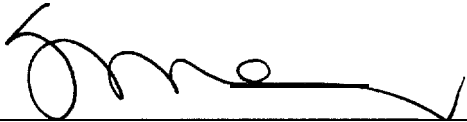
- ACCEPT NOTIFICATION that applications for the vacant position existing on the Pajaro Valley Fire Protection District will be forwarded to your Board for appointment to be made prior to the November 7, 2000 deadline;
- ADOPT the resolutions appointing the unopposed special district candidates who have filed Declarations of Candidacy for the November 7, 2000 Election.

Sincerely,



Richard W. Bedal
County Clerk-Recorder

RECOMMENDED:



SUSAN A. MAURIELLO, Chief Administrative Officer

Attachments

“Attachment A”

0029

List of Candidates to be Appointed In-Lieu of Election

<u>NAME</u>	<u>TERM</u>
Aptos / La Selva Fire Protection District	
Marilyn Ramos	4 year term
Donald S. Griffin	4 year term
Michael Weatherford	4 year term
Boulder Creek Fire Protection District	
Rick Rogers	4 year term
Jack Kuehl	4 year term
Branciforte Fire Protection District	
Benjamin F. Cahill	4 year term
Robert L. Echols	4 year term
Lewis N. Erickson	4 year term
Patrick O'Connell	2 year term
Felton Fire Protection District	
Bob Gelini	4 year term
Steve A. Richmond	4 year term
Steven W. Dennis	4 year term
Pajaro Valley Fire Protection District	
Joan Peros	4 year term
Bob Stokes	4 year term
Zayante Fire Protection District	
Mary L. Clark	4 year term
Lyle Fleming	4 year term
Krisanne Clifford – Crow	4 year term
Pajaro Dunes Geologic Hazard Abatement District	
Richard Burress	4 year term
Dewey Hobson	4 year term
Santa Cruz Port District	
Ron Merrall	4 year term
John. R. (Dick) Buchanan	4 year term
Joe Townsend	4 year term
La Selva Beach Recreation District	
Don Beardsley	2 year term

Central Water District

Kenneth Mabie

4 year term

Jean K. Thomas

4 year term

Lompico County Water District

Russ Walker

4 year term

Diane Wright Troxell

4 year term

Linda Swanson

4 year term

San Lorenzo Valley Water District

Jim Rapoza

2 year term

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ
STATE OF CALIFORNIA**

0031

RESOLUTION NO. _____

On the motion of Supervisor
Duly seconded by Supervisor
The following Resolution is adopted:

**RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD
OF THE DIRECTORS OF THE APTOS / LA SELVA FIRE PROTECTION DISTRICT**

WHEREAS, the County Clerk of the County of Santa Cruz has determined that the number of candidates for the office of director of the aforesaid district does not exceed the number of director(s) to be filled at the forthcoming district election on November 7, 2000; and

WHEREAS, Declarations of Candidacy were filed by the following persons for the terms set forth below:

<u>NAME</u>	<u>TERM</u>
Marilyn Ramos	4 year term
Donald S. Griffin	4 year term
Michael Weatherford	4 year term

WHEREAS, no petition has been filed by 10 percent of the voters or 50 voters, whichever is the smaller number, in the district or division, if elected by division, requesting that the district election be held; and

WHEREAS, in this event, Elections Code Section 10515 provides for a request that the Board of Supervisors, "at a regular or special meeting held prior to the Monday before the first Friday in December in which the election is held, appoint to such office or offices the person or persons, if any who have filed Declarations of Candidacy.. . If no person has filed a Declaration of Candidacy for any office, the supervising authority shall appoint any person to the office who is qualified on the date when the election would have been held. The person appointed shall qualify an take office and serve exactly as if elected at a general district election for the office."

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Santa Cruz that the persons listed below are hereby appointed for the terms set forth as members of the Board of Directors of the Aptos / La Selva Fire Protection District to serve in such capacities from noon on December 1, 2000 until the expiration of the term.

NAME

Marilyn Ramos
Donald S. Griffin
Michael Weather-ford

TERM

4 year term
4 year term
4 year term

0032

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this _____ day of _____ 2000, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

SUPERVISORS

SUPERVISORS

SUPERVISORS

SUPERVISORS

Chairperson of said Board

ATTEST:

Clerk of said Board

APPROVED TO AS FORM:

Jane M. Scott

County Counsel

Cc: Aptos / La Selva Fire Protection District

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ
STATE OF CALIFORNIA**

RESOLUTION NO. _____

On the motion of Supervisor
Duly seconded by Supervisor
The following Resolution is adopted:

**RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD
OF THE DIRECTORS OF THE BOULDER CREEK FIRE PROTECTION DISTRICT**

WHEREAS, the County Clerk of the County of Santa Cruz has determined that the number of candidates for the office of director of the aforesaid district does not exceed the number of director(s) to be filled at the forthcoming district election on November 7, 2000; and

WHEREAS, Declarations of Candidacy were filed by the following persons for the terms set forth below:

<u>NAME</u>	<u>TERM</u>
Rick Rogers	4 year term
Jack Kuehl	4 year term

WHEREAS, no petition has been filed by 10 percent of the voters or 50 voters, whichever is the smaller number, in the district or division, if elected by division, requesting that the district election be held; and

WHEREAS, in this event, Elections Code Section 10515 provides for a request that the Board of Supervisors, "at a regular or special meeting held prior to the Monday before the first Friday in December in which the election is held, appoint to such office or offices the person or persons, if any who have filed Declarations of Candidacy.. . If no person has filed a Declaration of Candidacy for any office, the supervising authority shall appoint any person to the office who is qualified on the date when the election would have been held. The person appointed shall qualify an take office and serve exactly as if elected at a general district election for the office."

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Santa Cruz that the persons listed below are hereby appointed for the terms set forth as members of the Board of Directors of the Boulder Creek Fire Protection District to serve in such capacities from noon on December 1, 2000 until the expiration of the term.

NAME

Rick Rogers

Jack Kuehl

TERM

4 year term

4 year term

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this _____ day of _____ 2000, by the following vote:

AYES:**NOES:****ABSENT:****ABSTAIN:****SUPERVISORS****SUPERVISORS****SUPERVISORS****SUPERVISORS**

Chairperson of said Board

ATTEST:

Clerk of said Board

APPROVED TO AS FORM:

Jane M. Scott

County Counsel

Cc: Boulder Creek Fire Protection District

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ
STATE OF CALIFORNIA**

RESOLUTION NO. _____

On the motion of Supervisor
Duly seconded by Supervisor
The following Resolution is adopted:

**RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD
OF THE DIRECTORS OF THE BRANCIFORTE FIRE PROTECTION DISTRICT**

WHEREAS, the County Clerk of the County of Santa Cruz has determined that the number of candidates for the office of director of the aforesaid district does not exceed the number of director(s) to be filled at the forthcoming district election on November 7, 2000; and

WHEREAS, Declarations of Candidacy were filed by the following persons for the terms set forth below:

<u>NAME</u>	<u>TERM</u>
Benjamin F. Cahill	4 year term
Robert L. Echols	4 year term
Lewis N. Erickson	4 year term
Patrick O'Connell	2 year term

WHEREAS, no petition has been filed by 10 percent of the voters or 50 voters, whichever is the smaller number, in the district or division, if elected by division, requesting that the district election be held; and

WHEREAS, in this event, Elections Code Section 10515 provides for a request that the Board of Supervisors, "at a regular or special meeting held prior to the Monday before the first Friday in December in which the election is held, appoint to such office or offices the person or persons, if any who have filed Declarations of Candidacy.. . If no person has filed a Declaration of Candidacy for any office, the supervising authority shall appoint any person to the office who is qualified on the date when the election would have been held. The person appointed shall qualify an take office and serve exactly as if elected at a general district election for the office."

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Santa Cruz that the persons listed below are hereby appointed for the terms set forth as members of the Board of Directors of the Branciforte Fire Protection District to serve in such capacities from noon on December 1, 2000 until the expiration of the term.

NAME

Benjamin F. Cahill
 Robert L. Echols
 Lewis N. Erickson
 Patrick O'Connell

TERM

4 year term
 4 year term
 4 year term
 2 year term

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this _____ day of _____ 2000, by the following vote:

AYES:**NOES:****ABSENT:****ABSTAIN:****SUPERVISORS****SUPERVISORS****SUPERVISORS****SUPERVISORS**

 Chairperson of said Board

ATTEST:

 Clerk of said Board

APPROVED TO AS FORM:

Jane M. Scott

 County Counsel

Cc: Branciforte Fire Protection District

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ
STATE OF CALIFORNIA**

RESOLUTION NO. _____

On the motion of Supervisor
Duly seconded by Supervisor
The following Resolution is adopted:

**RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD
OF THE DIRECTORS OF THE FELTON FIRE PROTECTION DISTRICT**

WHEREAS, the County Clerk of the County of Santa Cruz has determined that the number of candidates for the office of director of the aforesaid district does not exceed the number of director(s) to be filled at the forthcoming district election on November 7, 2000; and

WHEREAS, Declarations of Candidacy were filed by the following persons for the terms set forth below:

<u>NAME</u>	<u>TERM</u>
Bob Gelini	4 year term
Steve A. Richmond	4 year term
Steven W. Dennis	4 year term

WHEREAS, no petition has been filed by 10 percent of the voters or 50 voters, whichever is the smaller number, in the district or division, if elected by division, requesting that the district election be held; and

WHEREAS, in this event, Elections Code Section 10515 provides for a request that the Board of Supervisors, "at a regular or special meeting held prior to the Monday before the first Friday in December in which the election is held, appoint to such office or offices the person or persons, if any who have filed Declarations of Candidacy.. . . If no person has filed a Declaration of Candidacy for any office, the supervising authority shall appoint any person to the office who is qualified on the date when the election would have been held. The person appointed shall qualify an take office and serve exactly as if elected at a general district election for the office."

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Santa Cruz that the persons listed below are hereby appointed for the terms set forth as members of the Board of Directors of the Felton Fire Protection District to serve in such capacities from noon on December 1, 2000 until the expiration of the term.

NAME

Bob Gelini
 Steve A. Richmond
 Steven W. Dennis

TERM

4 year term
 4 year term
 4 year term

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this _____ day of _____ 2000, by the following vote:

AYES:**NOES:****ABSENT:****ABSTAIN:****SUPERVISORS****SUPERVISORS****SUPERVISORS****SUPERVISORS**

 Chairperson of said Board

ATTEST:

 Clerk of said Board

APPROVED TO AS FORM:

Jane M. Scott

 County Counsel

Cc: Felton Fire Protection District

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ
STATE OF CALIFORNIA**

RESOLUTION NO. _____

On the motion of Supervisor
Duly seconded by Supervisor
The following Resolution is adopted:

**RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD
OF THE DIRECTORS OF THE PAJARO VALLEY FIRE PROTECTION DISTRICT**

WHEREAS, the County Clerk of the County of Santa Cruz has determined that the number of candidates for the office of director of the aforesaid district does not exceed the number of director(s) to be filled at the forthcoming district election on November 7, 2000; and

WHEREAS, Declarations of Candidacy were filed by the following persons for the terms set forth below:

<u>NAME</u>	<u>TERM</u>
Joan Peros	4 year term
Bob Stokes	4 year term

WHEREAS, no petition has been filed by 10 percent of the voters or 50 voters, whichever is the smaller number, in the district or division, if elected by division, requesting that the district election be held; and

WHEREAS, in this event, Elections Code Section 10515 provides for a request that the Board of Supervisors, "at a regular or special meeting held prior to the Monday before the first Friday in December in which the election is held, appoint to such office or offices the person or persons, if any who have filed Declarations of Candidacy. . . If no person has filed a Declaration of Candidacy for any office, the supervising authority shall appoint any person to the office who is qualified on the date when the election would have been held. The person appointed shall qualify and take office and serve exactly as if elected at a general district election for the office."

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Santa Cruz that the persons listed below are hereby appointed for the terms set forth as members of the Board of Directors of the Pajaro Valley Fire Protection District to serve in such capacities from noon on December 1, 2000 until the expiration of the term.

NAME

Joan Peros

Bob Stokes

TERM

4 year term

4 year term

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this _____ day of _____ 2000, by the following vote:

AYES:**NOES:****ABSENT:****ABSTAIN:****SUPERVISORS****SUPERVISORS****SUPERVISORS****SUPERVISORS**

Chairperson of said Board

ATTEST:

Clerk of said Board

APPROVED TO AS FORM:

Jane M. Scott

County Counsel

Cc: Pajaro Valley Fire Protection District

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ
STATE OF CALIFORNIA**

RESOLUTION NO. _____

On the motion of Supervisor
Duly seconded by Supervisor
The following Resolution is adopted:

**RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD
OF THE DIRECTORS OF THE ZAYANTE FIRE PROTECTION DISTRICT**

WHEREAS, the County Clerk of the County of Santa Cruz has determined that the number of candidates for the office of director of the aforesaid district does not exceed the number of director(s) to be filled at the forthcoming district election on November 7, 2000; and

WHEREAS, Declarations of Candidacy were filed by the following persons for the terms set forth below:

<u>NAME</u>	<u>TERM</u>
Mary L. Clark	4 year term
Lyle Fleming	4 year term
Krisanne Clifford – Crow	4 year term

WHEREAS, no petition has been filed by 10 percent of the voters or 50 voters, whichever is the smaller number, in the district or division, if elected by division, requesting that the district election be held; and

WHEREAS, in this event, Elections Code Section 10515 provides for a request that the Board of Supervisors, "at a regular or special meeting held prior to the Monday before the first Friday in December in which the election is held, appoint to such office or offices the person or persons, if any who have filed Declarations of Candidacy.. . . If no person has filed a Declaration of Candidacy for any office, the supervising authority shall appoint any person to the office who is qualified on the date when the election would have been held. The person appointed shall qualify an take office and serve exactly as if elected at a general district election for the office."

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Santa Cruz that the persons listed below are hereby appointed for the terms set forth as members of the Board of Directors of the Zayante Fire Protection District to serve in such capacities from noon on December 1, 2000 until the expiration of the term.

NAME

Mary L. Clark
 Lyle Fleming
 Krisanne Clifford – Crow

TERM

4 year term
 4 year term
 4 year term

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this _____ day of _____ 2000, by the following vote:

AYES:**NOES:****ABSENT:****ABSTAIN:****SUPERVISORS****SUPERVISORS****SUPERVISORS****SUPERVISORS**

 Chairperson of said Board

ATTEST:

 Clerk of said Board

APPROVED TO AS FORM:

Jane M. Scott

 County Counsel

Cc: Zayante Fire Protection District

OF THE COUNTY OF SANTA CRUZ
STATE OF CALIFORNIA

0043

RESOLUTION NO. _____

On the motion of Supervisor
Duly seconded by Supervisor
The following Resolution is adopted:

**RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO
THE BOARD OF THE DIRECTORS OF THE PAJARO DUNES
GEOLOGIC HAZARD ABATEMENT DISTRICT**

WHEREAS, the County Clerk of the County of Santa Cruz has determined that the number of candidates for the office of director of the aforesaid district does not exceed the number of director(s) to be filled at the forthcoming district election on November 7, 2000; and

WHEREAS, Declarations of Candidacy were filed by the following persons for the terms set forth below:

<u>NAME</u>	<u>TERM</u>
Richard Burress	4 year term
Dewey Hobson	4 year term

WHEREAS, no petition has been filed by 10 percent of the voters or 50 voters, whichever is the smaller number, in the district or division, if elected by division, requesting that the district election be held; and

WHEREAS, in this event, Elections Code Section 10515 provides for a request that the Board of Supervisors, "at a regular or special meeting held prior to the Monday before the first Friday in December in which the election is held, appoint to such office or offices the person or persons, if any who have filed Declarations of Candidacy.. . If no person has filed a Declaration of Candidacy for any office, the supervising authority shall appoint any person to the office who is qualified on the date when the election would have been held. The person appointed shall qualify an take office and serve exactly as if elected at a general district election for the office."

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Santa Cruz that the persons listed below are hereby appointed for the terms set forth as members of the Board of Directors of the Pajaro Dunes Geologic Hazard Abatement District to serve in such capacities from noon on December 1, 2000 until the expiration of the term.

NAME

Richard Burress
Dewey Hobson

TERM

4 year term
4 year term

0044

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this _____ day of _____ 2000, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

SUPERVISORS

SUPERVISORS

SUPERVISORS

SUPERVISORS

Chairperson of said Board

ATTEST:

Clerk of said Board

APPROVED TO AS FORM:

Jane M. Scott

County Counsel

Cc: Pajaro Dunes Geologic Hazard Abatement District

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ
STATE OF CALIFORNIA

0045

RESOLUTION NO. _____

On the motion of Supervisor
Duly seconded by Supervisor
The following Resolution is adopted:

**RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD
OF THE DIRECTORS OF THE SANTA CRUZ PORT DISTRICT**

WHEREAS, the County Clerk of the County of Santa Cruz has determined that the number of candidates for the office of director of the aforesaid district does not exceed the number of director(s) to be filled at the forthcoming district election on November 7, 2000; and

WHEREAS, Declarations of Candidacy were filed by the following persons for the terms set forth below:

<u>NAME</u>	<u>TERM</u>
Ron Merrill	4 year term
John. R. (Dick) Buchanan	4 year term
Joe Townsend	4 year term

WHEREAS, no petition has been filed by 10 percent of the voters or 50 voters, whichever is the smaller number, in the district or division, if elected by division, requesting that the district election be held; and

WHEREAS, in this event, Elections Code Section 10515 provides for a request that the Board of Supervisors, "at a regular or special meeting held prior to the Monday before the first Friday in December in which the election is held, appoint to such office or offices the person or persons, if any who have filed Declarations of Candidacy.. . If no person has filed a Declaration of Candidacy for any office, the supervising authority shall appoint any person to the office who is qualified on the date when the election would have been held. The person appointed shall qualify an take office and serve exactly as if elected at a general district election for the office."

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Santa Cruz that the persons listed below are hereby appointed for the terms set forth as members of the Board of Directors of the Santa Cruz Port District to serve in such capacities from noon on December 1, 2000 until the expiration of the term.

NAME

Ron Merrill
 John. R. (Dick) Buchanan
 Joe Townsend

TERM

4 year term
 4 year term
 4 year term

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this _____ day of _____ 2000, by the following vote:

AYES:**NOES:****ABSENT:****ABSTAIN:****SUPERVISORS****SUPERVISORS****SUPERVISORS****SUPERVISORS**

 Chairperson of said Board

ATTEST:

 Clerk of said Board

APPROVED TO AS FORM:

Jane M. Scott

 County Counsel

Cc: Santa Cruz Port District

BEFORE THE BOARD OF SUPERVISORS

BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ
STATE OF CALIFORNIA

0047

RESOLUTION NO. _____

On the motion of Supervisor
Duly seconded by Supervisor
The following Resolution is adopted:

**RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD
OF THE DIRECTORS OF THE LA SELVA BEACH RECREATION DISTRICT**

WHEREAS, the County Clerk of the County of Santa Cruz has determined that the number of candidates for the office of director of the aforesaid district does not exceed the number of director(s) to be filled at the forthcoming district election on November 7, 2000; and

WHEREAS, Declarations of Candidacy were filed by the following persons for the terms set forth below:

<u>NAME</u>	<u>TERM</u>
Don Beardsley	2 year term

WHEREAS, no petition has been filed by 10 percent of the voters or 50 voters, whichever is the smaller number, in the district or division, if elected by division, requesting that the district election be held; and

WHEREAS, in this event, Elections Code Section 10515 provides for a request that the Board of Supervisors, "at a regular or special meeting held prior to the Monday before the first Friday in December in which the election is held, appoint to such office or offices the person or persons, if any who have filed Declarations of Candidacy.. . . If no person has filed a Declaration of Candidacy for any office, the supervising authority shall appoint any person to the office who is qualified on the date when the election would have been held. The person appointed shall qualify an take office and serve exactly as if elected at a general district election for the office."

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Santa Cruz that the persons listed below are hereby appointed for the terms set forth as members of the Board of Directors of the La Selva Beach Recreation District to serve in such capacities from noon on December 1, 2000 until the expiration of the term.

<u>NAME</u>	<u>TERM</u>
Don Beardsley	2 year term

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this _____ day of _____ 2000, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

SUPERVISORS

SUPERVISORS

SUPERVISORS

SUPERVISORS

Chairperson of said Board

ATTEST:

Clerk of said Board

APPROVED TO AS FORM:

Jane M. Scott

County Counsel

Cc: La Selva Beach Recreation District

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ
STATE OF CALIFORNIA**

RESOLUTION NO. _____

On the motion of Supervisor
Duly seconded by Supervisor
The following Resolution is adopted:

**RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD
OF THE DIRECTORS OF THE CENTRAL WATER DISTRICT**

WHEREAS, the County Clerk of the County of Santa Cruz has determined that the number of candidates for the office of director of the aforesaid district does not exceed the number of director(s) to be filled at the forthcoming district election on November 7, 2000; and

WHEREAS, Declarations of Candidacy were filed by the following persons for the terms set forth below:

<u>NAME</u>	<u>TERM</u>
Kenneth Mabie	4 year term
Jean K. Thomas	4 year term

WHEREAS, no petition has been filed by 10 percent of the voters or 50 voters, whichever is the smaller number, in the district or division, if elected by division, requesting that the district election be held; and

WHEREAS, in this event, Elections Code Section 10515 provides for a request that the Board of Supervisors, "at a regular or special meeting held prior to the Monday before the first Friday in December in which the election is held, appoint to such office or offices the person or persons, if any who have filed Declarations of Candidacy.. .. If no person has filed a Declaration of Candidacy for any office, the supervising authority shall appoint any person to the office who is qualified on the date when the election would have been held. The person appointed shall qualify an take office and serve exactly as if elected at a general district election for the office."

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Santa Cruz that the persons listed below are hereby appointed for the terms set forth as members of the Board of Directors of the Central Water District to serve in such capacities from noon on December 1, 2000 until the expiration of the term.

NAME

Kenneth Mabie
Jean K. Thomas

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this _____ day of _____ 2000, by the following vote:

AYES:**NOES:****ABSENT:****ABSTAIN:****SUPERVISORS****SUPERVISORS****SUPERVISORS****SUPERVISORS**

Chairperson of said Board

ATTEST: _____
Clerk of said Board

APPROVED TO AS FORM:

Jane M. Scott

County Counsel

Cc: Central Water District

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ
STATE OF CALIFORNIA**

RESOLUTION NO. _____

On the motion of Supervisor
Duly seconded by Supervisor
The following Resolution is adopted:

**RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD
OF THE DIRECTORS OF THE LOMPICO COUNTY WATER DISTRICT**

WHEREAS, the County Clerk of the County of Santa Cruz has determined that the number of candidates for the office of director of the aforesaid district does not exceed the number of director(s) to be filled at the forthcoming district election on November 7, 2000; and

WHEREAS, Declarations of Candidacy were filed by the following persons for the terms set forth below:

<u>NAME</u>	<u>TERM</u>
Russ Walker	4 year term
Diane Wright Troxell	4 year term
Linda Swanson	4 year term

WHEREAS, no petition has been filed by 10 percent of the voters or 50 voters, whichever is the smaller number, in the district or division, if elected by division, requesting that the district election be held; and

WHEREAS, in this event, Elections Code Section 10515 provides for a request that the Board of Supervisors, "at a regular or special meeting held prior to the Monday before the first Friday in December in which the election is held, appoint to such office or offices the person or persons, if any who have filed Declarations of Candidacy.. . . If no person has filed a Declaration of Candidacy for any office, the supervising authority shall appoint any person to the office who is qualified on the date when the election would have been held. The person appointed shall qualify and take office and serve exactly as if elected at a general district election for the office."

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Santa Cruz that the persons listed below are hereby appointed for the terms set forth as members of the Board of Directors of the Lompico County Water District to serve in such capacities from noon on December 1, 2000 until the expiration of the term.

NAME

Russ Walker
 Diane Wright Troxell
 Linda Swanson

TERM

4 year term
 4 year term
 4 year term

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this _____ day of _____ 2000, by the following vote:

AYES:**NOES:****ABSENT:****ABSTAIN:****SUPERVISORS****SUPERVISORS****SUPERVISORS****SUPERVISORS**

 Chairperson of said Board

ATTEST:

 Clerk of said Board

APPROVED TO AS FORM:

Jane M. Scott

 County Counsel

Cc: Lompico County Water District

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CRUZ
STATE OF CALIFORNIA**

RESOLUTION NO. _____

On the motion of Supervisor
Duly seconded by Supervisor
The following Resolution is adopted:

**RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD
OF THE DIRECTORS OF THE SAN LORENZO VALLEY WATER DISTRICT**

WHEREAS, the County Clerk of the County of Santa Cruz has determined that the number of candidates for the office of director of the aforesaid district does not exceed the number of director(s) to be filled at the forthcoming district election on November 7, 2000; and

WHEREAS, Declarations of Candidacy were filed by the following persons for the terms set forth below:

<u>NAME</u>	<u>TERM</u>
Jim Rapoza	2 year term

WHEREAS, no petition has been filed by 10 percent of the voters or 50 voters, whichever is the smaller number, in the district or division, if elected by division, requesting that the district election be held; and

WHEREAS, in this event, Elections Code Section 10515 provides for a request that the Board of Supervisors, "at a regular or special meeting held prior to the Monday before the first Friday in December in which the election is held, appoint to such office or offices the person or persons, if any who have filed Declarations of Candidacy.. If no person has filed a Declaration of Candidacy for any office, the supervising authority shall appoint any person to the office who is qualified on the date when the election would have been held. The person appointed shall qualify an take office and serve exactly as if elected at a general district election for the office."

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Santa Cruz that the persons listed below are hereby appointed for the terms set forth as members of the Board of Directors of the San Lorenzo Valley Water to serve in such capacities from noon on December 1, 2000 until the expiration of the term.

<u>NAME</u>	<u>TERM</u>
Jim Rapoza	2 year term

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this _____ day of _____ 2000, by the following vote:

AYES:
NOES:
ABSENT:
ABSTAIN:

SUPERVISORS
SUPERVISORS
SUPERVISORS
SUPERVISORS

 Chairperson of said Board

ATTEST: _____
 Clerk of said Board

APPROVED TO AS FORM:

Jane M. Scott

 County Counsel

Cc: San Lorenzo Valley Water District