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County of Santa Cruz

ELECTIONS DEPARTMENT

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

August 15, 2001

AGENDA: September 18, 2001

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:

- Salsipuedes Sanitary District
- Alba Park, Parkway and Recreation District
- Opal Cliffs Recreation and Park District
- Place de Mer Geologic Hazard Abatement District

Due to an insufficient number of candidates, the special districts will not appear on the November 6, 2001 ballot.

Pursuant to Elections Code Section 10515, the Board of Supervisors is required to make appointments prior to Monday, December 7, 2001 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 6, 2001 are:

- Opal Cliffs Recreation and Park District (1-4 year term)

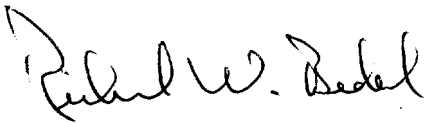
I have notified the special district of the existing vacancy and have provided the district with a notice to be posted and applications for interested persons. Applications will be forwarded to your Board for appointment.

It is therefore recommended that the Board of Supervisors:

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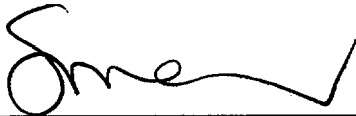
- ACCEPT NOTIFICATION that applications for the vacant position existing on the Opal Cliffs Recreation and Park District will be forwarded to your Board for appointment to be made prior to the December 7, 2001 deadline;
- ADOPT the resolutions appointing the unopposed special district candidates who have filed Declarations of Candidacy for the November 6, 2001 Election.

Sincerely,



Richard W. Bedal
County Clerk-Recorder

RECOMMENDED:



SUSAN A. MAURIELLO
County Administrative Officer

Attachments

**“Attachment A”
List of Candidates to be Appointed In-Lieu of Election**

<u>NAME</u>	<u>TERM</u>
Alba Park, Parkway and Recreation District	
Julia J. Gotthold	4-year term
James Thomas	4-year term
Marilyn Pickering	4-year term
Opal Cliff Recreation and Park District	
Kevin Mc Gibben	4-year term
Salsipuedes Sanitary District	
Estelle K. Freedman	4-year term
Michael A. Larkin	4-year term
Place de Mer Geologic Hazard Abatement District	
Vincent Toolan	4-year term
Sue Murray	4-year term
John Alburger	4-year term

**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 ALBA PARK, PARKWAY AND 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 6, 2001; and

WHEREAS, a Declaration of Candidacy was filed by the following person for the term set forth below:

<u>NAME</u>	<u>TERM</u>
Julia J. Gotthold	4-year term
James Thomas	4-year term
Marilyn Pickering	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 Alba Park, Parkway and Recreation District to serve in such capacities from noon on December 7, 2001 until the expiration of the term.

NAME

Julia J. Gotthold
James Thomas
Marilyn Pickering

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 _____ 2001, 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:

Hanya A. Oberhelman #

County Counsel

Cc: Alba Park, Parkway and 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 OPAL CLIFF RECREATION AND PARK 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>
Kevin Mc Gibben	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 Opal Cliff Recreation and Park District to serve in such capacities from noon on December 7, 2001 until the expiration of the term.

NAME

Kevin Mc Gibben

TERM

4 year term

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this _____ day of _____ 2001, 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:

Hanya A. Obaidman

County Counsel

Cc: Opal Cliff Recreation and Park 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 SALSIPUEDES SANITARY 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 6, 2001; and

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

<u>NAME</u>	<u>TERM</u>
Estelle K. Freedman	4-year term
Michael A. Larkin	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 Salsipuedes Sanitary District to serve in such capacities from noon on December 7, 2001 until the expiration of the term.

NAME

Estelle K. Freedman
Michael A. Larkin

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 _____ 2001, 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:

Harry A. Oberhelman III

County Counsel

Cc: Salsipuedes Sanitary 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 PLACE DE MER 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 6,2001; and

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

<u>NAME</u>	<u>TERM</u>
Vincent Toolan	4- year term
Sue Murray	4-year term
John Alburger	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 Place de Mer Geologic Hazard Abatement District to serve in such capacities from noon on December 7, 2001 until the expiration of the term.

<u>NAME</u>	<u>TERM</u>
Vincent Toolan	4-year term
Sue Murray	4-year term
John Alburger	4-year term

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this _____ day of _____ 2001, by the following vote:

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

Chairperson of said Board

ATTEST: _____
Clerk of said Board

APPROVED TO AS FORM:

Harry A. Oberhelman III
County Counsel

Cc: Place de Mer Geologic Hazard Abatement District