

County of Santa Cruz

ELECTIONS DEPARTMENT

701 OCEAN STREET, ROOM 210, SANTA CRUZ, CA 95060-4076
(831) 454-2060 FAX: (831) 454-2445 TDD: (831) 454-2123
E-MAIL: gail.pellerin@co.santa-cruz.ca.us Web Site: www.votescount.com

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

August 22, 2002

AGENDA: September 10, 2002

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

- Ben Lomond Fire Protection District
- Boulder Creek Fire Protection District
- Branciforte Fire Protection District
- Felton Fire Protection District
- Scotts Valley Fire Protection District
- Zayante Fire Protection District
- Central Water District
- Lompico County Water District
- La Selva Beach Recreation District

Due to an insufficient number of candidates, the special districts will not appear on the November 5, 2002 ballot.

Pursuant to Elections Code Section 10515, the Board of Supervisors is required to make appointments prior to Monday, December 2, 2002 at a regular or special meeting of the 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 5, 2002 are:

- Pajaro Dunes Geologic Hazard Abatement District
(3, 4 year terms; 2, 2 year terms)

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 Dunes Geologic Hazard Abatement District will be forwarded to your Board for appointment to be made prior to the November 5, 2002 deadline;
- ADOPT the resolutions appointing the unopposed special district candidates who have filed Declarations of Candidacy for the November 5, 2002 Election.

Sincerely,



Richard W. Bedal
County Clerk-Recorder

RECOMMENDED:



SUSAN A. MAURIELLO, Chief Administrative Officer

Attachments

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

<u>NAME</u>	<u>TERM</u>
Ben Lomond Fire Protection District Paul F. Ramm, III	4 year term
Boulder Creek Fire Protection District Jay Baker	4 year term
Branciforte Fire Protection District Peder B. McElroy, Sr. Patrick O'Connell	4 year term 4 year term
Felton Fire Protection District Jim Anderson Rick Parker	4 year term 4 year term
Scotts Valley Fire Protection District Dene Bustichi	2 year term
Zayante Fire Protection District Marty Fox Priva N. Tarbet Ken Boynton Garry "Tick" Herceg	4 year term 4 year term 2 year term 2 year term
Central Water District Raymond A. Amrhein George Jurickovich James W. Washington	4 year term 4 year term 4 year term
Lompico Water District Lesley Cooke Hans Nielsen Jane L. Wyckoff	4 year term 4 year term 2 year term
La Selva Beach Recreation District Virginia Henry Ronald Manabe	4 year term 4 year term

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

0044

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 BEN LOMOND 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 5, 2002; and

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

NAME

Paul F. Ramm, III

TERM

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 Ben Lomond Fire Protection District to serve in such capacities from noon on December 6, 2002 until the expiration of the term.

NAME

Paul F. Ramm, III

TERM

4 year term

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this _____ day of _____ 2002, 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:



County Counsel

cc: Ben Lomond 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 5, 2002; and

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

NAME

Jay Baker

TERM

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 Boulder Creek Fire Protection District to serve in such capacities from noon on December 6, 2000 until the expiration of the term.

NAME

Jay Baker

TERM

4 year term

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this _____ day of _____ 2002, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

SUPERVISORS

SUPERVISORS

SUPERVISORS

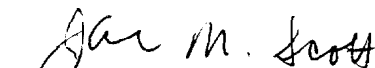
SUPERVISORS

Chairperson of said Board

ATTEST:

Clerk of said Board

APPROVED TO AS FORM:



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 5, 2002; and

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

NAME

Peder B. McElroy, Sr.
Patrick O'Connell

TERM

4 year term
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 Branciforte Fire Protection District to serve in such capacities from noon on December 6, 2002 until the expiration of the term.

NAME

Peder B. McElroy, Sr.
Patrick O'Connell

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 _____ 2002, 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:



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 5, 2002; and

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

NAME

Jim Anderson
Rick Parker

TERM

4 year term
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 Felton Fire Protection District to serve in such capacities from noon on December 6, 2002 until the expiration of the term.

NAME

Jim Anderson
Rick Parker

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 _____ 2002, 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 SCOTTS 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 5, 2002; and

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

NAME

Dene Bustichi

TERM

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 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 Scotts Valley Fire Protection District to serve in such capacities from noon on December 6, 2002 until the expiration of the term.

NAME

Dene Bustichi

TERM

2 year term

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this _____ day of _____ 2002, 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: Scotts 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 5, 2002; and

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

<u>NAME</u>	<u>TERM</u>
Marty Fox	4 year term
Priva N. Tarbet	4 year term
Ken Boynton	2 year term
Garry "Tick" Herceg	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 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 Zayante Fire Protection District to serve in such capacities from noon on December 6, 2002 until the expiration of the term.

NAME

Marty Fox
 Priva N. Tarbet
 Ken Boynton
 Garry "Tick" Herceg

TERM

4 year term
 4 year term
 2 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 _____ 2002, 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:



 County Counsel

Cc: Zayante 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 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 5, 2002; and

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

<u>NAME</u>	<u>TERM</u>
Raymond A. Amrhein	4 year term
George Jurickovich	4 year term
James W. Washington	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 Central Water District to serve in such capacities from noon on December 6, 2002 until the expiration of the term.

NAME

Raymond A. Amrhein
 George Jurickovich
 James W. Washington

TERM

4 year term
 4 year term
 4 year term

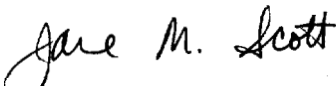
PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this _____ day of _____ 2002, by the following vote:

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

 Chairperson of said Board

ATTEST: _____
 Clerk of said Board

APPROVED TO AS FORM:



 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 5, 2002; and

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

<u>NAME</u>	<u>TERM</u>
Lesley Cooke	4 year term
Hans Nielsen	4 year term
Jane L. Wyckoff	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 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 6, 2002 until the expiration of the term.

NAME**TERM**

Lesley Cooke
 Hans Nielsen
 Jane L. Wyckoff

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 _____ 2002, 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 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 5, 2002; and

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

NAME

Virginia Henry
Ronald Manabe

TERM

4 year term
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 La Selva Beach Recreation District to serve in such capacities from noon on December 6, 2002 until the expiration of the term.

NAME

Virginia Henry
 Ronald Manabe

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 _____ 2002, 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:



 County Counsel

Cc: La Selva Beach Recreation District