



County of Santa Cruz

County Clerk / Elections

701 Ocean Street, Room 210, Santa Cruz, CA 95060-4076

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Gail L. Pellerin, County Clerk Tricia Webber, Assistant County Clerk

APPROVED AND FILED
BOARD OF SUPERVISORS

DATE: 9/12/17
COUNTY OF SANTA CRUZ

CARLOS J. PALACIOS
EX-OFFICIO CLERK OF THE BOARD
BY: *[Signature]* DEPUTY

Meeting Date: September 12, 2017
Date: August 17, 2017
To: The Board of Supervisors
From: Gail Pellerin, County Clerk
Subject: Elections - In-Lieu Appointments (Various Districts)

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

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

Due to an insufficient number of candidates, the special districts will not appear on the November 7, 2017 ballot.

Pursuant to Elections Code Section 10515, the Board of Supervisors is required to make appointments prior to the Monday before December 8, 2017 at a regular or special meeting of the Board. Candidates to be appointed are listed in attached resolutions and on Attachment "A".

It is therefore recommended that the Board of Supervisors:

- ADOPT the resolutions appointing the unopposed special district candidates who have filed Declarations of Candidacy for the November 7, 2017 Special Districts Election.

Submitted by:


Gail Fellem, County Clerk

8/31/2017

Recommended:

Carlos J. Palacios, County Administrative Officer

Attachments:

- a Resolution - Alba Park Recreation & Parkway District
- b Resolution - Opal Cliffs Recreation District
- c Resolution - Salsipuedes Sanitary District
- d Resolution - Depot Hill Geological Hazard Abatement District
- e Resolution - Place de Mer Geologic Hazard Abatement District

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

RESOLUTION NO. 192-2017

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

**RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION
TO THE BOARD OF THE DIRECTORS OF THE
ALBA PARK, RECREATION AND PARKWAY 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, 2017; and

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

<u>NAME</u>	<u>TERM</u>
Margaret Greenwell	4 year term
Michael T. Tapia, Sr.	4 year term
Bridget Tapia	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 Alba Park, Recreation and Parkway District to serve in such capacities from noon on December 8, 2017 until the expiration of the term.

<u>NAME</u>	<u>TERM</u>
Margaret Greenwell	4 year term
Michael T. Tapia, Sr.	4 year term
Bridget Tapia	4 year term

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this 12th day of September 2017, by the following vote:

AYES: Friend, Coonerty, Caput, McPherson, Leopold	SUPERVISORS
NOES: None	SUPERVISORS
ABSENT: None	SUPERVISORS
ABSTAIN: None	SUPERVISORS

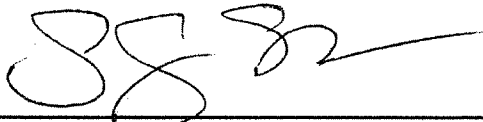
JOHN LEOPOLD

Chairperson of said Board

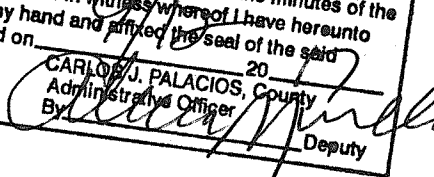
ATTEST: **SUSAN GALLOWAY**

Clerk of said Board

APPROVED TO AS FORM:



County Counsel 8/31/17

STATE OF CALIFORNIA
COUNTY OF SANTA CRUZ) SS
I CARLOS J. PALACIOS, County Administrative Officer and ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz, State of California do hereby certify that the foregoing is a true and correct copy of the resolution passed and adopted by and entered in the minutes of the said board. In witness whereof I have hereunto set my hand and affixed the seal of the said Board on _____ 20____
By 
CARLOS J. PALACIOS, County Administrative Officer Deputy

cc: Alba Park, Recreation and Parkway District

Attachment: Resolution - Alba Park Recreation & Parkway District (Elections - In-Lieu Appointments (Various Districts))

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

RESOLUTION NO. 193-2017

On the motion of Supervisor^{McPherson}
Duly seconded by Supervisor^{Caput}
The following Resolution is adopted:

**RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD
OF THE DIRECTORS OF OPAL CLIFFS 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, 2017; and

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

<u>NAME</u>	<u>TERM</u>
Michael D. Carlton	4 year term
Augie Dent	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 Cliffs Recreation District to serve in such capacities from noon on December 8, 2017 until the expiration of the term.

Attachment: Resolution - Opal Cliffs Recreation District (Elections - In-Lieu Appointments (Various Districts))

NAME
Michael D. Carlton
Augie Dent

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 12th day of September 2017, by the following vote:

AYES: Friend, Coonerty, Caput, McPherson, Leopold
NOES: None
ABSENT: None
ABSTAIN: None

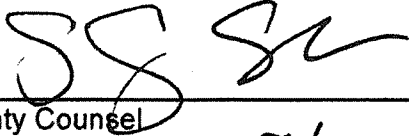
SUPERVISORS
SUPERVISORS
SUPERVISORS
SUPERVISORS

JOHN LEOPOLD

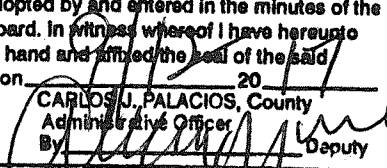
Chairperson of said Board

ATTEST: SUSAN GALLOP
Clerk of said Board

APPROVED TO AS FORM:


County Counsel
8/31/17

cc: Opal Cliffs Recreation District

STATE OF CALIFORNIA)
COUNTY OF SANTA CRUZ) SS
I CARLOS J. PALACIOS, County Administrative Officer and ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz, State of California do hereby certify that the foregoing is a true and correct copy of the resolution passed and adopted by and entered in the minutes of the said board. In witness whereof I have hereunto set my hand and affixed the seal of the said Board on _____ 20____
By  Deputy

Attachment: Resolution - Opal Cliffs Recreation District (Elections - In-Lieu Appointments (Various Districts))

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

RESOLUTION NO. 194-2017

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

**RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD
OF THE DIRECTORS OF 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 7, 2017; and

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

<u>NAME</u>	<u>TERM</u>
Robert Roberts	4 year term
Miguel A. Cisneros	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 8, 2017 until the expiration of the term.

NAME
Robert Roberts
Miguel A. Cisneros

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 12th day of September 2017, by the following vote:

AYES: Friend, Coonerty, Caput, McPherson, Leopold	SUPERVISORS
NOES: None	SUPERVISORS
ABSENT: None	SUPERVISORS
ABSTAIN: None	SUPERVISORS

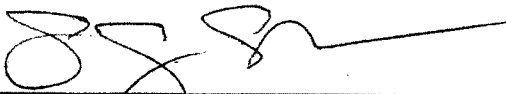
JOHN LEOPOLD

Chairperson of said Board

SUSAN GALLOREY

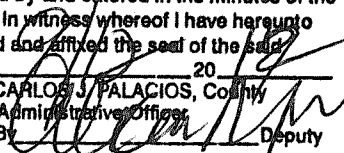
ATTEST: _____
Clerk of said Board

APPROVED TO AS FORM:



County Counsel
8/31/17

cc:Salsipuedes Sanitary District

STATE OF CALIFORNIA)	
COUNTY OF SANTA CRUZ)	SS
I CARLOS J. PALACIOS, County Administrative Officer and ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz, State of California do hereby certify that the foregoing is a true and correct copy of the resolution passed and adopted by and entered in the minutes of the said board. In witness whereof I have hereunto set my hand and affixed the seal of the said Board on _____ 20____	
CARLOS J. PALACIOS, County Administrative Officer	
By 	Deputy

Attachment: Resolution - Salsipuedes Sanitary District (Elections - In-Lieu Appointments (Various Districts))

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

RESOLUTION NO. 195-2017

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

RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION
TO THE BOARD OF THE DIRECTORS OF
DEPOT HILL GEOLOGICAL 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, 2017; and

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

<u>NAME</u>	<u>TERM</u>
Thomas Parker	4 year term
John H. Hart	4 year term
Misha Burich	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 Depot Hill Geological Hazard Abatement District to serve in such capacities from noon on December 8, 2017 until the expiration of the term.

Attachment: Resolution - Depot Hill Geological Hazard Abatement District (Elections - In-Lieu Appointments (Various Districts))

<u>NAME</u>	<u>TERM</u>
Thomas Parker	4 year term
John H. Hart	4 year term
Misha Burich	4 year term

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this 12th day of September 2017, by the following vote:


AYES: Friend, Coonerty, Caput, McPherson, Leopold	SUPERVISORS
NOES: None	SUPERVISORS
ABSENT: None	SUPERVISORS
ABSTAIN: None	SUPERVISORS

JOHN LEOPOLD

Chairperson of said Board

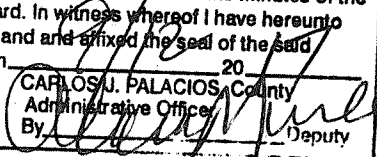
ATTEST: SURAN GALLOP
Clerk of said Board

APPROVED TO AS FORM:



County Counsel

8/31/17

STATE OF CALIFORNIA)
COUNTY OF SANTA CRUZ) SS
I CARLOS J. PALACIOS, County Administrative Officer and ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz, State of California do hereby certify that the foregoing is a true and correct copy of the resolution passed and adopted by and entered in the minutes of the said board. In witness whereof I have hereunto set my hand and affixed the seal of the said Board on _____ 20____
By: 
CARLOS J. PALACIOS, County Administrative Officer Deputy

cc: Depot Hill Geological Hazard Abatement District

Attachment: Resolution - Depot Hill Geological Hazard Abatement District (Elections - In-Lieu Appointments (Various Districts))

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

RESOLUTION NO. 196-2017

On the motion of Supervisor McPherson
Duly seconded by Supervisor Caput
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 7, 2017; and

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

<u>NAME</u>	<u>TERM</u>
Thomas J. Armes	4 year term
Kris L. Morris	4 year term
Christopher G. Nicholson	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 Place de Mer Geologic Hazard Abatement District to serve in such capacities from noon on December 8, 2017 until the expiration of the term.

<u>NAME</u>	<u>TERM</u>
Thomas J. Armes	4 year term
Kris L. Morris	4 year term
Christopher G. Nicholson	4 year term

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this 12th day of September 2017, by the following vote:

AYES: Friend, Coonerty, Caput, McPherson, Leopold	SUPERVISORS
NOES: None	SUPERVISORS
ABSENT: None	SUPERVISORS
ABSTAIN: None	SUPERVISORS

JOHN LEOPOLD
Chairperson of said Board

SUE GALLOWAY
Clerk of said Board

APPROVED TO AS FORM:

[Signature]
County Counsel

8/31/17

STATE OF CALIFORNIA)
COUNTY OF SANTA CRUZ) SS
I CARLOS J. PALACIOS, County Administrative Officer and ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz, State of California do hereby certify that the foregoing is a true and correct copy of the resolution passed and adopted by and entered in the minutes of the said board. In witness whereof I have hereunto set my hand and affixed the seal of the said Board on _____ 20____
By [Signature]
CARLOS J. PALACIOS, County Administrative Officer
Deputy

CC: Place de Mer Geologic Hazard Abatement District

Attachment: Resolution - Place de Mer Geologic Hazard Abatement District (Elections - In-Lieu Appointments (Various Districts))