



**Board of Supervisors  
COUNTY OF TULARE  
AGENDA ITEM**

**BOARD OF SUPERVISORS**

KUYLER CROCKER  
District One

PETE VANDER POEL  
District Two

AMY SHUKLIAN  
District Three

J. STEVEN WORTHLEY  
District Four

MIKE ENNIS  
District Five

**AGENDA DATE:** November 6, 2018 - **REVISED**

Public Hearing Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Scheduled Public Hearing w/Clerk	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Published Notice Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Advertised Published Notice	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
County Counsel Sign-Off	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Meet & Confer Required	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Electronic file(s) has been sent	Yes	<input checked="" type="checkbox"/>	N/A	<input type="checkbox"/>
Budget Transfer (Aud 308) attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Personnel Resolution attached	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>
Agreements are attached and signature line for Chairman is marked with tab(s)/flag(s)	Yes	<input type="checkbox"/>	N/A	<input checked="" type="checkbox"/>

CONTACT PERSON: Hilary Robello    PHONE: 636-5000

**SUBJECT:** Appointment In Lieu of Election to Boards of Special Districts

**REQUEST(S):**

That the Board of Supervisors:

1. Approve the In Lieu of Election short-term appointments where no one has filed a declaration of candidacy for boards of Special Districts for terms ending December 4, 2020 as indicated on Attachment A.
2. Approve the In Lieu of Election full-term appointments where no one has filed a declaration of candidacy for boards of Special Districts for terms ending December 2, 2022 as indicated on Attachment B.

**SUMMARY:**

In many special districts, not enough candidates file declarations of candidacy for the board of the district. Under Elections Code section 10515, if no more than one person per slot runs, and no petition requesting that the election be held anyway is filed by the voters of the district with the Registrar of Voters, the election is canceled, and the Board of Supervisors fills the positions by appointment.

For those positions where one candidate filed, the Registrar of Voters informs the Board of Supervisors, and the Board is required by law to appoint those candidates in lieu of election. A separate agenda item today from the Registrar of Voters requests that the Board appoint these candidates to office.

Where no one runs, the responsibility of the Registrar of Voters stops with officially notifying the Board of Supervisors that no one ran. [The official notice from the

**SUBJECT:** Appointment in lieu of election to boards of special districts  
**DATE:** November 6, 2018

Registrar of Voters is attached.] It is then up to the Board to attempt to find people to appoint who are qualified as of the date when the election would have been held.

For both types of positions, the Board of Supervisors must make the appointments no later than a regular or special meeting held prior to the Monday before the first Friday in December in which the election is held. The statute further provides that the persons appointed shall qualify and take office and serve exactly as if elected at a general district election for the office.

The individual supervisors in whose districts the various special districts are located were informed of the need to find persons to serve on the various special district boards. The individual supervisors encouraged various individuals to apply, and then selected from the applicants the individuals nominated on the attached list. The Board is requested to appoint these nominees to serve on the boards of the various special districts listed, effective on December 7, 2018.

Those positions for which no one could be found to serve will remain vacant.

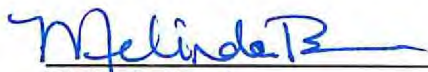
**FISCAL IMPACT/FINANCING:**

No net County cost.

**LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:**

Approving appointments in lieu of election assists in improving organizational effectiveness and customer service in interacting with special districts.

**ADMINISTRATIVE SIGN-OFF:**

  
\_\_\_\_\_  
Melinda Benton  
Chief Clerk

Cc: County Administrative Office

Attachment(s): Certification of Registrar of Voters for Appointment in Lieu of Election  
Attachment A – Short Term Ending December 4, 2020  
Attachment B – Full Term Ending December 2, 2022

**BEFORE THE BOARD OF SUPERVISORS  
COUNTY OF TULARE, STATE OF CALIFORNIA**

IN THE MATTER OF APPOINTMENT IN )  
LIEU OF ELECTION TO BOARDS OF ) Resolution No. \_\_\_\_\_  
SPECIAL DISTRICTS

UPON MOTION OF SUPERVISOR \_\_\_\_\_, SECONDED BY  
SUPERVISOR \_\_\_\_\_, THE FOLLOWING WAS ADOPTED BY THE  
BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD \_\_\_\_\_  
\_\_\_\_\_, BY THE FOLLOWING VOTE:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

ATTEST: JASON T. BRITT  
COUNTY ADMINISTRATIVE OFFICER/  
CLERK, BOARD OF SUPERVISORS

BY: \_\_\_\_\_  
Deputy Clerk

\* \* \* \* \*

1. Approved the In Lieu of Election short-term appointments where no one has filed a declaration of candidacy for boards of Special Districts for terms ending December 4, 2020 as indicated on Attachment A.
2. Approved the In Lieu of Election full-term appointments where no one has filed a declaration of candidacy for boards of Special Districts for terms ending December 2, 2022 as indicated on Attachment B.

**CERTIFICATION OF  
REGISTRAR OF VOTERS  
FOR  
APPOINTMENT IN LIEU OF ELECTION  
(Elec. Code, § 10515)**

**ELECTION DATE: NOVEMBER 6, 2018**

The Registrar of Voters, as the officer conducting the election for the districts in the attached list(s), hereby certifies as follows:

1. As of 5:00 p.m. on the 83rd day prior to the above referenced date, which is the date fixed for each general district election, one or more of the following situations exists in each of the districts on the attached lists, as specified for each district:
  - a. Only one person has filed a declaration of candidacy for any elective office to be filled at this election; or
  - b. No one has filed a declaration of candidacy for such an office; or
  - c. In the case of directors to be elected from the district at large, the number of persons who have filed a declaration of candidacy for director at large does not exceed the number of offices of director at large to be filled at that election; or
  - d. In the case of directors who must reside in a division but be elected at large, the number of candidates for director at large from a division does not exceed the number required to be elected director at large while residing in that division.
  
2. I have not received a petition signed by at least 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 general district election be held.

I therefore request that the Tulare County Board of Supervisors, at a regular or special meeting held prior to the Monday before the first Friday in December, appoint those persons, if any, who have filed declarations of candidacy, and/or any person who is qualified on the date when the election would have been held.

Date: 10/29/18

Michelle Baldwin  
Signature

# **Attachment A**

**Short Terms ending December 4, 2020**

## **Ducor Community Services District**

James Parsons – Director

Raymond Ted Daniel – Director

## **Ivanhoe Memorial District**

Ray Duane Phillipson – Director Veteran

## **Sequoia Memorial District**

Robert C. Rutherford – Director 5 - Veteran

## **Orosi Public Utility District**

Maria Gonzalez – Director Seat 2

## **Strathmore Public Utility District**

Allaney Briggs – Director Seat 3

# Attachment B

Full Terms ending December 2, 2022

## Allensworth Community Services District

John Pope – Director

## Ducor Community Services District

Nicholas Galusha – Director

## Goshen Community Services District

Ramona Amancio – Director

## Patterson Tract Community Services District

Susan Crary – Director

Darlene Lasley – Director

Allen Lee – Director

## Ponderosa Tract Community Services District

Lawrence W. Gray – Director

## Tevison Community Services District

Virginia Galaviz – Director

## Orange Cove Fire Protection District

James McKinney – Commissioner

## Strathmore Fire Protection District

Bill Van Leer – Commissioner

## Woodlake Fire Protection District

Antonio Flores – Commissioner

## North Kern South Tulare Hospital

Silvia Soto – Director Seat 1

## Ducor Irrigation District

David Schwartz – Director

## Orange Cove Irrigation District

Henry Collin – Director Division 3

Russell Katayama – Director Division 5

## Exeter Memorial District

David Heaton – Director 1 Non-Veteran

Bobbie Sperry – Director 2 Non-Veteran

## Ivanhoe Memorial District

Gerardo Verduzco – Director Non-Veteran

## Lindsay-Strathmore Memorial District

James Hart – District 2 - Veteran

## Sequoia Memorial District

Kurt Schmidt – Director 1 Veteran

Harold Wyatt – Director 3 Non-Veteran

## Three Rivers Memorial District

Robert Burke – Director 3 Non-Veteran

## Pixley Public Utility District

Ramon Cisneros – Director Seat 3

## Springville Public Utility District

David Ploneis – Director Seat 1

Marlin Murray – Director Seat 2

## Lemon Cove Sanitary District

Sylvia Barnes – Director

George Barnes – Director

Michael Smith – Director

## Tulare County Resource Conservation District

Warren Hutchings – Director 1

Lawrence J. Scwankl – Director 4