



Registrar of Voters COUNTY OF TULARE AGENDA ITEM

BOARD OF SUPERVISORS

ALLEN ISHIDA
District One

PETE VANDER POEL
District Two

PHILLIP A. COX
District Three

J. STEVEN WORTHLEY
District Four

MIKE ENNIS
District Five

AGENDA DATE: April 16, 2013

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"/>
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 checked="" type="checkbox"/>	N/A <input type="checkbox"/>

CONTACT PERSON: Ann Turner PHONE: 559-624-7305

SUBJECT: Request by the Ivanhoe Public Utilities District to change from odd- to even-numbered year elections.

REQUEST(S):

That the Board of Supervisors:

Approve request by the Ivanhoe Public Utilities District to change from odd- to even-numbered year elections, with the election to be consolidated with the General Election.

SUMMARY:

Special districts may submit a resolution to the Board of Supervisors to establish an election day to occur on the same date as the Statewide General Election. (Elections Code 10404). The resolution must be submitted not later than March 10, 2013, 240 days prior to the currently scheduled election of the district.

Ivanhoe Public Utilities District met the deadline, submitting its resolution on March 8, 2013. As required by law, the Clerk to the Board has sent a notice to all special districts located in the County and to the County Board of Education, advising them of the receipt of the resolution and asking for their input. The notice also advised that the agenda item would be heard today. As also required by law, a special notice regarding this agenda item has been posted on a County website (the Elections Division).

SUBJECT: Request by Ivanhoe Public Utilities District to change from odd- to even-numbered year elections.

DATE: April 16, 2013

The Elections Code requires the Board of Supervisors to approve the request unless it finds that the ballot style, voting equipment, or computer capacity is such that additional elections or materials cannot be handled. The election official provides an Impact Analysis for this purpose. As indicated in the attached Impact Analysis, Elections believes this election can be added without affecting the ability of the County to provide services for the General Election.

If the request is approved, the terms of the district board members will be extended for one year.

Once changed the regular board of directors election for the Ivanhoe Public Utilities District will thereafter occur in consolidation with the Statewide General Election, unless the resolution is repealed or amended after at least one election is held on the new date. Consolidation will lower the district's election costs. Any costs to the County will be offset by reimbursement revenue received from the district.

FISCAL IMPACT/FINANCING:

By terms of this Resolution, the District would bear its own share of costs of the election. The Election Official's Report with Impact Analysis per Election Code 10404(d) is attached.

LINKAGE TO THE COUNTY OF TULARE STRATEGIC BUSINESS PLAN:

The County's five-year strategic plan includes Initiative 4:
Organizational Performance.

Continuously improve organizational effectiveness and fiscal stability. Provide the public with accessible high quality services that are timely and responsive.

ADMINISTRATIVE SIGN-OFF:

Rita Woodard
Auditor-Controller/Treasurer-Tax Collector/Registrar of Voters

Cc: Auditor-Controller
County Counsel
County Administrative Office (2)

Attachment(s) Appendix A – Election Official's Report and Ivanhoe Public Utilities District resolution.

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

IN THE MATTER OF THE REQUEST BY) Resolution No. _____
IVANHOE PUBLIC UTILITIES) Agreement No. _____
DISTRICT TO CHANGE FROM ODD- TO)
EVEN-NUMBERED YEAR ELECTIONS)

WHEREAS, the Board of Trustees of the Ivanhoe Public Utilities District currently are elected by area in November of odd-numbered years; and

WHEREAS, Elections Code Section 10404 provides that a special district may, by resolution, request that the election of its Board of Directors be held on the same day as the Statewide General Election; and

WHEREAS, the Board of Directors of the District has determined that consolidation with the statewide general election held on the first Tuesday after the first Monday in November of each even-numbered year would result in a significant cost savings to the District; and

WHEREAS, the Election Official's Report indicates that the optical-scan ballot used in the County readily accepts additional consolidations, that neither the ballot nor the precinct counter capacity would be affected by the consolidation, that the consolidation should save the District money, and that any costs to the County due to consolidation will offset by reimbursement revenue from the District for its prorated share of the election costs; and

WHEREAS, the Board of Supervisors has caused notice of the receipt of the request to consolidate the District's election of directors to be published pursuant to Elections Code Section 10404 (c); and

WHEREAS, the Elections Office has posted notice on the Elections website pursuant to Election Code Section 10404(g).

NOW, THEREFORE, BE IT RESOLVED as follows:

1. The Ivanhoe Public Utilities District election of the Board of Directors is hereby consolidated with the general election and any other election which may be held within the jurisdiction of said District on the first Tuesday after the first Monday in November of even-numbered year, and this Board hereby consents to and order said consolidation.

2. This Board further authorizes the Election Official to perform all necessary and required services to the aforementioned District relating to the conduct of the election of District directors.
3. All dates and procedural requirements of such election shall be consistent with applicable law with respect to nomination, notices, canvass of votes, certification of election and all other procedural requirements of the Elections Code pertaining to the primary or general election.
4. The District shall reimburse the County in full for the services performed in connection with such elections, upon presentation of a bill from the election official to the District.

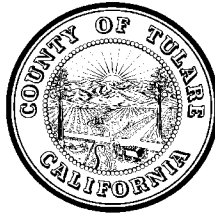
UPON MOTION OF SUPERVISOR _____, SECONDED BY SUPERVISOR _____, THE FOLLOWING WAS ADOPTED BY THE BOARD OF SUPERVISORS, AT AN OFFICIAL MEETING HELD _____, BY THE FOLLOWING VOTE:

AYES:
 NOES:
 ABSTAIN:
 ABSENT:

ATTEST: JEAN M. ROUSSEAU
 COUNTY ADMINISTRATIVE OFFICER/
 CLERK, BOARD OF SUPERVISORS

BY: _____
 Deputy Clerk

* * * * *



**TULARE COUNTY
REGISTRAR OF VOTERS**

5951 South Mooney Blvd. – Visalia, CA 93277
TEL: (559) 624-7300 FAX: (559) 737-4498
www.tularecoelections.org

RITA A. WOODARD
Registrar of Voters

Ann Turner, Elections Division Manager
Kari McCully, Deputy Elections Supervisor

Office Hours:
Monday - Thursday 7:30 AM to 5:30 PM and Friday 8:00 to Noon

Appendix A

Election Official's Report

IMPACT ANALYSIS

Since June 2006, Tulare County has been using Sequoia Voting Systems ballots (Insight Vote machine). The Insight is an optical scan ballot reader which readily accepts additional consolidations. Neither the ballot nor the precinct counter capacity will be affected by the consolidation.

Speed of reporting election night results will not be affected by the additional contest. The consolidation will have an insignificant impact on the length of the time for the official canvass and reconciliation of records.

COST EFFECTIVENESS

No regularly scheduled federal, state or county elections are held in the odd numbered years when the Ivanhoe Public Utilities District is currently scheduled to elect the Board Members. Other Districts in the area currently having odd year elections include: Visalia Unified School District – Area 2 and Ivanhoe Memorial District.

None of these districts are required to have an election if the nominees are equal to or less than the vacancies, therefore districts which actually go to the ballot have few agencies with which they share election costs.

Consolidation with the Statewide General Election should save the district money because the County will always share a portion of the total election cost. Additionally, a portion of the election costs will potentially be shared with the many local districts with even year general elections.

Any costs to the County because of the consolidation will be offset by reimbursement revenue received from the district for its prorated share of the election costs.

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

TO ALL SPECIAL DISTRICTS IN TULARE COUNTY

NOTICE IS HEREBY GIVEN pursuant to Elections Code Section 10404 (c), that the Board of Directors of the Ivanhoe Public Utility District and the Tipton Community Service District submitted to the Board of Supervisors for approval a Resolution moving governing board member elections for the district, currently scheduled in November of odd-numbered years, to even-numbered years beginning in 2014 and thereafter.

NOTICE IS HEREBY GIVEN that input is requested from you, if you so desire, on the effect of consolidation of said district's election, which input must be received by March 29, 2013 prior to the Board's consideration for the matter at its regular meeting on April 16, 2013.

Dated: March 11, 2013



ATTEST: JEAN M. ROUSSEAU
COUNTY ADMINISTRATIVE OFFICER/
CLERK, BOARD OF SUPERVISORS

By:

Dennis A. Ybana
Deputy Clerk

BEFORE THE BOARD OF DIRECTORS
 OF THE
 IVANHOE PUBLIC UTILITY DISTRICT
 COUNTY OF TULARE, STATE OF CALIFORNIA

IN THE MATTER OF MOVING GOVERNING) Resolution No. **30413**
 BOARD MEMBER ELECTIONS FROM ODD-)
 NUMBERED YEARS TO EVEN-NUMBERED)
 YEARS BEGINNING IN 2014 AND)
 THEREAFTER)
 _____)

WHEREAS, the IVANHOE PUBLIC UTILITY DISTRICT is a Special District as defined in the California Elections Code §10404; and

WHEREAS, the District currently has elections for members of the governing Board of the District in November of odd numbered years; and

WHEREAS, it is in the best interest of the District to have the election of the governing body of the District to be held on the same day as the statewide general election.

NOW, THEREFORE, be it resolved that the Board of Directors of the IVANHOE PUBLIC UTILITY DISTRICT does hereby petition the Board of Supervisors of Tulare County, to move the governing board members election for the District currently scheduled in November of odd numbered years to even numbered years beginning in 2014 and thereafter. The Board further requests that all dates that are consistent with the primary or

general election with respect to nominations, notices, canvassing of votes, certification of election and all other procedural requirements of the Elections Code pertinent to primary or general elections be on the same dates set for the statewide general election dates.

This Resolution was passed on a motion by Director Cano, seconded by Director G. Sanchez at regular meeting of the Board of Directors held on March 4, 2013, by the following vote:

AYES : 4
NOES : 0
ABSENT : 1

DATED: March 4, 2013

IVANHOE PUBLIC UTILITY DISTRICT

By: Gilbert Cano
GILBERT CANO, President

SECRETARY'S CERTIFICATE

I, CAROL FINA, the undersigned do hereby certify:

That I am the duly elected and acting Secretary of the IVANHOE PUBLIC
UTILITY DISTRICT.

That the above resolution was adopted at a special meeting of the Board of
Directors on the 4th day of March, 2013, and was passed by the aforementioned vote.



CAROL FINA, Secretary