



County of Ventura COUNTY CLERK AND RECORDER

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October 4, 2016

Board of Supervisors
County of Ventura
800 South Victoria Avenue
Ventura, CA 93009

Subject: Approval of the Appointment of Directors, Council Members, and Library Trustees in Lieu of the November 8, 2016 Presidential General Election.

Recommendation:

It is recommended that your Board appoint those persons listed on the attached Certificates of Appointment (Exhibits 1 through 18) to the following individual agencies: Bell Canyon Community Services District; Camarillo Health Care District; Fillmore-Piru Memorial District; Montalvo Community Services District; Santa Rosa Valley Municipal Advisory Council; Blanchard/Santa Paula Public Library District; Conejo Recreation and Park District; Pleasant Valley Recreation and Park District; Rancho Simi Recreation and Park District; Ojai Valley Sanitary District, Divisions 3, 5, and 7; Saticoy Sanitary District; Triunfo Sanitation District; United Water Conservation District, Divisions 4, 5, 6, and 7; Camrosa Water District, Divisions 3 and 4; Meiners Oaks Water District; Calleguas Municipal Water District, Divisions 1 and 3; Casitas Municipal Water District, Divisions 2 and 3; and Hidden Valley Municipal Water District.

Fiscal/Mandates Impact:

Mandatory:	No { } Yes {X} Elections Code Section 10515
Source of Funding:	None
Funding Match Required:	Not Applicable
Impact on Other Departments:	None

Discussion:

The "appointment in lieu of election" process is primarily governed by section 10515 of the Elections Code.

The role of the Elections Division with respect to the appointment in lieu of election process is to ensure that the provisions of the Elections Code are complied with fully and that any election/appointment in lieu process is fairly conducted in a consistent and impartial manner.

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To that end, the Elections Division publishes a notice of election concerning any offices to be filled to comply with the requirements of the Elections Code. The Elections Division also provides information requested by candidates seeking election to any of these offices. However, in order to ensure that the Elections Division remains neutral and at arm's length with respect to all offices and candidates, the Elections Division intentionally does not actively solicit candidates or otherwise advertise for any office that needs to be filled regardless of the number of candidates who have demonstrated an interest in that office.

Elections Code Section 10515 provides that when, on the 83rd day prior to the election, only one person has filed a declaration of candidacy for any elective office to be filled at the election or, in the case of directors, council members and library trustees to be elected from the district at large, the number of persons who have filed a declaration of candidacy for the district at large does not exceed the number of offices of director at large to be filled at that election, your Board, as the supervising authority, shall appoint those persons in lieu of election who have filed declarations of candidacy. Those persons appointed shall take office and serve exactly as if they were elected at the election.

In the elections for the districts set forth above, only one candidate has filed a declaration of candidacy for the open positions, or in the case of those districts that elect their directors at large, the number of candidates who have filed declarations of candidacy does not exceed the number of open positions.

Your Board is being requested today to appoint those candidates to the respective offices sought. Those candidates will serve exactly as if elected. Their term of office will start on December 2, 2016 and expire December 4, 2020. For the Library Trustee candidates the term of office will start on November 25, 2016 and expire on November 27, 2020.

This letter has been reviewed by the County Executive Office, County Counsel and Auditor-Controller's Office.

If you have any questions regarding this item, please contact me at 654-2266.



MARK A. LUNN, CERA, REO
Clerk Recorder/Registrar of Voters

Attachments:

Exhibits 1 through 18: Appointments of Directors, Council Members and Library Trustees