



## SPMUD BOARD OF DIRECTORS

**SPECIAL MEETING: 4:30 PM**

**December 6, 2018**

SPMUD Board Room

5807 Springview Drive, Rocklin, CA 95677

### AGENDA

#### I. CALL MEETING TO ORDER

#### II. ROLL CALL OF DIRECTORS

President Gerald Mitchell,	Ward 1
Director William Dickinson,	Ward 2
Director John Murdock,	Ward 3
Director Victor Markey,	Ward 4
Director James Williams,	Ward 5

#### III. PUBLIC COMMENTS

Items not on the Agenda may be presented to the Board at this time; however, the Board can take no action.

#### IV. BOARD BUSINESS

##### 1. CONSIDERATION & APPROVAL OF RESOLUTION #18-31 REQUESTING THAT APPOINTMENTS ARE MADE BY THE PLACER COUNTY BOARD OF SUPERVISORS FOR WARD #2 & #3 ON THE SPMUD BOARD OF DIRECTORS IN LIEU OF AN ELECTION

Pursuant to Elections Code 10515(a) when there is an insufficient number of candidates to fill positions of the Board, the Placer County Board of Supervisors may appoint Directors in lieu of an election.

##### **Action Requested: Roll Call vote**

Staff recommends that the Board of Directors:

1. Adopt Resolution #18-31 requesting that the Placer County Board of Supervisors appoint Board Members for Ward #2 & Ward #3 to the SPMUD Board.

#### V. ADJOURNMENT

The President will adjourn the Special meeting to its Regular meeting on the same date, December 6, 2018 at 4:30 p.m.

**SOUTH PLACER MUNICIPAL UTILITY DISTRICT**

**STAFF REPORT**

**To:** Board of Directors

**From:** Joanna Belanger, Administrative Services Manager

**Cc:** Herb Niederberger, General Manager

**Subject:** Requesting appointments are made by the Placer County Board of Supervisors for SPMUD Board of Directors Ward #2 & #3 in lieu of election

**Meeting Date:** December 6, 2018

---

**Overview**

Two of the SPMUD Board Directors have expiring terms which were up for election in November 2018.

The following incumbent filed paperwork with Placer County for their respective Ward and ran uncontested:

<u>Board Member Name</u>	<u>Ward</u>	<u>Regular/Short Term</u>
William Dickinson	Ward 2	Regular

The following incumbent did not file paperwork with Placer County, however their Ward ran uncontested:

<u>Board Member Name</u>	<u>Ward</u>	<u>Regular/Short Term</u>
John Murdock	Ward 3	Regular

Pursuant to Elections Code 10515(a) when there is an insufficient number of candidates to fill positions of the Board, the Placer County Board of Supervisors may appoint Directors in lieu of an election.

**Recommendation**

Staff recommends:

1. That the Board of Directors approves Resolution #18-31, which requests the appointment of Directors to the SPMUD Board by the Placer County Board of Supervisors.

**Strategic Plan Goals**

This action is consistent with Goal 2.4: Maintaining transparency with all District activities.

**Fiscal Impact**

The District has not incurred costs for election services from Placer County.

**SOUTH PLACER MUNICIPAL UTILITY DISTRICT**

**RESOLUTION NO. 18-31**

**REQUESTING APPOINTMENTS ARE MADE BY THE PLACER COUNTY BOARD OF SUPERVISORS FOR WARD #2 & WARD #3 ON THE SPMUD BOARD OF DIRECTORS IN LIEU OF AN ELECTION**

WHEREAS, the following candidates have expiring terms on the South Placer Municipal Utility District Board:

William Dickinson	Ward #2
John Murdock	Ward #3

WHEREAS, pursuant to Elections Code 10515(a) Pursuant to Elections Code 10515(a) when there is an insufficient number of candidates to fill positions of the Board, the Placer County Board of Supervisors may appoint Directors in lieu of an election;

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of the South Placer Municipal Utility District that

The Board of Supervisors of the County of Placer is hereby requested to appoint the following Board Members to the SPMUD Board:

William Dickinson	Ward #2
John Murdock	Ward #3

PASSED AND ADOPTED at a Regular Meeting of the South Placer Municipal Utility District Board of Directors at Rocklin, CA this 6<sup>th</sup> day of December, 2018.

Signed: \_\_\_\_\_  
Gerald P. Mitchell, President of the Board of Directors

Attest: \_\_\_\_\_  
Joanna Belanger, Board Secretary

**RYAN RONCO**  
COUNTY CLERK-RECORDER-REGISTRAR OF VOTERS

**LISA CRAMER**  
ASSISTANT COUNTY CLERK

**STEPHEN AYE**  
ASSISTANT RECORDER-REGISTRAR



2956 RICHARDSON DRIVE  
AUBURN, CA 95603

**MAILING ADDRESS:**  
P.O. BOX 5278  
AUBURN, CA 95604

## ELECTIONS OFFICE

530-886-5650 • Toll Free 800-824-8683 • Fax 530-886-5688  
[www.placerelections.com](http://www.placerelections.com) • [candidates@placer.ca.gov](mailto:candidates@placer.ca.gov)

### Candidate Services

November 28, 2018

Dear Board Secretary,

During the candidate filing period for the November 6, 2018 General Election, the number of candidates that filed for the board of directors for your district did not exceed the number of offices to be filled at this election. Please review the paragraphs below and choose the one that applies to your district. If your district has more than one division/ward up for election this year, multiple paragraphs may apply. A list of qualified candidates is enclosed with this letter.

**The number of candidates equals the number of seats.** Pursuant to Elections Code 10515(a), the qualified candidates for your district will be appointed in lieu of election by the Board of Supervisors.

**There is an insufficient number of qualified candidates to fill the positions.** The Board of Supervisors has authority to appoint person(s) to fill the remaining positions at the aforementioned board meeting. Historically, the Board of Supervisors has delegated that responsibility to the District's Board of Directors. In order for us to present the names of the individual(s) to be appointed by the Board of Supervisors in time to meet the deadline set by Elections Code 10515(a), we request that the District submit the names to the Elections Office no later than Wednesday, December 12, 2018.

**There are no qualified candidates.** In the event that there are no qualified candidates for the district office(s), the procedure for appointing an individual(s) to serve in that office is the same as that described in the previous paragraph (Elections Code 10515(b)). Any individual so appointed will take office and serve as if elected at a general district election.

If you have any questions please call Candidate Services at 530-886-5650.

Sincerely,

Ryan Ronco  
County Clerk-Recorder-Registrar of Voters

Denise DeMattei  
Candidate Services

Enc. Elections Code 10515, List of qualified candidates for offices not going to election

## Elections Code

### **10515. Appointment of candidates.**

(a) If, by 5 p.m. on the 83rd day prior to the day fixed for the general district election: (1) only one person has filed a declaration of candidacy for any elective office to be filled at that election, (2) no one has filed a declaration of candidacy for such an office, (3) 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 (4) 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; and if a petition signed 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 general district election be held has not been presented to the officer conducting the election, he or she shall submit a certificate of these facts to the supervising authority and request that the supervising authority, 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 the office or offices the person or persons, if any, who have filed declarations of candidacy. The supervising authority shall make these appointments.

(b) 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.

(c) Where a director must be appointed to represent a division, all or most of which is not within the county governed by the supervising authority, then the board of supervisors of the county within which all or most of that division is located shall be the body to which request for appointment is made and which shall make the appointment.

**RYAN RONCO**  
COUNTY CLERK-RECORDER-REGISTRAR OF VOTERS

**LISA CRAMER**  
ASSISTANT COUNTY CLERK

**STEPHEN AYE**  
ASSISTANT RECORDER-REGISTRAR



2956 RICHARDSON DRIVE  
AUBURN, CA 95603

**MAILING ADDRESS:**  
P.O. Box 5278  
AUBURN, CA 95604

## **ELECTIONS OFFICE**

530-886-5650 • Toll Free 800-824-8683 • Fax 530-886-5688  
www.placerelections.com • candidates@placer.ca.gov

## **Candidate Services**

Qualified Candidates for the November 6, 2018

South Placer Municipal Utility District Director, Ward 2

Will Dickinson

Address: 4924 Charter Rd.  
Rocklin, CA 95765

Telephone: 916-742-3709

**RYAN RONCO**  
COUNTY CLERK-RECORDER-REGISTRAR OF VOTERS

**LISA CRAMER**  
ASSISTANT COUNTY CLERK

**STEPHEN AYE**  
ASSISTANT RECORDER-REGISTRAR



2956 RICHARDSON DRIVE  
AUBURN, CA 95603

**MAILING ADDRESS:**  
P.O. Box 5278  
AUBURN, CA 95604

## **ELECTIONS OFFICE**

530-886-5650 • Toll Free 800-824-8683 • Fax 530-886-5688  
[www.placerelections.com](http://www.placerelections.com) • [candidates@placer.ca.gov](mailto:candidates@placer.ca.gov)

## **Candidate Services**

Qualified Candidates for the November 6, 2018

South Placer Municipal Utility District Director, Ward 3

None

Address:

Telephone: