



**COUNTY OF SAN LUIS OBISPO
BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Clerk-Recorder	(2) MEETING DATE 9/17/2019	(3) CONTACT/PHONE Tommy Gong, 805-781-5080	
(4) SUBJECT Request for the Board of Supervisors to make appointments in-lieu of an election to the Estrella-El Pomar Water District. Districts 1 and 5.			
(5) RECOMMENDED ACTION It is recommended that the Board appoint Jerry Reaugh and Herbert Rowland III to the Estrella-El Pomar Water District Board of Directors in-lieu of an election with a term expiring in December 2023.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? no
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date _____	
(17) ADMINISTRATIVE OFFICE REVIEW <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) District 1 District 5			



COUNTY OF SAN LUIS OBISPO

TO: Board of Supervisors

FROM: Clerk-Recorder / Tommy Gong, 805-781-5080

DATE: 9/17/2019

SUBJECT: Request for the Board of Supervisors to make appointments in-lieu of an election to the Estrella-El Pomar Water District. Districts 1 and 5.

RECOMMENDATION

It is recommended that the Board appoint Jerry Reaugh and Herbert Rowland III to the Estrella-El Pomar Water District Board of Directors in-lieu of an election with a term expiring in December 2023.

DISCUSSION

At the request of the Estrella-El Pomar Water District's ("District") Board of Directors and pursuant to Elections Code §10502(b), the County Election's Official had no obligation to conduct said election. Therefore, the District was responsible for conducting all election activities.

August 9, 2019, was the close of nomination period for the November 5, 2019, Estrella-El Pomar Water District General Election. After the close of the filing period, it was determined that the number of candidates filing for the respective district offices did not exceed the number to be elected. Per Elections Code Section 10515, districts are not required to hold an election unless a petition requesting that the general election be held is presented to the elections official. No such petition was filed for the District. The Board has the authority to make appointments for those candidates who filed nomination papers and for those persons whose names were submitted as nominees by their district boards, lists included with this letter. Persons appointed by the Board in this manner will serve as though elected at a general district election.

OTHER AGENCY INVOLVEMENT/IMPACT

Estrella-El Pomar Water District's Board of Directors requesting appointments to offices in lieu of election.

FINANCIAL CONSIDERATIONS

Because the Estrella-El Pomar Water District conducted its own election, there were no costs incurred to the County.

RESULTS

To complete the process of appointment of those persons who filed the necessary nomination documents for election to the Estrella-El Pomar Water District offices in the November 5, 2019, General Election.

ATTACHMENTS

- 1 Estrella-El Pomar Water District's Request for Appointment In-Lieu of an Election.