

**SANTA CRUZ COUNTY  
BOARD OF SUPERVISORS INDEX SHEET**

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**Creation Date:** 8/25/09

**Source Code:** ELECT

**Agenda Date:** 9/1/09

**INVENUM:** 62949

**Resolution(s):** [1] 226-2009

[2] 227-2009

[3] 228-2009

[4] 229-2009

[5] 230-2009

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**Ordinance(s):**

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**Contract(s):**

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**Continue Date(s):**

**Index:** --Letter of the County Clerk/Elections dated August 13, 2009  
--Attachment "A" List of Candidates to be Appointed In-Lieu of Election  
--Resolution Alba Park, Recreation and Parkway District  
--Resolution Salsipuedes Sanitary District  
--Resolution Depot Hill Geological Hazard Abatement District  
--Resolution Place de Mer Geological Hazard Abatement District  
--Resolution Opal Cliffs Recreation District

**Item: 19.** ADOPTED RESOLUTION 226-2009 Appointing Members in Lieu of Election to the Board of Directors of the Alba Park, Recreation and Parkway District; Adopted RESOLUTION NO. 227-2009 Appointing Members in Lieu of Election to the Board of Directors of Salsipuedes Sanitary District; adopted RESOLUTION NO. 228-2009 Appointing Members in Lieu of Election to the Board of Directors of Depot Hill Geological Hazard Abatement District; adopted RESOLUTION NO. 229-2009 Appointing Members in Lieu of Election to the Board of Directors of the Place De Mer Geological Hazard Abatement District; and adopted RESOLUTION NO. 230-2009 Appointing Members in Lieu of Election to the Board of Directors of Opal Cliffs Recreation District; accepted notification that applications for the vacant position existing on the Alba Park, Parkway and Recreation District will be forwarded to the County Board of Supervisors for appointments to be made prior to the November 3, 2009 deadline, as recommended by the County Clerk



# County of Santa Cruz

## COUNTY CLERK / ELECTIONS

701 OCEAN STREET, ROOM 210, SANTA CRUZ, CA 95060-4076  
831-454-2060 (Elections) 831-454-2470 (County Clerk) TOLL-FREE: 866-282-5900  
FAX: 831 454-2445 TDD: 831-454-2123  
E-MAIL: [gail.pellerin@co.santa-cruz.ca.us](mailto:gail.pellerin@co.santa-cruz.ca.us)  
Web Sites: [www.sccoclerk.com](http://www.sccoclerk.com) and [www.votescount.com](http://www.votescount.com)

GAIL L PELLERIN, COUNTY CLERK

August 13, 2009

AGENDA: September I, 2009

BOARD OF SUPERVISORS  
County of Santa Cruz  
701 Ocean St.  
Santa Cruz, CA 95060

### APPROVED AND FILED BOARD OF SUPERVISORS

DATE: 9/1/09  
COUNTY OF SANTA CRUZ  
SUSAN A. MAURIELLO  
EX OFFICIO CLERK OF THE BOARD  
BY: *[Signature]* DEPUTY

### RE: APPOINTMENTS TO SPECIAL DISTRICTS

Dear Members of the Board:

Attached are the resolutions calling for the appointment of unopposed candidates who filed Declarations of Candidacy with the Elections Department for the following districts:

- Alba Park, Parkway and Recreation District
- Opal Cliffs Recreation District
- Salsipuedes Sanitary District
- Depot Hill Geological Hazard Abatement District
- Place de Mer Geological Hazard Abatement District

Due to an insufficient number of candidates, the special districts will not appear on the November 3, 2009 ballot.

Pursuant to Elections Code Section 10515, the Board of Supervisors is required to make appointments prior to Monday, November 30, 2009 at a regular or special meeting of the Board. Candidates to be appointed are listed in attached resolutions and on Attachment "A".

Also, pursuant to Elections Code Section 10515 the Board of Supervisors is required to appoint qualified persons to fill vacant positions on the special district boards for which no one filed. 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.

The vacancies that need to be filled by November 3, 2009 are:

- Alba Park, Parkway and Recreation District  
(1, 4 year term)

I have notified the special district of the existing vacancy and have provided the district with a notice to be posted and applications for interested persons. Applications will be forwarded to your Board for appointment.

It is therefore recommended that the Board of Supervisors:

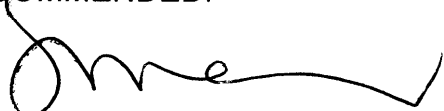
- ADOPT the resolutions appointing the unopposed special district candidates who have filed Declarations of Candidacy for the November 3, 2009 Special District Election.
- ACCEPT NOTIFICATION that applications for the vacant position existing on the Alba Park, Parkway and Recreation District will be forwarded to the County Board of Supervisors for an appointment to be made prior to the November 3, 2009 deadline.

Sincerely,



Gail L. Pellerin  
County Clerk

RECOMMENDED:



SUSAN A. MAURIELLO, County Administrative Officer

Attachments

**“Attachment A”  
List of Candidates to be Appointed In-Lieu of Election**

NAME	TERM
<b>Alba Park, Parkway and Recreation District</b>	
Steven Young	4 year term
Maggi Ghaffari	4 year term
Vacant	4 year term
<b>Opal Cliffs Recreation District</b>	
Michael D. Carlton	4 year term
Robert Weaver	4 year term
<b>Salsipuedes Sanitary District</b>	
Bob Roberts	4 year term
Shahe Moutafian	4 year term
Darryl Welty	2 year term
<b>Depot Hill Geological Hazard Abatement District</b>	
Joan Corsiglia	4 year term
John H. Hart	4 year term
Robert Tomaselli	4 year term
Gary A. Wetsel	2 year term
<b>Place de Mer Geological Hazard Abatement District</b>	
William C. Scott, Jr.	4 year term
John B. Reardan	4 year term
Thomas J. Armes	4 year term

**BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF SANTA CRUZ  
STATE OF CALIFORNIA**

**RESOLUTION NO. 226-2009**

On the motion of Supervisor Pirie  
Duly seconded by Supervisor Leopold  
The following Resolution is adopted:

**RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD  
OF THE DIRECTORS OF THE ALBA PARK, RECREATION AND PARKWAY  
DISTRICT**

**WHEREAS**, the County Clerk of the County of Santa Cruz has determined that the number of candidates for the office of director of the aforesaid district does not exceed the number of director(s) to be filled at the forthcoming district election on November 3,2009; and

**WHEREAS**, Declarations of Candidacy were filed by the following persons for the terms set forth below:

<u>NAME</u>	<u>TERM</u>
Steven Young	4 year term
Maggi Ghaffari	4 year term

**WHEREAS**, no petition has been filed 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 district election be held; and

**WHEREAS**, in this event, Elections Code Section 10515 provides for a request that the Board of Supervisors, "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.... 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."

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the County of Santa Cruz that the persons listed below are hereby appointed for the terms set forth as members of the Board of Directors of the Alba Park, Recreation and Parkway District to serve in such capacities from noon on December 4, 2009 until the expiration of the term.

**NAME**  
Steven Young  
Maggi Ghaffari

**TERM**  
4 year term  
4 year term

**PASSED AND ADOPTED** by the Board of Supervisors of the County of Santa Cruz, State of California this 1st day of September 2009, by the following vote:

**AYES:** Leopold, Pirie, Campos, Stone, Coonerty  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

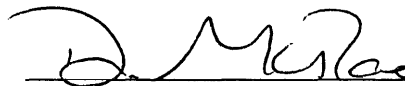
**SUPERVISORS**  
**SUPERVISORS**  
**SUPERVISORS**  
**SUPERVISORS**

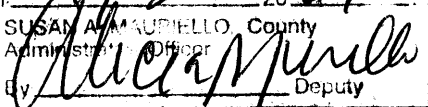
**NEAL COONERTY**

Chairperson of said Board

**ATTEST: TESS FITZGERALD**  
Clerk of said Board

**APPROVED TO AS FORM:**

  
County Counsel

STATE OF CALIFORNIA ) ss  
COUNTY OF SANTA CRUZ )  
I, SUSAN A. MAURIELLO, County Administrative Officer and ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz, State of California do hereby certify that the foregoing is a true and correct copy of the resolution passed and adopted by and entered in the minutes of the said board. In witness whereof I have hereunto set my hand and affixed the seal of the said Board on: 9/2 2009  
SUSAN A. MAURIELLO, County Administrative Officer  
By  Deputy

cc: Alba Park, Recreation and Parkway District

**BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF SANTA CRUZ  
STATE OF CALIFORNIA**

**RESOLUTION NO. 227-2009**

On the motion of Supervisor Pirie  
Duly seconded by Supervisor Leopold  
The following Resolution is adopted:

**RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD  
OF THE DIRECTORS OF SALSIPUEDES SANITARY DISTRICT**

**WHEREAS**, the County Clerk of the County of Santa Cruz has determined that the number of candidates for the office of director of the aforesaid district does not exceed the number of director(s) to be filled at the forthcoming district election on November 3, 2009; and

**WHEREAS**, Declarations of Candidacy were filed by the following persons for the terms set forth below:

<u>NAME</u>	<u>TERM</u>
Bob Roberts	4 year term
Shahe Moutafian	4 year term
Darryl Welty	2 year term

**WHEREAS**, no petition has been filed 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 district election be held; and

**WHEREAS**, in this event, Elections Code Section 10515 provides for a request that the Board of Supervisors, "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... 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."

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the County of Santa Cruz that the persons listed below are hereby appointed for the terms set forth as members of the Board of Directors of the Salsipuedes Sanitary District to serve in such capacities from noon on December 4, 2009 until the expiration of the term.

**NAME**

Bob Roberts  
Shahe Moutafian  
Darryl Welty

**TERM**

4 year term  
4 year term  
2 year term

**PASSED AND ADOPTED** by the Board of Supervisors of the County of Santa Cruz, State of California this 1st day of September 2009a, by the following vote:

**AYES:** Leopold, Pirie, campos, Stone, Coonerty  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**SUPERVISORS**  
**SUPERVISORS**  
**SUPERVISORS**  
**SUPERVISORS**

**N U L COONERTY**

Chairperson of said Board

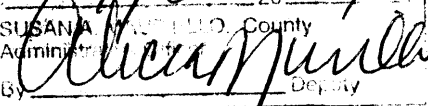
**ATTEST:** TESS FITZGERALD  
Clerk of said Board

**APPROVED TO AS FORM:**



County Counsel

cc:Salsipuedes Sanitary District

STATE OF CALIFORNIA )  
COUNTY OF SANTA CRUZ )  
I, SUSAN A. MAURIELLO, County Administrative Officer and ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz, State of California do hereby certify that the foregoing is a true and correct copy of the resolution passed and adopted by and is a part of the minutes of the said board. In witness whereof I have hereunto set my hand and affixed the seal of the said Board on 9/2 2009  
SUSAN A. MAURIELLO, County Administrative Officer  
By  Deputy

**BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF SANTA CRUZ  
STATE OF CALIFORNIA**

**RESOLUTION NO. 228-2009**

On the motion of Supervisor Pirie  
Duly seconded by Supervisor Leopold  
The following Resolution is adopted:

**RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD  
OF THE DIRECTORS OF DEPOT HILL GEOLOGICAL HAZARD ABATEMENT  
DISTRICT**

**WHEREAS**, the County Clerk of the County of Santa Cruz has determined that the number of candidates for the office of director of the aforesaid district does not exceed the number of director(s) to be filled at the forthcoming district election on November 3, 2009; and

**WHEREAS**, Declarations of Candidacy were filed by the following persons for the terms set forth below:

<u>NAME</u>	<u>TERM</u>
Joan Corsiglia	4 year term
John H. Hart	4 year term
Robert Tomaselli	4 year term
Gary A. Wetsel	2 year term

**WHEREAS**, no petition has been filed 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 district election be held; and

**WHEREAS**, in this event, Elections Code Section 10515 provides for a request that the Board of Supervisors, "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... 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."

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the County of Santa Cruz that the persons listed below are hereby appointed for the terms set forth as members of the Board of Directors of the Depot Hill Geological Hazard Abatement District to serve in such capacities from noon on December 4, 2009 until the expiration of the term.

<u>NAME</u>	<u>TERM</u>
Joan Corsiglia	4 year term
John H. Hart	4 year term
Robert Tomaselli	4 year term
Gary A. Wetsel	2 year term

**PASSED AND ADOPTED** by the Board of Supervisors of the County of Santa Cruz, State of California this 1<sup>st</sup> day of September 2009, by the following vote:

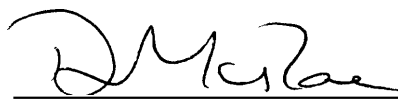
<b>AYES:</b> Leopold, Pirie, Campos, Stone, Coonerty	<b>SUPERVISORS</b>
<b>NOES:</b> None	<b>SUPERVISORS</b>
<b>ABSENT:</b> None	<b>SUPERVISORS</b>
<b>ABSTAIN:</b> None	<b>SUPERVISORS</b>

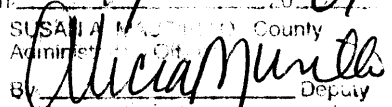
**NEAL COONERTY**

\_\_\_\_\_  
Chairperson of said Board

**ATTEST:** ~~TESS FITZGERALD~~  
Clerk of said Board

**APPROVED TO AS FORM:**

  
\_\_\_\_\_  
County Counsel

STATE OF CALIFORNIA )  
COUNTY OF SANTA CRUZ )  
I, SUSAN A. MAURIELLO, County Administrative Officer and ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz, State of California do hereby certify that the foregoing is a true and correct copy of the resolution passed and adopted by and in the minutes of the said board. In witness whereof I have hereunto set my hand and official seal of said Board on 9/2 2009  
SUSAN A. MAURIELLO, County Administrative Officer  
By  Deputy

cc: Depot Hill Geological Hazard Abatement District

**BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF SANTA CRUZ  
STATE OF CALIFORNIA**

**RESOLUTION NO. 229-2009**

On the motion of Supervisor Pirie  
Duly seconded by Supervisor Leopold  
The following Resolution is adopted:

**RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD  
OF THE DIRECTORS OF THE PLACE DE MER GEOLOGICAL HAZARD  
ABATEMENT DISTRICT**

**WHEREAS**, the County Clerk of the County of Santa Cruz has determined that the number of candidates for the office of director of the aforesaid district does not exceed the number of director(s) to be filled at the forthcoming district election on November 3, 2009; and

**WHEREAS**, Declarations of Candidacy were filed by the following persons for the terms set forth below:

<u>NAME</u>	<u>TERM</u>
William C. Scott, Jr.	4 year term
John B. Reardan	4 year term
Thomas J. Armes	4 year term

**WHEREAS**, no petition has been filed 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 district election be held; and

**WHEREAS**, in this event, Elections Code Section 10515 provides for a request that the Board of Supervisors, "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. 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.

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the County of Santa Cruz that the persons listed below are hereby appointed for the terms set forth as members of the Place de Mer Geological Hazard Abatement District to serve in such capacities from noon on December 4, 2009 until the expiration of the term.

<u>NAME</u>	<u>TERM</u>
William C. Scott, Jr.	4 year term
John B. Reardan	4 year term
Thomas J. Armes	4 year term

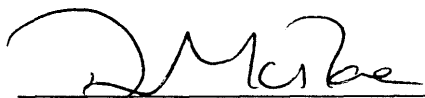
**PASSED AND ADOPTED** by the Board of Supervisors of the County of Santa Cruz, State of California this 1st day of September 2009, by the following vote:

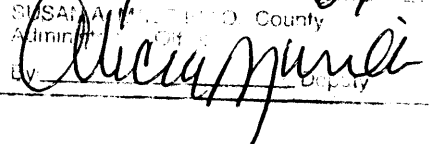
<b>AYES:</b> Leopold, Pirie, Campos, Stone, Coonerty	<b>SUPERVISORS</b>
<b>NOES:</b> None	<b>SUPERVISORS</b>
<b>ABSENT:</b> None	<b>SUPERVISORS</b>
<b>ABSTAIN:</b> None	<b>SUPERVISORS</b>

**NEAL COONERTY**  
 \_\_\_\_\_  
 Chairperson of said Board

**ATTEST:** **TESS FITZGERALD**  
 \_\_\_\_\_  
 Clerk of said Board

**APPROVED TO AS FORM:**

  
 \_\_\_\_\_  
 County Counsel

STATE OF CALIFORNIA  
 COUNTY OF SANTA CRUZ  
 I, SUSAN A. MAURIELLO, County Administrative Officer and ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz, State of California do hereby certify that the foregoing is a true and correct copy of the resolution passed and adopted by and \_\_\_\_\_ the minutes of the said board. In witness whereof I have hereunto set my hand and the seal of the said Board on 9/2 2009  
 SUSAN A. MAURIELLO, County Administrative Officer  
 By  Deputy

CC: Place de Mer Geological Hazard Abatement District

**BEFORE THE BOARD OF SUPERVISORS  
OF THE COUNTY OF SANTA CRUZ  
STATE OF CALIFORNIA**

**RESOLUTION NO.** 230-2009

On the motion of Supervisor Pirie  
Duly seconded by Supervisor Leopold  
The following Resolution is adopted:

**RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD  
OF THE DIRECTORS OF OPAL CLIFFS RECREATION DISTRICT**

**WHEREAS**, the County Clerk of the County of Santa Cruz has determined that the number of candidates for the office of director of the aforesaid district does not exceed the number of director(s) to be filled at the forthcoming district election on November 3, 2009; and

**WHEREAS**, Declarations of Candidacy were filed by the following persons for the terms set forth below:

<u>NAME</u>	<u>TERM</u>
Michael D. Carlton	4 year term
Robert Weaver	4 year term

**WHEREAS**, no petition has been filed 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 district election be held; and

**WHEREAS**, in this event, Elections Code Section 10515 provides for a request that the Board of Supervisors, "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... 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."

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED** by the Board of Supervisors of the County of Santa Cruz that the persons listed below are hereby appointed for the terms set forth as members of the Board of Directors of the Opal Cliffs Recreation District to serve in such capacities from noon on December 4, 2009 until the expiration of the term.

**NAME**

Michael D. Carlton  
Robert Weaver

**TERM**

4 year term  
4 year term

**PASSED AND ADOPTED** by the Board of Supervisors of the County of Santa Cruz, State of California this 1st day of September 2009, by the following vote:

**AYES:** Leopold, Pirie, Campos, Stone, Coonerty  
**NOES:** None  
**ABSENT:** None  
**ABSTAIN:** None

**SUPERVISORS  
SUPERVISORS  
SUPERVISORS  
SUPERVISORS**

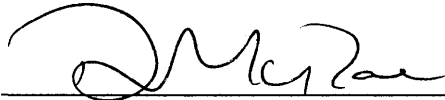
**NEAL COONERTY**

Chairperson of said Board

**ATTEST: TESS FITZGERALD**

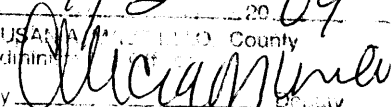
Clerk of said Board

**APPROVED TO AS FORM:**



County Counsel

cc: Opal Cliffs Recreation District

STATE OF CALIFORNIA  
 COUNTY OF SANTA CRUZ  
 I, SUSAN A. MAURILLO, County Administrative Officer and ex-officio Clerk of the Board of Supervisors of the County of Santa Cruz, State of California do hereby certify that the foregoing is a true and correct copy of the resolution passed and adopted by and on the minutes of the said board. In witness whereof I have hereunto set my hand and official seal of the said Board on 9/2 2009  
 SUSAN A. MAURILLO, County Administrative Officer  
 By:  Deputy