County of Santa Cruz

~~0063~~ 0035

COUNTY CLERK / ELECTIONS

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GAIL L. PELLERIN, COUNTY CLERK

August 26,2004

AGENDA: September 14,2004

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

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:

- Aromas Tri-County Fire Protection District
- Ben Lomond Fire Protection District, Short Term
- Boulder Creek Fire Protection District
- Branciforte Fire Protection District
- Branciforte Fire Protection District, Short Term
- Central Fire Protection District
- Central Fire Protection District, Short Term
- Felton Fire Protection District
- Felton Fire Protection District, Short Term
- Scotts Valley Fire Protection District
- Zayante Fire Protection District
- Central Water District
- Lompico County Water District
- Lompico County Water District, Short Term
- Scotts Valley Water District
- Scotts Valley Water District, Short Term
- Soquel Creek Water District
- Pajaro Valley Water Management Management Agency, Divisions B and D
- La Selva Beach Recreation District

Due to an insufficient number of candidates, the special districts will not appear on the November 2, 2004 ballot.

Pursuant to Elections Code Section 10515, the Board of Supervisors is required to make appointments prior to Monday, November 29, 2004 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. The vacancies that need to be filled by November 2, 2004 are:

- Pajaro Dunes Geologic Hazard Abatement District
  (2, 4 year terms)

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 2, 2004 Election, and

- ACCEPT NOTIFICATION that applications for the vacant position existing on the Pajaro Dunes Geologic Hazard Abatement District will be forwarded to the County Board of Supervisors for appointment to be made prior to the November 2, 2004 deadline;

Sincerely,

Gail Pellerin
Acting County Clerk

RECOMMENDED:

SUSAN A. MAURIELLO, County Administrative Officer

Attachments

"Attachment A '
List of Candidates to be Appointed In-Lieu of Election

NAME	TERM
Aromas Tri-County Protection District	
Gina Aubrey-Clark	4 year term
David A. Edwards	4 year term
Ben Lomond Fire Protection District, Short Term	
Thomas Maxson	2 year term
Boulder Creek Fire Protection District	
Jack Kuehl	4 year term
Rick Rogers	4 year term
Branciforte Fire Protection District	
Benjamin F. Cahill	4 year term
Robert L. Echols	4 year term
Lewis N. Erickson	4 year term
Richard Davis	2 year term
Central Fire Protection District	
Jack Darrough	4 year term
Charles S. Howard	4 year term
Denise Lundell	4 year term
Michael C. Mitchell	4 year term
Bryant J. Baehr	2 year term
Felton Fire Protection District	
Steven W. Dennis	4 year term
Robert L. Gelini	4 year term
Steve A. Richmond	4 year term
Mark Lilley	2 year term
Scotts Valley Fire Protection District	
Jane Armstrong	4 year term
Alan L. Smith	4 year term
Arthur E. Smith	4 year term
Zayante Fire Protection District	
Ken Boynton	4 year term
Lyle Fleming	4 year term
Garry "Tick Herceg	4 year term
Central Water District	
Kenneth P. Mabie	4 year term
Jean Thomas	4 year term

Lompico County Water District

Diana Wright Troxell	**4** year term
Sean Wharton	**4** year term
Jane L. Wyckoff	**4** year term
Chris R. Kilgus	2 year term
Fred Stevens	2 year term

Scotts Valley Water District

Margo Hober	**4** year term
Paul H. Watkins	**4** year term
Dave Hodgin	2 year term

Soquel Creek Water District

Bruce Daniels	**4** year term
Tom LaHue	**4** year term

Pajaro Valley Water Management District, Division B

Michael Dobler	**4** year term

Pajaro Valley Water Management District, Division D

John G. Eiskamp	**4** year term

La Selva Beach Recreation District

Rob Brough	**4** year term
Robert Ellenwood	**4** year term
Dolores Wiemers	**4** year term

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

RESOLUTION NO. _____

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

RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD OF THE DIRECTORS OF THE AROMAS TRI-COUNTY FIRE PROTECTION 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 2,2004; and

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

NAME	TERM
Gina Aubrey-Clark	**4** year term
David A. Edwards	**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 such office or offices the person or persons, if any who have filed Declaratiops 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 an 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 Aromas Tri-County Fire Protection District to serve in such capacities from noon on December 3, 2004 until the expiration of the term.

~~0068~~

NAME	TERM
Gina Aubrey-Clark	**4** year term
David A. Edwards	**4** year term

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this _____ day of _____ 2004, by the following vote:

AYES:	**SUPERVISORS**
NOES:	**SUPERVISORS**
ABSENT:	**SUPERVISORS**
ABSTAIN:	**SUPERVISORS**

_____
Chairperson of said Board

ATTEST: _____
Clerk of said Board

APPROVED TO AS FORM:

Harry A. Oberhelman III
County Counsel

cc: Aromas Tri-County Fire Protection District

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

RESOLUTION NO. _____

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

RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD OF THE DIRECTORS OF THE BEN LOMOND FIRE PROTECTION 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 2,2004; and

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

NAME	**TERM**
Thomas Maxson	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 such 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 an 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 Ben Lomond Fire Protection District to serve in such capacities from noon on December **3,** 2004 until the expiration of the term.

NAME	**TERM**
Thomas Maxson	2 year term

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this _____ day of _____ 2004, by the following vote:

AYES:	**SUPERVISORS**
NOES:	**SUPERVISORS**
ABSENT:	**SUPERVISORS**
ABSTAIN:	**SUPERVISORS**

_____
Chairperson of said Board

ATTEST: _____
Clerk of said Board

APPROVED TO AS FORM:

_____
County Counsel

cc: Ben Lomond Fire Protection District

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

RESOLUTION NO. _____

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

RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD OF THE DIRECTORS OF THE BOULDER CREEK FIRE PROTECTION 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 2,2004; and

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

NAME	TERM
Jack Kuehl	4 year term
Rick Rogers	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 such 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 an 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 Boulder Creek Fire Protection District to serve in such capacities from noon on December 3, 2004 until the expiration of the term.

NAME	**TERM**
Jack Kuehl	**4** year term
Rick Rogers	**4** year term

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this _____ day of _____ 2004, by the following vote:

AYES:	**SUPERVISORS**
NOES:	**SUPERVISORS**
ABSENT:	**SUPERVISORS**
ABSTAIN:	**SUPERVISORS**

_____
Chairperson of said Board

ATTEST: _____
Clerk of said Board

APPROVED TO AS FORM:

Harry A. Oberhelman III
County Counsel

cc: Boulder Creek Fire Protection District

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

RESOLUTION NO. _____

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

RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD OF THE DIRECTORS OF THE BRANCIFORTE FIRE PROTECTION 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 2,2004; and

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

NAME	TERM
Benjamin F. Cahill .	4 year term
Robert L. Echols	4 year term
Lewis N. Erickson	4 year term
Richard Davis	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 such 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 an 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 Branciforte Fire Protection District to serve in such capacities from noon on December 3, 2004 until the expiration of the term.

NAME	TERM
Benjamin F. Cahill .	4 year term
Robert L. Echols	4 year term
Lewis N. Erickson	4 year term
Richard Davis	2 year term

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this _____ day of _____ 2004, by the following vote:

AYES: **SUPERVISORS**
NOES: **SUPERVISORS**
ABSENT: **SUPERVISORS**
ABSTAIN: **SUPERVISORS**

_____
Chairperson of said Board

ATTEST: _____
Clerk of said Board

APPROVED TO AS FORM:

Harry A. Oberhelman III
County Counsel

CC: Branciforte Fire Protection District

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

RESOLUTION NO. _____

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

RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD OF THE DIRECTORS OF THE CENTRAL FIRE PROTECTION 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 2,2004; and

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

NAME	TERM
Jack Darrough	4 year term
Charles S. Howard	4 year term
Denise Lundell	4 year term
Michael C. Mitchell	4 year term
Bryant J. Baehr	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 such 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 an 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 Central Fire Protection District to serve in such capacities from noon on December 3, 2004 until the expiration of the term.

NAME	TERM
Jack Darrough	4 year term
Charles S. Howard	4 year term
Denise Lundell	4 year term
Michael C. Mitchell	4 year term
Bryant J. Baehr	2 year term

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this _____ day of _____ 2004, by the following vote:

AYES: **SUPERVISORS**
NOES: **SUPERVISORS**
ABSENT: **SUPERVISORS**
ABSTAIN: **SUPERVISORS**

_____
Chairperson of said Board

ATTEST: _____
Clerk of said Board

APPROVED TO AS FORM:

Harry A. Oberhelman III
County Counsel

Cc: Central Fire Protection District

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

RESOLUTION NO. _____

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

RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD OF THE DIRECTORS OF THE FELTON FIRE PROTECTION 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 2,2004; and

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

NAME	TERM
Steven W. Dennis	4 year term
Robert L. Gelini	4 year term
Steve A. Richmond	4 year term
Mark Lilley	2 year term

WHEREAS, no petition has been filed by I 0 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 such 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 an 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 Felton Fire Protection District to serve in such capacities from noon on December 3, 2004 until the expiration of the term.

NAME	TERM
Steven W. Dennis	**4** year term
Robert L. Gelini	**4** year term
Steve A. Richmond	**4** year term
Mark Lilley	2 year term

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this _____ day of _____ 2004, by the following vote:

AYES: **SUPERVISORS**
NOES: **SUPERVISORS**
ABSENT: **SUPERVISORS**
ABSTAIN: **SUPERVISORS**

_____
Chairperson of said Board

ATTEST: _____
Clerk of said Board

APPROVED TO AS FORM:

Harry A. Oberhelman III
County Counsel

Cc: Felton Fire Protection District

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

RESOLUTION NO. _____

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

RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD OF THE DIRECTORS OF THE SCOTTS VALLEY FIRE PROTECTION 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 2,2004; and

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

NAME	**TERM**
Jane Armstrong	4 year term
Alan L. Smith	4 year term
Arthur E. Smith	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 such 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 an 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 Scotts Valley Fire Protection District to serve in such capacities from noon on December 3, 2004 until the expiration of the term.

~~0083~~

NAME	TERM
Jane Armstrong	4 year term
Alan L. Smith	4 year term
Arthur E. Smith	4 year term

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this _____ day of _____ 2004, by the following vote:

AYES: **SUPERVISORS**
NOES: **SUPERVISORS**
ABSENT: **SUPERVISORS**
ABSTAIN: **SUPERVISORS**

_____
Chairperson of said Board

ATTEST: _____
Clerk of said Board

APPROVED TO AS FORM:

Harry A. Oberhuhman III
County Counsel

Cc: Scotts Valley Fire Protection District

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

RESOLUTION NO. _____

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

RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD OF THE DIRECTORS OF THE ZAYANTE FIRE PROTECTION 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 2,2004; and

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

NAME	TERM
Ken Boynton	4 year term
Lyle Fleming	4 year term
Garry "Tick Herceg	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 such 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 an 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 Zayante Fire Protection District to serve in such capacities from noon on December 3, 2004 until the expiration of the term.

NAME	TERM
Ken Boynton	4 year term
Lyle Fleming	4 year term
Garry "Tick Herceg	4 year term

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this _____ day of _____ 2004, by the following vote:

AYES:	**SUPERVISORS**
NOES:	**SUPERVISORS**
ABSENT:	**SUPERVISORS**
ABSTAIN:	**SUPERVISORS**

_____
Chairperson of said Board

ATTEST: _____
Clerk of said Board

APPROVED TO AS FORM:

Jane M. Scott
_____
County Counsel

Cc: Zayante Fire Protection District

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

RESOLUTION NO. _____

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

RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD OF THE DIRECTORS OF THE CENTRAL WATER 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 2,2004; and

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

NAME	TERM
Kenneth P. Mabie	4 year term
Jean Thomas	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 such 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 persan to the office who is qualified on the date when the election would have been held. The person appointed shall qualify an 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 Central Water District to serve in such capacities from noon on December 3, 2004 until the expiration of the term.

NAME	**TERM**
Kenneth P. Mabie	4 year term
Jean Thomas	4 year term

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this _____ day of _____ 2004, by the following vote:

AYES:	**SUPERVISORS**
NOES:	**SUPERVISORS**
ABSENT:	**SUPERVISORS**
ABSTAIN:	**SUPERVISORS**

_____
Chairperson of said Board

ATTEST: _____
Clerk of said Board

APPROVED TO AS FORM:

Harry A. Oberhelmann III
_____
County Counsel

Cc: Central Water District

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

~~0085~~

RESOLUTION NO. _____

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

RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD OF THE DIRECTORS OF THE LOMPICO COUNTY WATER 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 2,2004; and

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

NAME	TERM
Diana Wright Troxell	4 year term
Sean Wharton	4 year term
Jane L. Wyckoff	4 year term
Chris R. Kilgus	2 year term
Fred Stevens	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 such 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 an 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 Lompico County Water District to serve in such capacities from noon on December 3, 2004 until the expiration of the term.

NAME	TERM
Diana Wright Troxell	**4** year term
Sean Wharton	**4** year term
Jane L. Wyckoff	**4** year term
Chris R. Kilgus	2 year term
Fred Stevens	2 year term

~~0086~~

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this _____ day of _____ 2004, by the following vote:

AYES: **SUPERVISORS**
NOES: **SUPERVISORS**
ABSENT: **SUPERVISORS**
ABSTAIN: **SUPERVISORS**

_____
Chairperson of said Board

ATTEST: _____
Clerk of said Board

APPROVED TO AS FORM:

Harry A. Oberhuber III
County Counsel

Cc: Lompico County Water District

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

RESOLUTION NO. _____

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

RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD OF THE DIRECTORS OF THE SCOTTS VALLEY WATER 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 2,2004; and

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

NAME	TERM
Margo Hober	4 year term
Paul H. Watkins	4 year term
Dave Hodgin	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 such 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 an 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 Scotts Valley Water to serve in such capacities from noon on December 3, 2004 until the expiration of the term.

NAME	TERM
Margo Hober	**4** year term
Paul H. Watkins	**4** year term
Dave Hodgin	2 year term

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this _____ day of _____ 2004, by the following vote:

AYES: **SUPERVISORS**
NOES: **SUPERVISORS**
ABSENT: **SUPERVISORS**
ABSTAIN: **SUPERVISORS**

_____
Chairperson of said Board

ATTEST: _____
Clerk of said Board

APPROVED TO AS FORM:

Jane M. Scott
_____
County Counsel

Cc: Scotts Valley Water District

X5

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

RESOLUTION NO. _____

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

RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD OF THE DIRECTORS OF THE SOQUEL CREEK WATER 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 2,2004; and

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

NAME	TERM
Bruce Daniels	4 year term
Tom LaHue	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 such 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 an 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 Soquel Creek Water to serve in such capacities from noon on December 3, 2004 until the expiration of the term.

NAME	**TERM**	
Bruce Daniels	**4** year term	~~0090~~
Tom LaHue	**4** year term	

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this _____ day of _____ 2004, by the following vote:

AYES: **SUPERVISORS**
NOES: **SUPERVISORS**
ABSENT: **SUPERVISORS**
ABSTAIN: **SUPERVISORS**

_____
Chairperson of said Board

ATTEST: _____
Clerk of said Board

APPROVED TO AS FORM:

Harry A. Oberhelman III
County Counsel

Cc: Soquel Creek Water District

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

RESOLUTION NO. _____

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

RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD OF THE DIRECTORS OF THE PAJARO VALLEY WATER MANAGEMENT DISTRICT, DIVISION B AND DIVISION D

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 2,2004; and

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

NAME	**TERM**
Michael Dobler, Div. B	**4** year term
John G. Eiskamp, Div. D	**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 such 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 an 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 Pajaro Valley Water Management District to serve in such capacities from noon on December 3, 2004 until the expiration of the term.

NAME	TERM
Michael Dobler, Div. B	4 year term
John G. Eiskamp, Div. D	4 year term

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this _____ day of _____ 2004, by the following vote:

AYES:	**SUPERVISORS**
NOES:	**SUPERVISORS**
ABSENT:	**SUPERVISORS**
ABSTAIN:	**SUPERVISORS**

_____
Chairperson of said Board

ATTEST: _____
Clerk of said Board

APPROVED TO AS FORM:

Harry A. Oberhulzemann III
County Counsel

Cc: Pajaro Valley Water Management District

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

RESOLUTION NO. _____

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

RESOLUTION APPOINTING MEMBERS IN LIEU OF ELECTION TO THE BOARD OF THE DIRECTORS OF THE LA SELVA BEACH 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 2,2004; and

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

NAME	TERM
Rob Brough	4 year term
Robert Ellenwood	4 year term
Dolores Wiemers	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 IO515 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 such 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 an 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 La Selva Beach Recreation District to serve in such capacities from noon on December 3, 2004 until the expiration of the term.

NAME	**TERM**
Rob Brough	4 year term
Robert Ellenwood	4 year term
Dolores Wiemers	4 year term

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Cruz, State of California this _____ day of _____ 2004, by the following vote:

AYES:	**SUPERVISORS**
NOES:	**SUPERVISORS**
ABSENT:	**SUPERVISORS**
ABSTAIN:	**SUPERVISORS**

_____
Chairperson of said Board

ATTEST: _____
Clerk of said Board

APPROVED TO AS FORM:

_____
County Counsel

Cc: La Selva Beach Recreation District