ΜΕΜΟ

TO: Board of Directors

FROM: District Manager

DATE: June 9, 2006

SUBJECT: ORDERING AN ELECTION, REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION AND REQUESTING CONSOLIDATION OF SUCH ELECTION

RECOMMENDATION:

It is recommended that the Board of Directors review this memo and adopt the two (2) attached resolutions. Resolution one; a resolution ordering an election, requesting Santa Cruz County Elections to conduct the election and requesting consolidation of such election. Resolution two; a resolution directing the District Secretary to submit a "Notice to County Clerk of Elected Officers to be Filled and Transmittal of Map and Boundaries for the San Lorenzo Valley Water District."

BACKGROUND:

The terms of four (4) San Lorenzo Valley Water District Board of Directors will be up for election on November 7, 2006. According to Santa Cruz County Election Department records the following directors are up for election on November 7, 2006:

<u>4 Year Terms</u> Lawrence Prather James Rapoza Terry Vierra

<u>2 Year Term</u> Fred McPherson

Prior to the election, state law requires special Districts to file a Notice of Election with the County Clerk verifying which offices are up for election, as well as other pertinent information.

Santa Cruz County Elections Department is presenting a Candidates Information Night relative to the November election. See Attachment 1. The Fair Political Practices

Commission is presenting a workshop to assist candidates and treasures involved in the November election. See Attachment 2.

It is recommended that the Board review this memo and adopt the two (2) attached resolutions. Resolution one; a resolution ordering an election, requesting the County Elections conduct the election and requesting consolidation of such election. Resolution two; a resolution directing the District Secretary to submit a "Notice to County Clerk of Elected Offices to be filled and Transmittal of Map and Boundaries for the San Lorenzo Valley Water District."

James Mueller District Manager

JAM/bsb

SAN LORENZO VALLEY WATER DISTRICT

RESOLUTION NO. XX (05-06)

SUBJECT: RESOLUTION ORDERING AN ELECTION, REQUESTING COUNTY ELECTIONS CONDUCT THE ELECTION AND REQUESTING CONSOLIDATION OF SUCH ELECTION

WHEREAS, pursuant to Election Code Section 10002, the governing body of any city or district may by resolution request the Board of Supervisors of the county to permit the county elections official to render specified services to the city or district relating to the conduct of an election; and

WHEREAS, the resolution of the governing body of the city or district shall specify the services requested; and

WHEREAS, pursuant to Elections Code Section 10002, the city or district shall reimburse the county in full for the services performed upon presentation of a bill to the city or district; and

WHEREAS, pursuant to Elections Code Section 10400, whenever two or more elections, including bond elections, of any legislative or congressional district, public district, city, county, or other political subdivision are called to be held on the same day, in the same territory, or in territory that is in part the same, they may be consolidated upon the order of the governing body or bodies or officer or officers calling the elections; and

WHEREAS, pursuant to Election Code Section 10400, such election for cities and special district may be either completely or partially consolidated; and

WHEREAS, pursuant to Elections Code Section 10403, whenever an election called by a district, city, or other political subdivision for the submission of any question, proposition, or office to be filled is to appear upon the same ballot as that provided for that statewide election, the district, city or other political subdivision shall, at least 88 days prior to the date of the election, file with the board of supervisors, and a copy with the elections official, a resolution of its governing board requesting the consolidation, and setting forth the exact form of any question, proposition, or office to be voted upon at the election, as it is to appear on the ballot. Upon such request, the Board of Supervisors may order consolidation; and

WHEREAS, the resolution requesting the consolidation shall be adopted and filed at the same time as the adoption of the ordinance, resolution, or order calling the election; and

WHEREAS, various district, county, state and other political subdivision elections may be or have been called to be held on November 7, 2006.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED THAT THE Board of Directors of the San Lorenzo Valley Water District hereby orders an election be called and consolidated with any and all elections also called to be held on November 7, 2006 insofar as said elections are to be held in the same territory or in territory that is in part the same as the territory of the San Lorenzo Valley Water District and requests the Board of Supervisors of the County of Santa Cruz to order such consolidation under Elections Code Section 10401 and 10403; and

BE IT FURTHER RESOLVED AND ORDERED that said governing body hereby requests the Board of Supervisors to permit the Santa Cruz County Elections Department to provide any and all services necessary for conducting the election; and

BE IT FURTHER RESOLVED AND ORDERED that the Santa Cruz County Elections Department conducts the election for the following offices on the November 7, 2006 ballot:

Lawrence Prather	Elected Official Board of Directors	4 Year Term
James Rapoza	Elected Official Board of Directors	4 Year Term
Terry Vierra	Elected Official Board of Directors	4 Year Term
Fred McPherson	Elected Official Board of Directors	2 Year Term

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PASSED AND ADOPTED by the Board of Directors of the San Lorenzo Valley Water District, County of Santa Cruz, State of California, on the 15th day of June, 2006, by the following vote of the members thereof:

AYES: NOES: ABSENT:

> James Nelson, President San Lorenzo Valley Water District

Attested:

District Secretary San Lorenzo Valley Water District

SAN LORENZO VALLEY WATER DISTRICT

RESOLUTION NO. XX (05-06)

SUBJECT: RESOLUTION DIRECTING THE DISTRICT SECRETARY TO SUBMIT A NOTICE TO THE SANTA CRUZ COUNTY CLERK OF ELECTED OFFICES TO BE FILLED AND TRANSMITTAL OF MAP AND BOUNDARIES FOR SAN LORENZO VALLEY WATER DISTRICT.

WHEREAS, San Lorenzo Valley Water District will have elective officers of the District up for election on November 7, 2006; and

WHEREAS, San Lorenzo Valley Water District has requested Santa Cruz County Elections Department to conduct and consolidate said election; and

WHEREAS, San Lorenzo Valley Water District has options with respect to said election matters;

NOW, THEREFORE, BE IT RESOLVED BY THE Board of Directors of the San Lorenzo Valley Water District that the District Secretary is hereby, directed to submit a Notice to the Santa Cruz County Clerk of Elected Offices to be Filled, and Transmittal of Map and Boundaries for San Lorenzo Valley Water District. Further, be it resolved that said notice shall state as follows:

- a. Candidates Statement of Qualifications shall be limited to 200 words; and
- b. Candidates are responsible for paying the cost of publishing the Candidates Statement of Qualifications in the Voter's Information Pamphlet; and
- c. Tie votes are to be resolved by lot according to the California Elections Code Sections 10551 and 15651.

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PASSED AND ADOPTED by the Board of Directors of the San Lorenzo Valley Water District, County of Santa Cruz, State of California, on the 15th day of April, 2004, by the following vote of the members thereof:

AYES: NOES: None ABSENT:

> James Nelson, President San Lorenzo Valley Water District

Attachment 1

Santa Cruz County Elections Department Candidate Information Night-November 7, 2006 Gubernatorial General Election

Candidate filing season has arrived and the Elections Department has arranged the following night to answer any questions potential candidates may have.

Thursday, June 22, 2006	Monday, June 26, 2006	
Santa Cruz City Council Chambers	Watsonville Council Chambers	
809 Center St., Santa Cruz	250 Main St., Watsonville	
6:30 p.m. to 8:00 p.m.	6:00 p.m. to 7:30 p.m.	
Tuesday, June 27, 2006	Wednesday, June 28, 2006	
Scotts Valley Recreation Dept.	Capitola Council Chambers	
361 Kings Village Rd., Scotts Valley	420 Capitola Ave., Capitola	
6:00 p.m. to 7:30 p.m.	6:00 p.m. to 7:30 p.m.	

Frequently asked questions by prospective candidates are:

- how and when to file papers;
- what qualifications are required;
- how to prepare a Candidate Statement of Qualifications;
- what election data is available;
- how to raise money for campaigns;
- how to prepare for a "vote by mail" drive.

All of these questions and any others will be answered at these candidate information nights. We will have Candidate's Handbooks available for all interested parties as well. More information concerning the November election is available on our website at www.votescount.com.

If you have any question concerning any of these meeting please call Crystal Bertheau at 831-454-2408.

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Attachment 2

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Fair Political Practices Commission Candidate/Treasurer Seminar

The Fair Political Practices Commission is conducting a workshop tailored to assist candidates and treasurers involved in the November, 2006 election. Participants will learn how to meet filing and disclosure requirements. The seminars will include campaign form examples.

Date: Tuesday, August 29, 2006

Time: 7:00 p.m. to 9:00 p.m.

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Place: Watsonville City Council Chambers 250 Main St. Watsonville, CA 95060

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The workshops are geared to local campaign committees that will raise over \$1,000.

Plan to attend! To sign up call 1-866-ASK-FPPC (1-866-275-3772) and Crystal Bertheau at (831) 454-2408. You **must** contact the FPPC if you plan to attend.

