



## CALAVERAS COUNTY BOARD OF SUPERVISORS AGENDA SUBMITTAL

<b>Short Name/Subject</b> Appointment of Applicants to Three Cent Flat Community Services District Pursuant to GC 1780	<b>Board Meeting Date</b> April 9, 2019	<b>Agenda Number</b> 9
<b>Dept:</b> Clerk/Recorder <b>Div:</b> Elections <b>Contact:</b> Rebecca Turner <b>Phone:</b> (209) 754-6370	<b>Supervisory District Number</b> District 2	Consent Agenda
<b>Published Notice Required?</b> Yes <b>Public Hearing Required?</b> No		<b>Estimated Time:</b> 0 Minutes
<b>Type of Document?</b> Action Item <b>PowerPoint Presentation Included?</b> No <b>Budget Transfer Included (Must be signed by Auditor)?</b> No <b>Complete Agreement Required?</b> No <b>Position Allocation Change?</b> No		

### **RECOMMENDATION:**

Appointment of Applicants to Three Cent Flat Community Services District Pursuant to Government Code Section 1780.

### **DISCUSSION/SUMMARY:**

The following vacancies occurred in this special district due to insufficient filings in the November 6, 2018 General Election as well as no special district board appointments. The Elections Department has advertised the vacant board positions within the district boundaries.

The Board of Supervisors shall only fill enough vacancies by appointment to provide the district with a quorum. Those appointed shall serve until December of 2020 and will be required to participate in the District's next General Election, if they wish to continue to serve on the Board of Directors for the special district.

Three Cent Flat Community Services District – 2 Vacancies to fill to provide a quorum.

The following individuals have submitted applications:

Paul Mears  
Marilyn Mears

### **FINANCING:**

None

### **ALTERNATIVES:**

The board may choose to not make the appointments which will leave Three Cent Flat Community Services District without a board. The Board must have at least three board members to be able to function and conduct business.

Appointment of Applicants to Three Cent Flat Community Services District Pursuant to GC 1780  
April 9, 2019

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**APPROVED BY:**

  
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Rebecca Turner, Clerk-Recorder

3/25/2019

  
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Diane Severud, Deputy Clerk of the Board of Supervisors

3/25/2019

  
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Christa Volzatta, Deputy CAO

3/29/2019

  
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Greg Wayland, Deputy County Counsel

3/29/2019