



AGENDA STAFF REPORT

ASR Control 18-001251

MEETING DATE: 12/04/18
LEGAL ENTITY TAKING ACTION: Board of Supervisors
BOARD OF SUPERVISORS DISTRICT(S): All Districts
SUBMITTING AGENCY/DEPARTMENT: Registrar of Voters (Approved)
DEPARTMENT CONTACT PERSON(S): Neal Kelley (714) 567-5139
Kim Golden (714) 567-5107

SUBJECT: Appointment in Lieu of Election Three Arch Bay Community, Santiago Geological

CEO CONCUR
Pending Review

COUNTY COUNSEL REVIEW
No Legal Objection

CLERK OF THE BOARD
Consent Calendar
3 Votes Board Majority

Budgeted: N/A

Current Year Cost: N/A

Annual Cost: N/A

Staffing Impact: No

of Positions:

Sole Source: N/A

Current Fiscal Year Revenue: N/A

Funding Source: N/A

County Audit in last 3 years: No

Prior Board Action: N/A

RECOMMENDED ACTION(S):

1. Appoint in lieu of election Kaye Dabbs-Moyer and Marc Schwering, or other persons, who were qualified on the date of the November 6, 2018, General Election, to four-year terms as Directors of the Santiago Geologic Hazard Abatement District, with the appointees to take office at noon on December 7, 2018.
2. Appoint in lieu of election Rhoads Martin and Tim Hamchuk or other persons, who were qualified on the date of the November 6, 2018, General Election, to four-year terms as Directors of the Three Arch Bay Community Services District, with the appointee to take office at noon on December 7, 2018.

SUMMARY:

Appointment in lieu of election of persons who were qualified on the date of the November 6, 2018, General Election to elective offices for which no persons filed a Declaration of Candidacy will support compliance with Elections Code Section 10515.

BACKGROUND INFORMATION:

Pursuant to Elections Code section 10515, if no one person has filed a declaration of candidacy for any election to be filled at that election, the Registrar of Voters must submit a certified statement to that effect. At this time, the Registrar of Voters certifies that no persons filed a Declaration of Candidacy for two full-term elective offices of Directors of the Santiago Geologic Hazard Abatement District and for two full-term elective office of Director of the Three Arch Bay Community Services District. The Registrar of Voters further certifies that petitions have not been filed, pursuant to California Elections Code Section 10515, on the 83rd day prior to the date set for the election, requesting that an election be held on November 6, 2018. As mandated under the same law, the Registrar of Voters requests that the Board of Supervisors appoint in lieu of election qualified persons to the elective offices.

State law requires appointments be made prior to the Monday before the first Friday in December in which the election is held and will take office and serve exactly as if elected at a general election for that office.

Letters and resumes for the recommended appointees from both the Santiago Geologic Hazard Abatement District and Three Arch Bay Community Services District requesting appointment of the above-mentioned individuals to the positions are attached.

FINANCIAL IMPACT:

N/A

STAFFING IMPACT:

N/A

ATTACHMENT(S):

Attachment A - District Letters

Attachment B - Resumes

Attachment C - Elections Code Section 10515

**OATH OF OFFICE
FOR PUBLIC OFFICERS AND EMPLOYEES
(State Constitution, Art. XX. Sec.3 as amended)**

STATE OF CALIFORNIA)

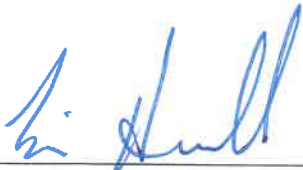
) ss.
COUNTY OF ORANGE)

I, Maec Schwering, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.



Signature

Subscribed and sworn to before me this 13th day of December, 2018.



Signature of Person Administering Oath

Eric Harrell, Santiago GHAD Manager

Printed Name and Title of Person Administering Oath