Sierra County
Board of Supervisors’
Agenda Transmittal &
Record of Proceedings

<table>
<thead>
<tr>
<th>MEETING DATE:</th>
<th>TYPE OF AGENDA ITEM:</th>
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<tr>
<td>November 19, 2019</td>
<td>☑ Regular ☑ Timed ☑ Consent</td>
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<tr>
<th>DEPARTMENT:</th>
<th>APPROVING PARTY:</th>
<th>PHONE NUMBER:</th>
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<tr>
<td>Elections</td>
<td>Heather Foster</td>
<td>530-289-3295</td>
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**AGENDA ITEM:** Resolution approving appointment in lieu of election to the Downieville Public Utility District.

**Supportive Documents Attached:** ☑ Memo ☑ Resolution ☑ Agreement ☑ Other

Pursuant to Elections Code Section §10515 if the number of persons who have filed a declaration of candidacy for director at large for their districts does not exceed the number of offices of director at large and/or no person has filed a declaration of candidacy for any office to be filled at the November 5, 2019 General District Election the supervising authority shall appoint to the office or offices the person or persons, if any, who have filed declarations of candidacy.

**Background Information:**

**Funding Source:**

**General Fund Impact:** No General Fund Impact

**Other Fund:**

**Amount:** $ N/A

**Are Additional Personnel Required?** ☑ Yes, -- -- ☑ No

**Is This Item Allocated in the Budget?** ☑ Yes ☑ No

**Is a Budget Transfer Required?** ☑ Yes ☑ No

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**Space Below for Clerk’s Use**

**Board Action:**

☐ Approved
☐ Approved as amended
☐ Adopted
☐ Adopted as amended
☐ Denied
☐ Other
☐ No Action Taken

☐ Set public hearing
  For: ______________

☐ Direction to: ______________

☐ Referred to: ______________

☐ Continued to: ______________

☐ Authorization given to: ______________

Resolution 2019- ______________
Agreement 2019- ______________
Ordinance ______________

Vote:
  Ayes:
  Noes:
  Abstain:
  Absent:
☐ By Consensus

**Comments:**

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CLERK TO THE BOARD: _____________________  DATE: _____________________
RESOLUTION APPROVING APPOINTMENTS IN LIEU OF ELECTION FOR CERTAIN DISTRICTS IN SIERRA COUNTY

Resolution 2019 - _____

WHEREAS, The County Clerk in her capacity as Registrar of Voters has certified, per Election Code §10515, that the number of persons who have filed a declaration of candidacy for director at large for their districts does not exceed the number of offices of director at large to be filled at the November 5, 2019 General District Election; and

WHEREAS, the County Clerk as Registrar of Voters has requested the Sierra County Board of Supervisors in their capacity as the supervising authority to appoint those persons who filed declarations of candidacy for their district.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors hereby makes the requested appointment to the following district.

DOWNIEVILLE PUBLIC UTILITY DISTRICT:

1. GREG JOHNSON

ADOPTED by the Board of Supervisors of the County of Sierra, State of California on the 19th day of November, 2019, by the following vote:

AYES:
NOES:
ABSTAIN:
ABSENT:

COUNTY OF SIERRA

PAUL ROEN
Chairman, Board of Supervisors

ATTEST:

HEATHER FOSTER
Clerk of the Board

APPROVED AS TO FORM:

DAVID PRENTICE
County Counsel