

**BEFORE THE BOARD OF SUPERVISORS
OF THE COUNTY OF YUBA**

**APPOINT MEMBERS IN LIEU OF)
ELECTION TO THE BOARD OF)
DIRECTORS FOR SPECIAL)
DISTRICTS)**

RESOLUTION NO. 2009-96

WHEREAS, the County Clerk of the County of Yuba has determined that the number of candidates for the office of director of the specified districts does not exceed the number of director(s) to be filled at the forthcoming district election on November 3, 2009 ; and

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

District 10 / Hallwood, Community Services District

NAME	TERM
Charles B. Wilson	4 Years
Peter J. Hall	4 Years
Stephen L. Roper	4 Years

Dobbins-Oregon House, Fire Protection District

NAME	TERM
Michael Hatherly	2 Years
Michael Edward Lee	4 Years
John Norris	4 Years

Smartsville Fire Protection District

NAME	TERM
Marcelino L. Zamora	4 Years
Jack L. Underwood	4 Years

WHEREAS, no Declaration of Candidacy was filed for Camptonville Community Services District Governing Board and the Governing Board of the Camptonville Community Services District has adopted District Resolution No. 09-01, which is attached as Exhibit A, recommending the following individuals to be appointed to the vacant seats; and

Camptonville Community Services Director

NAME	TERM
Carol Holland	4 Years
Rita Ortega	4 Years

WHEREAS, no Declaration of Candidacy was filed for the River Highlands Community Services District Governing Board; and

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 and take office and serve exactly as if elected at a general district election for the office."; and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED by the Board of Supervisors of the County of Yuba that the persons listed below are hereby appointed for the terms set forth as director of the specified districts to serve in such capacities from noon on December 5, 2009 until the expiration of the term.

District 10 / Hallwood, Community Services District

NAME	TERM
Charles B. Wilson	4 Years (Expire 2013)
Peter J. Hall	4 Years (Expire 2013)
Stephen L. Roper	4 Years (Expire 2013)

Dobbins-Oregon House, Fire Protection District

NAME	TERM
Michael Hatherly	2 Years (Expire 2011)
Michael Edward Lee	4 Years (Expire 2013)
John Norris	4 Years (Expire 2013)

Smartsville Fire Protection District

NAME	TERM
Marcelino L. Zamora	4 Years (Expire 2013)
Jack L. Underwood	4 Years (Expire 2013)

Camptonville Community Services District

NAME	TERM
Carol Holland	4 Years (Expire 2013)
Rita Ortega	4 Years (Expire 2013)

River Highlands Community Services District

No Appointments

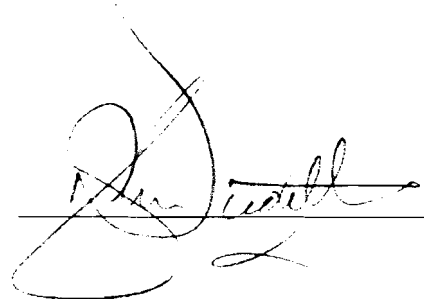
PASSED AND ADOPTED this 27 day of October, 2009, by the Board of Supervisors of the County of Yuba, by the following vote:

AYES: Supervisors Vasquez, Nicoletti, Abe and Stocker

NOES: None

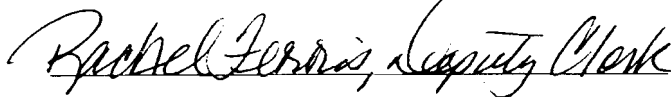
ABSENT: Supervisor Griego

ABSTAIN: None



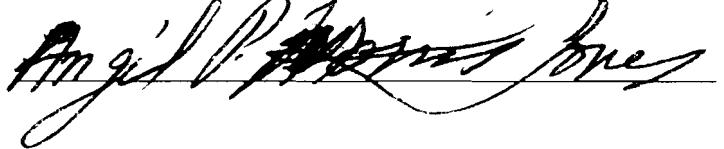
Chairman

ATTEST: DONNA STOTTLEMEYER
CLERK OF THE BOARD OF SUPERVISORS



Deputy Clerk

APPROVED AS TO FORM: COUNTY COUNSEL
ANGIL MORRIS JONES



County Counsel

Resolution No. 09-01

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAMPTONVILLE COMMUNITY SERVICES DISTRICT. TO APPOINT 2 MEMBERS TO THE BOARD OF DIRECTORS.

WHEREAS, two (2) members of Board of Directors of the Camptonville Community Services District are up for re-election.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Camptonville Community Services District does resolve to recommend to the Yuba County Board of Supervisors to appoint the following Directors for the terms of office indicated:

- Carol Holland – 4 years (2013)
- Rita Ortega- 4 years (2013)

PASSED AND ADOPTED at a meeting of the Board of Directors held on September 21, 2009, by the following vote:

AYES: 5

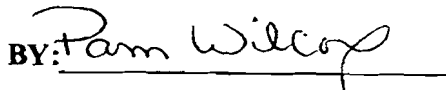
NOES: ~~0~~

ABSTAIN:

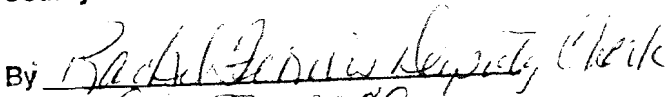
ABSENT:


CHAIRMAN

ATTEST:
CLERK OF THE BOARD OF DIRECTORS:

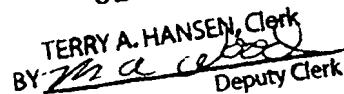
BY: 

The foregoing instrument is a correct copy of the original on file in this office
ATTEST: DONNA STOTTEMEYER
Clerk of the Board of Supervisors of the County of Yuba, State of California

By  Deputy Clerk Exhibit A
Date: Oct 27, 2009

FILED

SEP 25 2009

TERRY A. HANSEN, Clerk
BY:  Deputy Clerk