



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

D-2

For the meeting of: November 24, 2015

Date: November 18, 2015
To: Board of Supervisors
From: Kelly Sanders, County Clerk, Recorder and Registrar of Voters
Subject: Appointment of Special District Directors

RECOMMENDATION(S):

That the Board of Supervisors:

1. Receive staff report; and
2. Appoint attached slates of individuals to special district governing boards, pursuant to California Election Code, §10515 and §10517, with exception of four district nominees who do not meet the residency requirement.
3. Appoint the nominees not meeting residency requirements pursuant to Government Code § 24001.

SOURCE OF FUNDING: General Fund

DISCUSSION:

Humboldt County currently has a total of 46 special districts with elected governing boards, including the County's community services, fire, water, and other districts. Boards are typically comprised of five positions, including both two-year and four-year positions. Biennially, during odd numbered years, terms for up to three district board positions expire; these seats must be filled.

The elections process commences with a candidate filing period during which time qualified Humboldt County residents can file to serve on a district board in the jurisdiction in which they live. Pursuant to

Prepared by Lucinda J. Jackson, Administrative Analyst

CAO Approval Cheryl D. Thompson

REVIEW:

Auditor _____ County Counsel RD Human Resources _____ Other _____

TYPE OF ITEM:

☒ Consent
☐ Departmental
☐ Public Hearing
☐ Other _____

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT

Upon motion of Supervisor Bass Seconded by Supervisor Lovelace

Ayes Sundberg, Lovelace, Fennell, Bohn, Bass
Nays _____
Abstain _____
Absent _____

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: Nov. 24, 2015

By: Kathy Hayes
Kathy Hayes, Clerk of the Board

California Elections Code §10517, when the number of qualified candidates filing for a position exceeds the number of positions available, the county elections official, the Registrar of Voters, will conduct a general district election to fill the available positions. When the number of qualified candidates filing for a position equals the number of positions available and no petition requesting an election has been filed, California Elections Code §10515(a) directs the officer conducting the election, the Registrar of Voters, to request the supervising authority, the Board of Supervisors, appoint qualified candidates who have filed candidacy papers; the supervising authority will make these appointments in lieu of an election. However, when the number of qualified candidates is fewer than the number of positions available, California Elections Code §10515(b) directs the supervising authority to appoint a person who is qualified as of the date an election would have been held.

The candidacy filing period for the 2015 Consolidated District Election was held from July 13, 2015 through August 7, 2015. At the close of the filing period, six of the 46 districts received more candidate filings than positions available. California Elections Code §10517 directs these districts to move to general district election.

At the close of the filing period, 31 of the 46 districts received the same number of candidate filings as positions available for one or more open positions. California Elections Code §10515(a) directs your Board to appoint qualified persons who have filed candidacy papers in lieu of election. Attachment 1 summarizes qualified candidates who have filed candidacy papers.

At the close of the filing period, 19 of the 46 districts received fewer candidate filings than positions available for one or more open positions. California Elections Code §10515(b) directs your Board to appoint a person who is qualified as of the date the November 3, 2015 election was held. The Humboldt County Elections Office notified districts of the status of available openings. Attachment 2 summarizes candidates who have been nominated by district boards; Attachment 3 provides copies of correspondence from districts requesting appointments.

Of the district nominations received by the Elections Office, some of those from two districts do not meet government code requirements: Pursuant to Government Code §24001, a qualified candidate must be a registered voter of the district at the time of the appointment. Those people nominated are as follows: Doug Comstock, Orick Community Services District; Gary Wellborn, Soran Anderson and Richard Thompson, Garberville Sanitary District. The Board of Supervisors may waive this requirement and appoint any or all of these nominees if the Board finds that the best interests of the district will be served, Government Code §24001.

Attachment 4 summarizes remaining districts board vacancies, assuming your Board appoints candidates as listed on Attachment 1 and Attachment 2.

FINANCIAL IMPACT: None.

OTHER AGENCY INVOLVEMENT: Not applicable.

ALTERNATIVES TO STAFF RECOMMENDATIONS:

The Board of Supervisors could choose to appoint qualified voters from the respective districts other than those listed in Attachment 2.

ATTACHMENTS:

- Attachment 1: Appointments in Lieu of Election
- Attachment 2: Other Appointments
- Attachment 3: Copies of Correspondence from Districts Requesting Appointments
- Attachment 4: Remaining Vacancies

Attachment 1

Appointments in Lieu of Election



County of Humboldt
Consolidated District Elections
 (November 3, 2015)

DISTRICT	#	TERM	CANDIDATE	APPOINTMENT IN LIEU
Big Lagoon Community Services District	CLOSED			
	2	4 YR	Barbara Halton-Subkis	X
		4 YR	Jon Spillers	X
	CLOSED			
	1	2 YR	Valen Castellano	X
Briceland Community Services District	CLOSED			
	2	4 YR	Sarah Harmon	X
		4 YR	Linda Feretto	X
	CLOSED			
	1	2 YR	Chestine Anderson	X
Carlotta Community Services District	CLOSED			
	3	4 YR	Birdie Brownfield	X
		4 YR	Cristal Wilson	X
		4 YR	Bill Weare	X
	CLOSED			
	1	2 YR	Erik Bess	X
Fieldbrook Glendale Community Services District	CLOSED			
	2	4 YR	Richard Grissom	X
		4 YR	Janet Miller	X
Humboldt Community Services District	CLOSED			
	3	4 YR	Dave Saunderson	X
		4 YR	Frank Scolari	X
		4 YR	David Tyson	X
	CLOSED			
	1	2 YR	Gregg Gardiner	X
Loleta Community Services District	OPEN			
	3	4 YR	David Goodrich	X
		4 YR	John Sarico	X
		4 YR	Jack Young	X
	1	2 YR		
McKinleyville Community Services District	CLOSED			
	2	4 YR	John Corbett	X
		4 YR	Helen Edwards	X



County of Humboldt
Consolidated District Elections
 (November 3, 2015)

DISTRICT	#	TERM	CANDIDATE	APPOINTMENT IN LIEU
Miranda Community Services District	CLOSED			
	3	4 YR	Kathy Eldridge	X
		4 YR	Gary Miller	X
		4 YR	Jason Salomon	X
	CLOSED			
	1	2 YR	Robert Harris	X
Palmer Creek Community Services District	CLOSED			
	2	4 YR	Donald Brown	X
		4 YR	Ken Pinkerton	X
	CLOSED			
	1	2 YR	Shawn Barsanti	X
Patrick Creek Community Services District	CLOSED			
	2	4 YR	Jerry Fowler	X
		4 YR	Judy Webb	X
Redway Community Services District	OPEN			
	3	4 YR	Linda Sutton	X
		4 YR	Arthur McClure	X
		4 YR	Michael McKaskle	
Riverside Community Services District	OPEN			
	2	4 YR 4 YR	Mark Dekens	X
Scotia Community Services District	CLOSED			
	2	4 YR	Diane Bristol	X
		4 YR	Susan Pryor	X
Weott Community Services District	CLOSED			
	2	4 YR	Jeffrie O'Neil	X
		4 YR	Anthony Femenella	X
	CLOSED			
	1	2 YR	Kyle Harrison	X
Westhaven Community Services District	CLOSED			
	3	4 YR	David Hankin	X
		4 YR	Gregory Smith	X
		4 YR	William Verick	X
Arcata Fire Protection District, Div 1	CLOSED			
	1	4 YR	Dennis Lindstrom	X
Arcata Fire Protection District, Div 3	CLOSED			
	1	4 YR	Stephen Tyler	X



County of Humboldt
Consolidated District Elections
 (November 3, 2015)

DISTRICT	#	TERM	CANDIDATE	APPOINTMENT IN LIEU
Blue Lake Fire Protection District	OPEN			
	3	4 YR	Patrick Lynch	X
		4 YR	Peter Jackson	X
		4 YR	Eduard Jones	
	OPEN			
	1	2 YR	Mandi Kindred	
Bridgeville Fire Protection District	CLOSED			
	2	4 YR	Leslie Barnwell	X
		4 YR	David Vegliano	X
Briceland Fire Protection District	CLOSED			
	2	4 YR	James Wilson	X
		4 YR	Tara Myers	X
Ferndale Fire Protection District	OPEN			
	3	4 YR	Leland Tomasini	X
		4 YR	Jack Smith	
		4 YR	George Nichols	
Humboldt No. 1 Fire Protection District	CLOSED			
	3	4 YR	John Crumley	X
		4 YR	Joann Gath	X
		4 YR	Verne Skjonsby	X
	CLOSED			
	1	2 YR	Kirk White	X
Petrolia Fire Protection District	CLOSED			
	2	4 YR	James Groeling	X
		4 YR	Charles Morgan	X
Redway Fire Protection District	CLOSED			
	1	4 YR	Edgar Brady	X
	OPEN			
	2	2 YR 2 YR	Steve Finch Patrick Drewry	X
Rio Dell Fire Protection District	CLOSED			
	3	4 YR	Michael Barsanti	X
		4 YR	Billy Joe Dillard	X
		4 YR	Arnold Kemp	X
Samoa Peninsula Fire Protection	CLOSED			
	3	4 YR	Hal Grotke	X
		4 YR	Troy Nicolini	X
		4 YR	Lia Stoffers	X



County of Humboldt
Consolidated District Elections
 (November 3, 2015)

DISTRICT	#	TERM	CANDIDATE	APPOINTMENT IN LIEU
Humboldt Bay Harbor, Recreation and Conservation District Division 1	CLOSED			
	1	4 YR	Larry Doss	X
Garberville Sanitary District	OPEN			
	2	4 YR	Gary Wellborn	
		4 YR	Soran (Rio) Anderson	
	OPEN			
	2	2 YR	Doug Bryan	X
		2 YR	Richard W Thompson	
North Humboldt Park & Recreation	CLOSED			
	3	4 YR	Ron FRitzsche	X
		4 YR	MichaEL Morrison	X
		4 YR	Jan Ross	X
	CLOSED			
	1	2 YR	JoAnne Joy	X
Hydesville County Water District	CLOSED			
	3	4 YR	David Jackson	X
		4 YR	Chris Prlor	X
		4 YR	Randall Stone	X
Jacoby Creek County Water District	OPEN			
	2	4 YR	Sam Rich	X
		4 YR		

Attachment 2

Other Appointments



County of Humboldt
Consolidated District Elections
 (November 3, 2015)

DISTRICT	#	TERM	CANDIDATE	APPOINTMENT SD RECOMMEND
Orick Community Services District			OPEN	
	3	4 YR	Ron Barlow	X
		4 YR	Bobby Secor	X
		4 YR	Byron Frick	X
	1	2 YR	Doug Comstock (out of district)	X
Orleans Community Services District			OPEN	
	2	4 YR	Blythe Reis	X
		4 YR	Chook-Chook Hillman	X
	1	2 YR	Deanna Marshall	X
Phillipsville Community Services District			OPEN	
	3	4 YR	Bonnie Mullaney	X
		4 YR	Debbie Richards	X
		4 YR		
Redway Community Services District			OPEN	
	3	4 YR	Linda Sutton	
		4 YR	Arthur McClure	
		4 YR	Michael McKaskle	X
Blue Lake Fire Protection District			OPEN	
	3	4 YR	Patrick Lynch	
		4 YR	Peter Jackson	
		4 YR	Eduard Jones	X
	1	2 YR	Mandi Kindred	X
Ferndale Fire Protection District			OPEN	
	3	4 YR	Leland Tomasini	
		4 YR	Jack Smith	X
		4 YR	George Nichols	X
Kneeland Fire Protection District			OPEN	
	2	4 YR	Michael Davis	X
		4 YR	Elizabeth Watson	X
	3	2 YR	Lindsay Green	X
		2 YR	Robert Phipps	X
		2 YR	Jodi Lee deMontigny	X
Redway Fire Protection District			OPEN	
	1	4 YR	Edgar Brady	
	2	2 YR	Steve Finch	
		2 YR	Patrick Drewry	X



County of Humboldt
Consolidated District Elections
(November 3, 2015)

DISTRICT	#	TERM	CANDIDATE	APPOINTMENT SD RECOMMEND
Willow Creek Fire Protection District			OPEN	
	2	4 YR 4 YR	Jan Joki	X
Garberville Sanitary District			OPEN	
	2	4 YR	Gary Wellborn (out of district)	X
		4 YR	Soran Anderson (out of district)	X
			OPEN	
	2	2 YR	Doug Bryan	
		2 YR	Richard W Thompson (out of district)	X

Attachment 3

Copies of Correspondence from Districts Requesting Appointments

ORICK COMMUNITY SERVICES DISTRICT

P.O. BOX 224 - 101 SWAN ROAD
ORICK, CA 95555
(707) 488-5741

RECEIVED

AUG 21 2015

HUMBOLDT COUNTY
ELECTIONS

Lucinda Jackson
County of Humboldt
Office of Elections
3033 H Street, Eureka, CA
August 20, 2015

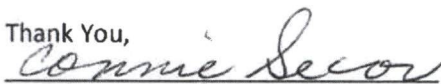
Lucinda;

The Orick Community Services District governing board is recommending Doug Comstock to fill the position vacated by Karla Youngblood for the term ending in 2017. His residential address is 1061 Gunst Road, Orick CA 95555.

The members filling the three positions with terms ending in December 2015 have chosen to continue to be on the board. These members are:

Ron Barlow, 120420 Hwy 101, Orick
Bob Secor, 24 Barnum Street, Orick
Byron Frick, 1677 Hufford Road, Orick

Thank You,



Connie Secor, Bookkeeper OCSD
(707) 488-5741



Redway Community Services District
P.O. Box 40
Redway, CA 95560
(707) 923-3101

RECEIVED

SEP 28 2015

HUMBOLDT COUNTY
ELECTIONS

September 22, 2015

Humboldt County Board of Supervisors
Humboldt County Courthouse
825 Fifth Street
Eureka, CA 95501

Dear Members of the Board;

As the result of a the end of a Board term, our Board of Directors will have a vacancy as of December 2015. At a Regular Board Meeting on August 19, 2015, a quorum of Redway's Board agreed unanimously to recommend that the Board of Supervisors reappoint Mr. Michael McKaskle to fill this vacancy. Mr. McKaskle is currently a member of our Board. Your assistance in this matter is greatly appreciated.

Sincerely,
Redway Community Services District

Debra Evans, Business Manager

FERNDAL FIRE PROTECTION DISTRICT

PO BOX 412, FERNDAL, CA 95536

Humboldt County Board of Supervisors:

The Ferndale Fire Protection District held a meeting on Tuesday, September 29th and appointed Jack Smith and George Nichols to both serve a 4 year term ending in 2019.

Thank You,
Kalynn Dolcini
Secretary/Treasurer

Eduard R. Jones
651 Chartin way
Blue Lake, Ca 95525

P.O. Box 995
~~Blue Lake, Ca 95525~~
Acata, Ca 95518
707-499-7474

Appointee to
Blue Lake fire protection
District Board of Commissioners

Mandi Kindred
725 Rancheria Rd
Blue Lake, Ca 95525

Please call Ray at
707-499-4876 with
any additional questions



WILLOW CREEK FIRE
PROTECTION DISTRICT
P.O. Box 762
51 WILLOW ROAD
WILLOW CREEK, CA 95573

(PH)530-629-2968
(FAX)530-629-1979

8-18-15

Lucinda,

I am recommending Jan Joki for a 4 year board term.

Thank you.

Russell B. Pace III, Vice Chair
Willow Creek Fire Protection District
Board of Directors
PO Box 762
Willow Creek, CA 95573

RECEIVED

SEP 23 2015

HUMBOLDT COUNTY
ELECTIONS

Garberville Sanitary District
PO Box 211
919 Redwood dr.
Garberville, CA. 95542
Office(707)923-9566 Fax(707)923-3130
remerson@garbervillesd.org

Humboldt County Board of Supervisors,
Humboldt County Office of Elections, (attn: Lucinda)
3033 H Street, Eureka, CA. 95501
humboldt_elections@co.humboldt.ca.us

Re: Board Vacancy for Garberville Sanitary District,

I have received notification from the Humboldt County Office of Elections that we had an insufficient number of applicants for the November 3rd election which will leave Garberville Sanitary District with 2 Board members and the inability to conduct business.

I am submitting three names of qualified candidates and requesting the Board of Supervisors appoint these individuals to those vacant seats.

My Recommendation:

Vacant Position---Appoint **Gary Wellborn** to the **(2 year vacant position)** immediately so we will have three Board members at the December 2015 meeting.

Gary Lives within the Sphere of Influence at 1025 Kimtu rd. and is in between two areas of the District with a GSD main water line passing his property which LAFCO has ruled can be used to serve his residence if petitioned.

Gary votes in the District, owns a home in the District and does his daily business in the District. He also has sat on public Boards and currently has a water and distribution certificate which will help in making water and operations decisions.

Soran (Rio) Anderson---I am requesting that you appoint Rio to remain on the Board after the general election. Rio has served as Board President for two years and is extremely committed to Garberville and does a great job representing the customers of the District.

He desires to stay on the Board but has moved to 2557 Blue Rock rd in Benbow. He still owns several homes, apartments and businesses in Garberville besides working here daily, voting and involving himself with the community. Nobody is more committed to Garberville or protecting the community he grew up in than Rio.

Bill Stewart Position---I am requesting that **Richard Wayne Thompson** be appointed to Bill Stewarts position after the general election because Bill is moving and will be unable to meet the election requirements.

Richard Thompson lives at 49 Old Briceland rd. and is within the GSD Sphere of Influence to be served by the District at such time that boundaries are expanded.

Richard is a retired Cal-Trans engineer and would lend an enormous amount of knowledge to any projects we have as well as having experience sitting on other public board's. He votes in the District and has a vested interest in Garberville because this is where he sits on the Lions Club Board, donates time and socializes with his wife who also serves on various public boards.

For Consideration

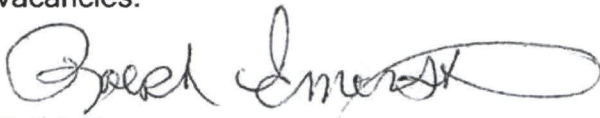
Please appoint these three people to serve on the Garberville Sanitary District Board and allow us to have a full Board for the first time in 3 years.

1. Gary Wellborn—1025 Kimtu Rd, Garberville
2. Soran (Rio) Anderson—2557 Blue Rock Rd, Benbow
3. Richard Thompson—49 Old Briceland Rd, Garberville

Summary

By approving these appointments you will allow GSD to have a five member board and be able to address the needs of GSD and the community.

Thank you for your consideration and willingness to assist GSD in filling these vacancies.

A handwritten signature in black ink, appearing to read "Ralph Emerson", with a large, stylized flourish at the end.

Ralph Emerson

**General Manager
Garberville Sanitary District**

Kneeland Volunteer Fire Department
Kneeland Fire Protection District
6201 Greenwood Hts Dr, Kneeland, California 95549 IRC
Section 501(c) 4 - EIN # 68-0041406 - DUNS # 188543131

October 20, 2015

Humboldt County Elections Office
Attn: Judi Hedgpeth
3033 H Street, Rm 20
Eureka, CA 95501

RECEIVED

OCT 22 2015

HUMBOLDT COUNTY
ELECTIONS

Dear Judi,

For the upcoming elections we have two 4-year positions and three 2-year positions to be filled. None of the current board members have filed for candidacy, however all are interested in being appointed.

We ask that the following currently serving directors be appointed as follows:

- Michael Davis and Elizabeth Watson for the two 4-year positions,
- Lindsay Green, Robert Phipps and Jodi Lee deMontigny for the three 2-year positions.

If you have any questions, I can be reached at 442-2997.

Sincerely



Lindsay Green
Secretary to the Board
Kneeland Fire Protection District

Jackson, Lucinda

From: Julia Minton <julia@phillipsvillecsd.org>
Sent: Wednesday, October 28, 2015 1:55 PM
To: Jackson, Lucinda
Subject: Appointment of PCSD Board members

To Whom It May Concern,

On behalf of the Phillipsville Community Services District Board of Directors, we request that you appoint **Bonnie Mullaney** and **Debbie Richards** to a 4 year term on PCSD Board. Each are currently serving on the Board of Directors and would like to continue. They each live in within the PCSD district and are registered to vote.

Due to the lack of candidates, PCSD would like to leave the third seat open until a qualified candidate is found. Please note that Terry Wogan, who previously occupied that seat has since passed away.

Please feel free to contact me if you have any questions or concerns.

-Julia Minton

Business Manager on behalf of the PCSD Board of Directors

Phillipsville Community Services District
PO Box 231, Phillipsville, CA 95559
(707) 943-1650
julia@phillipsvillecsd.org
Office is open every Wednesday

Redway Fire Protection District

155 EMPIRE AVENUE
P.O. BOX 695
REDWAY, CALIFORNIA 95560
TELEPHONE 707/923-2617
FAX 707/923-2617

October 16, 2015

To: Lucinda
County of Humboldt
Elections Office
3033 H Street
Eureka CA 95501

Re: Board Member

The Redway Fire Protection District Board of 155 Empire Ave. Redway CA 95560 has appointed Patrick Drewry as a board member. Ed Brady made motion to appoint Patrick Drewry, Steve Finch 2nd.

Patrick Drewry
P O Box 1683
Redway CA 95560
707-923-3342

Sincerely
Lori Ruiz
District Secretary

ORLEANS COMMUNITY SERVICE DISTRICT

November 11, 2015

To Whom It May Concern:

Due to no new candidates applying for the Orleans Community Service District Board we ask that you reappoint Chook-Chook Hillman as the board President. Chook-Chook will be taking over for Jeff Reynolds, the former President, who is no longer serving on the board. Also, we request that Blythe Reis retain her position on the board for a four year term as well.

Deanna Marshall is our newest board member. Deanna, originally from Orleans resides in Karuk Tribal Housing and she meets the requirements to hold a 4 year term on the board.

Should you need any further documentation or have any questions, please feel free to contact me via email or phone.

Thank you,

Jessica Patterson
Assistant Office Manager

37737 Hwy 96
PO Box 303
Orleans, CA 95556

PHONE	530-627-3454
FAX	530-627-3454
EMAIL	orleanscsd@gmail.com

Attachment 4

Remaining Vacancies



County of Humboldt
Consolidated District Elections
 (November 3, 2015)

DISTRICT	#	TERM	CANDIDATE	APPOINTMENT VACANT
Loleta Community Services District			CLOSED	
	3	4 YR	David Goodrich	
		4 YR	John Sarico	
		4 YR	Jack Young	
			OPEN	
	1	2 YR		X
Phillipsville Community Services District			OPEN	
	3	4 YR	Bonnie Mullaney	
		4 YR	Debbie Richards	
		4 YR		X
Riverside Community Services District			OPEN	
	2	4 YR	Mark Dekens	
		4 YR		X
Garberville Fire Protection District			OPEN	
	2	4 YR		X
		4 YR		X
Myers Flat Fire Protection District			OPEN	
	1	4 YR		X
Telegraph Ridge Fire Protection			OPEN	
	3	4 YR		X
		4 YR		X
		4 YR		X
Willow Creek Fire Protection District			OPEN	
	2	4 YR	Jan Joki	
		4 YR		X
Alderpoint County Water District			OPEN	
	3	4 YR		X
		4 YR		X
		4 YR		X
			OPEN	
	1	2 YR		X
Jacoby Creek County Water District			OPEN	
	2	4 YR	Sam Rich	
		4 YR		X