



## COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C9

For the meeting of: November 14, 2017

Date: October 13, 2017  
To: Board of Supervisors  
From: Kelly Sanders, Clerk/Recorder/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 Elections Code, Sections 10515 and 10517.

SOURCE OF FUNDING: General Fund and special districts.

### DISCUSSION:

Humboldt County currently has 47 special districts with elected governing boards, including community services, fire, water, and other districts. Special district boards are typically comprised of five positions, including two-year and four-year positions. In years past, district board terms would expire biennially in odd-numbered years. Even with a recent shift by many special districts to even-numbered year elections, 36 special districts are participating in this year's odd-numbered year election.

Prepared by Lucinda Jackson

CAO Approval [Signature]

### REVIEW:

Auditor \_\_\_\_\_ County Counsel [Signature] 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 Fennell Seconded by Supervisor Wilson

Ayes Sundberg, Fennell, Bass, Bohn, Wilson  
Nays \_\_\_\_\_  
Abstain \_\_\_\_\_  
Absent \_\_\_\_\_

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

Dated: 11/14/17

By: [Signature]  
Kathy Hayes, Clerk of the Board

The elections process commences with a candidate filing period during which time qualified Humboldt County residents can file candidacy papers to serve on a district board in the jurisdiction in which they live. Pursuant to California Elections Code, Section 10517, when the number of qualified candidates filing for a position exceeds the number of seats available, the county elections official, the Registrar of Voters, will conduct a general district election to fill the available seats. When the number of qualified candidates filing for a seat equals the number of seats available and no petition requesting an election has been filed, California Elections Code, Section 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 seats available, California Elections Code, Section 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 2017 Consolidated Districts Election was held from July 17, 2017 through August 11, 2017. At the close of the filing period, 19 of the 36 districts received the same number of candidate filings as seats available for one or more open seats. California Elections Code, Section 10515(a), directs the Board of Supervisors to appoint these qualified candidates in lieu of an election. Attachment 1 summarizes qualified candidates who have filed candidacy papers. At the close of the filing period, 17 of the 36 districts received fewer candidate filings than seats available for one or more open seats. California Elections Code, Section 10515(b), directs the Board of Supervisors to appoint a person who is qualified as of November 7, 2017, the date the Consolidated Districts Election was held. The Humboldt County Office of Elections notified districts of the status of available seats. Attachment 2 summarizes candidates who have been nominated by district governing boards; Attachment 3 provides copies of district correspondence requesting appointment.

Of the district nominations received by the Office of Elections, two of the district-recommended persons do not meet minimum qualifications as prescribed by Government Code, Section 24001, which states “a person is not eligible to a county or district office, unless he or she is a registered voter of the county or district in which the duties of the office are to be exercised at the time that nomination papers are issued to the person or at the time of the appointment of the person.” Persons not meeting minimum qualifications include Michael Coelho, who is recommended by Briceland Fire Protection District but not registered to vote in Humboldt County, and George Monroe, who is recommended by Myers Flat Fire Protection District but lives outside of the district. Pursuant to Government Code, Section 24001, the Board of Supervisors may waive this requirement “if it finds that the best interests of the county or district will be served.” Both Briceland Fire Protection District and Myers Flat Fire Protection District have struggled to find willing citizens to serve on these district boards. For this reason, the Office of Elections recommends the Board of Supervisors waive this requirement and appoint these persons who would otherwise be eligible, pursuant to district recommendation.

Attachment 4 summarizes remaining district board vacancies, assuming the above appointments are made.

FINANCIAL IMPACT: None.

OTHER AGENCY INVOLVEMENT:

Community Services Districts

Fire Protection Districts

Water Districts

North Humboldt Recreation & Park District

Resort Improvement District No. 1

### 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: District Correspondence Requesting Appointment

Attachment 4: Remaining Vacancies

## Attachment 1

### Appointments in Lieu of Election



# CONSOLIDATED DISTRICTS ELECTION

NOVEMBER 7, 2017

District	Avail	Seats	Term	Applicant	App in Lieu
COMMUNITY SERVICES DISTRICTS (17)					
BIG LAGOON CSD					
	2	2	Charles King		X
		2	Valen Edward Castellano		X
	3	4	Marjorie Ann Adler		X
		4	William Kenneth Wenger		X
		4	Richard Maier		X
BRICELAND CSD					
	2	4	Al B Karl		X
		4	Jim Courtois		X
CARLOTTA CSD					
	2	4	Erik Micheal Bess		X
		4	Janet Mattson		X
FIELDBROOK GLENDALE CSD					
	3	4	Jason Garlick		X
		4	Starr Kilian		X
		4	John Roy Sheppard		X
LOLETA CSD					
	2	4	James Carr		X
		4			
MIRANDA CSD					
	2	2	Bambi Lynn Henderson		X
		2	Martin Anthony Eldridge		X
	2	4	Jessica Kay Willis		X
		4	Robert Gordon Harris		X
PALMER CREEK CSD					
	3	4	Lewis McCrigler		X
		4	Lowell Wallace		X
		4	Shawn Joseph Barsanti		X
PATRICK CREEK CSD					
	1	2	Edward Maxwell Webb		X
	3	4	Autumn Lee Indrebo		X
		4	Jerry Aldoroty		X
		4	Robert Medina		X

# CONSOLIDATED DISTRICTS ELECTION

## NOVEMBER 7, 2017

District	Avail	Seats	Term	Applicant	App in Lieu
REDWAY CSD					
	2	4		Dian Elizabeth Griffith	X
		4		Ronald Scott Kender	X
RIVERSIDE CSD					
	1	2		Glenn Giaimo	X
	3	4			
		4			
		4			
SCOTIA CSD					
	3	4		Richard Foster Walsh	X
		4		Paul Keith Newmaker	X
		4		Gayle Yvonne McKnight	X
WEOTT CSD					
	3	4		Barbara Kennedy	X
		4			
		4			
WESTHAVEN CSD					
	2	4		Michael L Moon	X
		4		Steven Phipps	X
WILLOW CREEK CSD					
	1	2		Tyler L. Holmes	X
	2	4		Joseph Milton O'Hara	X
		4		Edgar Boaz Duggan, III	X
FIRE PROTECTION DISTRICTS (14)					
BLUE LAKE FPD					
	1	2		Angela Lee Shull	X
	2	4		Rodney James Anderson	X
		4			
BRICELAND FPD					
	3	4		Robert A. Seifert Gage	X
		4			
		4			



# CONSOLIDATED DISTRICTS ELECTION

NOVEMBER 7, 2017

District	Avail	Seats	Term	Applicant	App in Lieu
BRIDGEVILLE FPD					
	1	2		Alan B. Brainerd	X
	3	4		Joyce Marie Church	X
		4		Benny C. Fleek	X
		4		Brian Keith Phillips	X
FERNDALE FPD					
	2	4			
		4		David Thomas Ford	X
FRUITLAND RIDGE FPD					
	1	4		Katherine Coleman	X
HUMBOLDT FPD NO. 1					
	2	4		Kathi Jeanne Hendricks	X
		4		Jo M. Wattle	X
PETROLIA FPD					
	1	4		John Fredrick Cook	X
REDWAY FPD					
	2	4		Steve Charles Finch	X
		4		Charles Harrison	X
RIO DELL FPD					
	1	2		Glenn Fredric Brooks	X
	2	4		Joe Timmerman	X
		4		James Barsanti	X
SAMOA PENINSULA FPD					
	2	4		Angela Unea	X
		4		Tracie Smith	X
OTHER DISTRICTS (5)					
HYDESVILLE COUNTY WATER DISTRICT					
	2	4		Terry Davis	X
		4		Steven R. Hughes	X
JACOBY CREEK COUNTY WATER DISTRICT					
	1	2			
	3	4		Timothy Brater	X
		4		Stephen Davidson	X
		4		Wayne A. Palmrose	X

# CONSOLIDATED DISTRICTS ELECTION

NOVEMBER 7, 2017

<i>District</i>	<i>Avail Seats</i>	<i>Term</i>	<i>Applicant</i>	<i>App in Lieu</i>
NORTH HUMBOLDT REC & PARK DISTRICT				
	1	2	Pam D. Loudenslager	X
	2	4	Kelley Ann Musolf (Hurlburt)	X
		4		
RESORT IMPROVEMENT DISTRICT #1				
	2	4	Jack Carroll Hargrave Jr.	X
		4	Michael Schad	X



## Attachment 2

### Other Appointments

# CONSOLIDATED DISTRICTS ELECTION

NOVEMBER 7, 2017

District	Avail	Seats	Term	Applicant	District Nom
COMMUNITY SERVICES DISTRICTS (17)					
ORLEANS CSD					
	3	4		Roberta Coragliotti	
		4		Earl Crosby, Jr.	
		4		Deanna Marshall	
PHILLIPSVILLE CSD					
	1	2		Christine Valk	
	2	4		Kathy Wilson	
		4		Jennie Beebe	
RIVERSIDE CSD					
	1	2	Glenn Giaimo		
	3	4		Annjanette Dodd	
		4		Ingrid Pfeiffer	
		4		Conrad Calimpong	
WEOTT CSD					
	3	4	Barbara Kennedy		
		4		Marcella Gauna	
		4			
FIRE PROTECTION DISTRICTS (14)					
BRICELAND FPD					
	3	4	Robert A. Seifert Gage		
		4		Michael Coelho	
		4		Elizabeth Davidson	
FERNDALE FPD					
	2	4		William Becker	
		4	David Thomas Ford		
KNEELAND FPD					
	3	4		Robert Phipps	
		4		Lindsay Green	
		4		Francis Culbertson	
MYERS FLAT FPD					
	1	2		George Monroe	
	2	4		Mary Whitmore	
		4		Robert Perkins	

# CONSOLIDATED DISTRICTS ELECTION

NOVEMBER 7, 2017

District	Avail Seats	Term	Applicant	District Nom
TELEGRAPH RIDGE FPD				
	3	2		Karman Willner
		2		Justin Cogswell
		2		Laura Cochrane
	2	4		Laurel Radloff
		4		Moses Danzer
OTHER DISTRICTS (5)				
JACOBY CREEK COUNTY WATER DISTRICT				
	1	2		Joan Dixon
	3	4	Timothy Brater	
		4	Stephen Davidson	
		4	Wayne A. Palmrose	



## Attachment 3

### District Correspondence Requesting Appointment

Due Oct. 10<sup>th</sup>  
✓ 29 10/11/17

**ORLEANS CSD  
RECOMMENDATION FOR  
HUMBOLDT COUNTY BOARD OF SUPERVISORS  
APPOINTMENT TO FILL AVAILABLE SEATS**  
Elections Code, Section 10515

**RECEIVED**

OCT 11 2017

HUMBOLDT COUNTY  
ELECTIONS

The Orleans CSD recommends the Humboldt County Board of Supervisors make the following appointments to the District's governing board.

Name	Residential Address	Term
Roberta Coragliotti	[REDACTED]	4 years
Earl Crosby Jr.	[REDACTED]	4 years
Deanna Marshall	[REDACTED]	4 years

The District makes this recommendation with the understanding that each person recommended is registered to vote in Humboldt County and lives within the District.

Date: 10-9-17

Rena Gibbens  
Signature

Rena Gibbens Assistant  
Name and Title Office Manager.

**PHILLIPSVILLE CSD  
RECOMMENDATION FOR  
HUMBOLDT COUNTY BOARD OF SUPERVISORS  
APPOINTMENT TO FILL AVAILABLE SEATS**  
Elections Code, Section 10515

The Phillipsville CSD recommends the Humboldt County Board of Supervisors make the following appointments to the District's governing board.

Name	Residential Address	Term
Jennie Beebe	[REDACTED]	4 yrs
Kathy Wilson	[REDACTED]	4 yrs.
Christine Valk	[REDACTED]	2 yrs

The District makes this recommendation with the understanding that each person recommended is registered to vote in Humboldt County and lives within the District.

Date: 10/12/17

Jennie C Beebe  
Signature

Jennie Beebe  
Name and Title



✓ 29 9/21/17

**RIVERSIDE CSD  
RECOMMENDATION FOR  
HUMBOLDT COUNTY BOARD OF SUPERVISORS  
APPOINTMENT TO FILL AVAILABLE SEAT**

Elections Code, Section 10515

**RECEIVED**

SEP 21 2017

HUMBOLDT COUNTY  
ELECTIONS

The **Riverside CSD** recommends the Humboldt County Board of Supervisors make the following appointments to the District's governing board.

Name	Residential Address	Term
Anjanette Dodd	[REDACTED]	4 yr
Ingrid Pfeiffer	[REDACTED]	4 yr
Conrad Calimpong	[REDACTED]	4 yr

The District makes this recommendation with the understanding that each person recommended is registered to vote in Humboldt County and lives within the District.

Date: 9-15-17

[Signature]  
Signature

Carolyn Luster, Board Secretary  
Name and Title

✓ 26 10/11/17

**WEOTT CSD  
RECOMMENDATION FOR  
HUMBOLDT COUNTY BOARD OF SUPERVISORS  
APPOINTMENT TO FILL AVAILABLE SEATS**  
Elections Code, Section 10515

**RECEIVED**

OCT 11 2017

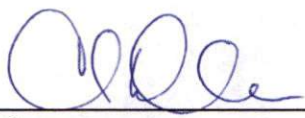
HUMBOLDT COUNTY  
ELECTIONS

The **Weott CSD** recommends the Humboldt County Board of Supervisors make the following appointments to the District's governing board.

Name	Residential Address	Term
Marcella Gaura	[REDACTED]	4 years

The District makes this recommendation with the understanding that each person recommended is registered to vote in Humboldt County and lives within the District.

Date: 10-3-17

  
Signature

Christine Conn General Manager  
Name and Title



✓ 29 9/28/17

**BRICELAND FPD  
RECOMMENDATION FOR  
HUMBOLDT COUNTY BOARD OF SUPERVISORS  
APPOINTMENT TO FILL AVAILABLE SEATS**  
Elections Code, Section 10515

**RECEIVED**

SEP 25 2017

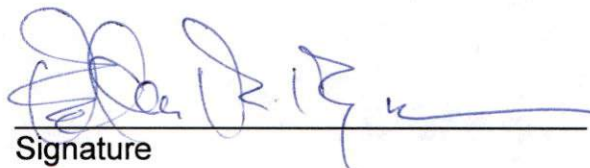
HUMBOLDT COUNTY  
ELECTIONS

The **Briceland FPD** recommends the Humboldt County Board of Supervisors make the following appointments to the District's governing board.

Name	Residential Address	Term
Michael Coelho	[REDACTED]	4 year
Liz Davidson	[REDACTED]	4 year

The District makes this recommendation with the understanding that each person recommended is registered to vote in Humboldt County and lives within the District.

Date: 9/19/17



Signature

Peter Ryce, President

Name and Title



**FERNDALE FPD  
RECOMMENDATION FOR  
HUMBOLDT COUNTY BOARD OF SUPERVISORS  
APPOINTMENT TO FILL AVAILABLE SEATS**  
Elections Code, Section 10515

**RECEIVED**

OCT - 3 2017

HUMBOLDT COUNTY  
ELECTIONS

The **Ferndale FPD** recommends the Humboldt County Board of Supervisors make the following appointments to the District's governing board.

Name	Residential Address	Term
William Becker	[REDACTED]	4 yrs. ending 2021

The District makes this recommendation with the understanding that each person recommended is registered to vote in Humboldt County and lives within the District.

Date: 9/25/17

David T. Ford  
Signature

David T. Ford  
Name and Title

Vice President  
Ferndale Fire  
Protection District

✓ 29 9/20/17

**KNEELAND FPD  
RECOMMENDATION FOR  
HUMBOLDT COUNTY BOARD OF SUPERVISORS  
APPOINTMENT TO FILL AVAILABLE SEATS**

Elections Code, Section 10515

**RECEIVED**

SEP 13 2017

HUMBOLDT COUNTY  
ELECTIONS

The **Kneeland FPD** recommends the Humboldt County Board of Supervisors make the following appointments to the District's governing board.

Name	Residential Address	Term
Robert Phipps	[REDACTED]	2017-2021
Lindsay Green	[REDACTED]	"
Francis Culbertson	[REDACTED]	"

The District makes this recommendation with the understanding that each person recommended is registered to vote in Humboldt County and lives within the District.

Date: 13 Sept. 2017

Signature

Name and Title

Lindsay Green, Secretary

**MYERS FLAT FPD  
RECOMMENDATION FOR  
HUMBOLDT COUNTY BOARD OF SUPERVISORS  
APPOINTMENT TO FILL AVAILABLE SEATS**  
Elections Code, Section 10515

The Myers Flat FPD recommends the Humboldt County Board of Supervisors make the following appointments to the District's governing board.

Name	Residential Address	Term
<i>George Monroe</i>	[REDACTED]	<i>2</i>
<i>Mary Whitmore</i>	[REDACTED]	<i>4</i>
<i>Robert Perkins</i>	[REDACTED]	<i>4</i>

not in  
district

The District makes this recommendation with the understanding that each person recommended is registered to vote in Humboldt County and lives within the District.

Date: 8 Sept 2017

*Mary Whitmore*  
Signature

*Mary Whitmore, Commissioner*  
Name and Title

✓ 29 9/01/17

# Telegraph Ridge Fire Protection District

## FIREFIGHTERS

Peter Lawskey -Chief  
Travis Strange- Assistant  
Chief  
Tanner Speas  
Will Rogers  
Virgil Wilner  
Blaze Nordell  
Douglas Huajardo  
Noah Stafslie  
Teano Tenorio-Gregori  
Eli Helvey  
Taylor Bell  
Jeremy Wallace  
Charlie Schuttloffel  
Bob Bell



PO Box 1803  
Redway, CA 95560-1803  
TelegraphRidgeFPD@gmail.com

August 31, 2017

Humboldt County Office of Elections  
2426 6th Street  
Eureka, Ca 95501

## BOARD OF DIRECTORS

Laurel Radloff  
Moses Danzer  
Karman Willner  
Justin Cogswell  
Laura Cochrane

RE: Recommendation for HC BOS appointment to fill available seats

The Telegraph Ridge FPD recommends the Humboldt County Board of Supervisors make the following appointments to the District's governing board:

4 year terms, ending 2021:

Laurel Radloff:

Moses Danzer:

2 year terms, ending 2019:

Karman Willner:

Justin Cogswell:

Laura Cochrane:

Thank you,

Laura Cochrane  
TRFPD current Board Clerk



✓ 29 9/20/17

**JACOBY CREEK WATER DISTRICT  
RECOMMENDATION FOR  
HUMBOLDT COUNTY BOARD OF SUPERVISORS  
APPOINTMENT TO FILL AVAILABLE SEATS**

Elections Code, Section 10515

**RECEIVED**

SEP 12 2017

HUMBOLDT COUNTY  
ELECTIONS

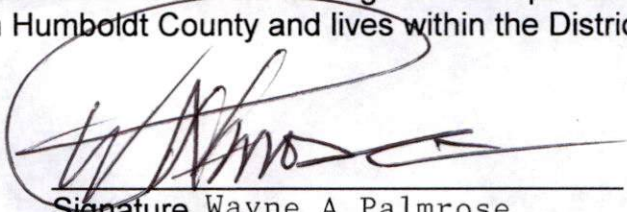
*hand delivered 29*

The Jacoby Creek Water District recommends the Humboldt County Board of Supervisors make the following appointments to the District's governing board.

Name	Residential Address	Term
JOAN DIXON	[REDACTED]	2 year

The District makes this recommendation with the understanding that each person recommended is registered to vote in Humboldt County and lives within the District.

Date: 9/11/2017

  
Signature Wayne A Palmrose

Wayne A Palmrose Chairman

Name and Title

## Attachment 4

### Remaining Vacancies

# CONSOLIDATED DISTRICTS ELECTION

NOVEMBER 7, 2017

<i>District</i>	<i>Avail Seats</i>	<i>Term</i>	<i>Applicant</i>	<i>Vacancies</i>
<b>COMMUNITY SERVICES DISTRICTS (17)</b>				
<b>LOLETA CSD</b>				
	2	4	James Carr	
		4		
<b>ORICK CSD</b>				
	2	4		
		4		
<b>WEOTT CSD</b>				
	3	4	Barbara Kennedy	
		4		
		4		
<b>FIRE PROTECTION DISTRICTS (14)</b>				
<b>BLUE LAKE FPD</b>				
	1	2	Angela Lee Shull	
	2	4	Rodney James Anderson	
		4		
<b>GARBERVILLE FPD</b>				
	1	2		
	1	4		
<b>OTHER DISTRICTS (5)</b>				
<b>ALDERPOINT COUNTY WATER DISTRICT</b>				
	3	2		
		2		
		2		
	2	4		
		4		
<b>NORTH HUMBOLDT REC &amp; PARK DISTRICT</b>				
	1	2	Pam D. Loudenslager	
	2	4	Kelley Ann Musolf (Hurlburt)	
		4		