SWEETWATER SPRINGS WATER DISTRICT

TO: Board of Directors **AGENDA NO. V-C**

FROM: Steve Mack, General Manager

Meeting Date : June 3, 2010 **Subject: District Election – November, 2010**

RECOMMENDED ACTION:

Approve Resolution 10-12, Ordering an Election to be Held and Requesting Consolidation with the November 2, 2010, General Election, and limit the Statement of Qualifications to no more than 200 words with the costs to be paid by the candidate in advance to the District Secretary.

FISCAL IMPACT:

The estimated cost is $4,000. Candidates will be required to pay for their own (optional) Statement of Qualifications at an estimated cost of $160 each based on a 200-word statement.

DISCUSSION:

The terms of Directors Schaap, Smith, and Robb-Wilder will expire on December 3, 2010. The nomination period for interested candidates in these open Board seats -- including incumbents -- is July 12 – August 6, 2010. All candidates must file a Declaration of Candidacy with the Registrar of Voters. If a candidate opts to file a Statement of Qualifications, it must be filed at the same time as other nomination documents.

Attached is Resolution 10-12 for your consideration. The recommended action is consistent with past Board policy on the election.

RESOLUTION NO. 10-12

DATED June 3, 2010

RESOLUTION OF THE BOARD OF DIRECTORS OF THE

Sweetwater Springs Water DISTRICT, COUNTY OF SONOMA

STATE OF CALIFORNIA, ORDERING AN ELECTION TO

BE HELD AND REQUESTING CONSOLIDATION

WITH THE NOVEMBER 2, 2010

GENERAL DISTRICT ELECTION

WHEREAS, an election will be held on November 2, 2010, in the Sweetwater Springs Water DISTRICT for the purpose of electing District Directors to fill positions that will expire in 2010;

BE IT RESOLVED THAT, the District Directors of said district hereby request consolidation with any election that may be held on the same day, in the same territory or in territory that is in part the same.

THE FOREGOING RESOLUTION was introduced by Director _____, who moved its adoption, seconded by Director _____ and then adopted on roll call by the following vote:

Director Quigley Aye_____ No_____ Abstain_____

Director Schaap Aye_____ No_____ Abstain_____

Director Wikle Aye_____ No_____ Abstain_____

Director Smith Aye_____ No_____ Abstain_____

Director Robb-Wilder Aye_____ No_____ Abstain_____

AYES_____ NOES _____ ABSTAIN _____ ABSENT _____

WHEREUPON, the Chairperson declared the foregoing resolution adopted and SO ORDERED

_____

District Secretary

Julie A. Kenny