SWEETWATER SPRINGS WATER DISTRICT

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

FROM: Steve Mack, General Manager

Meeting Date : August 2, 2018 **Subject: District Election – November, 2018**

RECOMMENDED ACTION:

Approve Resolution 18-12, Ordering an Election to be Held and Requesting Consolidation with the November 6, 2018, General Election, and limiting 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 to the District is $1,500. Candidates will be required to pay for their own (optional) Statement of Qualifications at a not-to-exceed cost of $654 based on a 200-word, English-only statement.

DISCUSSION:

The terms of Directors Schaap, Robb-Wilder and Holmer will expire in December. The nomination period for interested candidates in these open Board seats -- including incumbents -- is July 16 – August 10, 2018. All candidates must file a **Declaration of Candidacy, a Ballot Designation Worksheet, and a Form 700 Statement of Economic Interests** (covering the 12 months prior to the filing date) with the Registrar of Voters. The first two forms are available at the Registrar of Voters. The Form 700 Statement is available online at http://www.fppc.ca.gov/.

Candidates may also file an optional **Statement of Qualifications** at their own expense. Get this form from the District, and payment for the Statement must be paid in the form of a "not-to-exceed" check to the District, with the receipt filed at the same time as other nomination documents. This year, the "not to exceed" amount is $654 for a 200-word English-only statement, but may be as low as $164 depending on how many statements are submitted for an individual office.

The recommended action is consistent with past Board policy on the election.

RESOLUTION NO. 18-12

DATED AUGUST 2, 2018

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 6, 2018,
GENERAL DISTRICT ELECTION

WHEREAS, an election will be held on November 6, 2018, in the SWEETWATER SPRINGS WATER DISTRICT for the purpose of electing District Directors to fill positions that will expire in 2022;

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 SCHAAP Aye_____ No_____ Abstain_____

Director MARQUEZ de la PLATA Aye_____ No_____ Abstain_____

Director LIPINSKI Aye_____ No_____ Abstain_____

Director ROBB-WILDER Aye_____ No_____ Abstain_____

Director HOLMER Aye_____ No_____ Abstain_____

AYES_____ NOES _____ ABSTAIN _____ ABSENT _____

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

_____
District Secretary