

CAMBRIA COMMUNITY SERVICES DISTRICT

TO: Board of Directors

AGENDA NO. **3.C.**

FROM: Jerry Gruber, General Manager

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Meeting Date: December 19, 2017      Subject: DISCUSSION AND CONSIDERATION OF ADOPTION OF RESOLUTION 47-2017 CALLING A SPECIAL ELECTION TO FILL THE VACANCY ON THE BOARD OF DIRECTORS AND REQUESTING CONSOLIDATION OF SAID ELECTION WITH THE JUNE 5, 2018 STATEWIDE DIRECT PRIMARY ELECTION

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**RECOMMENDATIONS:**

Staff recommends the Board discuss and consider the adoption of Resolution 47-2017 calling for a special election to fill the vacancy on the Board of Directors created by the resignation of Gregory Sanders and requesting consolidation of said election with the June 5, 2018 Statewide Direct Primary Election.

**FISCAL IMPACT:**

According to the County Clerk-Recorder's Office, the estimated cost of a special election to fill the vacancy on the Board of Directors is between \$10,000 and \$20,000. Consolidating the CCSD's election with the June 5 primary election significantly reduces the CCSD's cost to print the ballot.

**DISCUSSION:**

Government Code Section 1780 provides the options for filling the vacancy on the Board of Directors, one of which is to call an election. Subsection 1780(e)(2) states:

The election called pursuant to this subdivision shall be held on the next established election date provided in Chapter 1 (commencing with Section 1000) of Division 1 of the Elections Code that is 130 or more days after the date the district board calls the election.

Pursuant to Elections Code Section 1000, if the Board calls for an election today, the next established election date in 2018 that is at least 130 days away is June 5, 2018, which is the date for the Statewide Direct Primary Election.

Resolution 47-2017 has been prepared in the event the Board of Directors decides to call for an election to fill the vacancy. The Resolution also requests that the Board of Supervisors consolidate the election with the June 5, 2018 Statewide Direct Primary Election.

Attachment: Resolution 47-2017

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BOARD ACTION:      Date \_\_\_\_\_ Approved: \_\_\_\_\_ Denied: \_\_\_\_\_

UNANIMOUS: \_\_\_\_ RICE \_\_\_\_ FARMER \_\_\_\_ BAHRINGER \_\_\_\_ WHARTON