

RESOLUTION NO. BOS-2018-114

**RESOLUTION OF THE BOARD OF SUPERVISORS
OF THE COUNTY OF SANTA CLARA
APPOINTING DIRECTORS TO SPECIAL DISTRICT
BOARDS OF DIRECTORS
IN LIEU OF THE
NOVEMBER 6, 2018 GENERAL ELECTION**

WHEREAS, an election is scheduled to be held on Tuesday, November 6, 2018 for: two (2) Full-Term Directors for the Board of Directors of Cupertino Sanitary District; one (1) Short-Term Director of El Camino Healthcare District; two (2) Full-Term Directors of Purissima Hills Water District; one (1) Full-Term Director of Santa Clara Valley Open Space Authority, District 2; one (1) Full-Term Director of Santa Clara Valley Open Space Authority, District 5; one (1) Full-Term Director of Santa Clara Valley Open Space Authority, District 7; one (1) Full-Term Director of Santa Clara Valley Water District, District 1; one (1) Full-Term Director of Santa Clara Valley Water District, District 4; one (1) Full-Term Director of Santa Clara Valley Water District, District 7; two (2) Full-Term Commissioners of Saratoga Fire Protection District; three (3) Full-Term Directors of Silver Creek Valley Country Club Geologic Hazard Abatement District (GHAD); and, two (2) Full-Term Directors of South Santa Clara Valley Memorial District;

WHEREAS, by five o'clock p.m. on the 83rd day before the day fixed for the general district election, sixteen (16) persons had filed Declarations of Candidacy for the vacancies to be filled at this election, as follows: for Cupertino Sanitary District, two (2) persons filed Declarations of Candidacy for the two (2) Full-Term vacancies for Director; for El Camino Healthcare District, one (1) person had filed a Declaration of Candidacy for the one (1) Short-Term vacancy for Director; for Purissima Hills Water District, one (1) person had filed Declaration of Candidacy for the one (1) Full-Term vacancy for Director; for Santa Clara Valley Open Space Authority, District 2, one (1) person had filed Declaration of Candidacy for the one (1) vacancy for Director; for Santa Clara Valley Open Space Authority, District 5, one (1) person had filed Declaration of Candidacy for the one (1) Full-Term vacancy for Director; for Santa Clara Valley Open Space Authority, District 7, one (1) person had filed Declaration of Candidacy for the one (1) Full-Term vacancy for Director; for Saratoga Fire Protection District, two (2) persons had filed Declarations of Candidacy for the two (2) vacancies for Commissioner; for Silver Creek Valley Country Club Geologic Hazard Abatement District, two (2) persons had filed Declarations of Candidacy for the two (2) vacancies for Director; for South Santa Clara Valley Memorial District, two (2) persons had filed Declarations of Candidacy for the two (2) vacancies for Director;

WHEREAS, no petitions requesting that any of these elections be held were presented to the Registrar of Voters with signatures from ten percent of the voters or 50 voters, whichever is the smaller number, in the above-named Districts;

WHEREAS, in accordance with the California Elections Code Section 10515, the Registrar of Voters has submitted a certificate of these facts to the Board of Supervisors of the County of Santa Clara; and,

WHEREAS, the Registrar of Voters requests that the Board of Supervisors of the County of Santa Clara appoint to each such office the person who has filed a Declaration of Candidacy.

NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors of the County of Santa Clara, State of California, that pursuant to Section 10515 of the Elections Code the following persons are appointed as Full-Term Directors of the Board of Directors to the referenced District:

Taghi S. Saadati	Cupertino Sanitary District
Patrick S. Kwok	Cupertino Sanitary District
Peter Evans	Purissima Hills Water District
Mike Flaughner	Santa Clara Valley Open Space Authority, District 2
Shay Franco-Clausen	Santa Clara Valley Open Space Authority, District 5
Kalvin Gill	Santa Clara Valley Open Space Authority, District 7
John L. Varela	Santa Clara Valley Water District, District 1
Linda J. Lezotte	Santa Clara Valley Water District, District 4
Gary Kremen	Santa Clara Valley Water District, District 7
James Forsberg	Silver Creek Valley Country Club GHAD
Reyad Katwan	Silver Creek Valley Country Club GHAD
Philip N. Garcia	South Santa Clara Valley Memorial District
Gabe Perez	South Santa Clara Valley Memorial District

BE IT FURTHER RESOLVED that pursuant to Section 10515 of the Elections Code Joe Long and Ernie Kraule are appointed as Full-Term Commissioners to the Board of Commissioners for the Saratoga Fire Protection District;

BE IT FURTHER RESOLVED that pursuant to Section 10515 of the Elections Code Gary Kalbach is appointed as Short-Term Director of the Board of Directors to the El Camino Healthcare District;

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BE IT FURTHER RESOLVED that the Purissima Hills Water District and Silver Creek Valley Country Club GHAD have vacancies for which no Declarations of Candidacy were filed; therefore, pursuant to Elections Code Section 10515(b), the Board of Supervisors is required to appoint any person to the office who is qualified on the date when the election would have been held. The person appointed shall qualify and take office and serve exactly as if elected at a general election for that office. Therefore, the Board of Supervisors directs the Clerk of the Board and the Registrar of Voters to commence the process to receive nominations and appoint qualified persons to fill these vacancies.

PASSED AND ADOPTED by the Board of Supervisors of the County of Santa Clara, State of California, on October 16, 2018, by the following vote:

AYES: **CHAVEZ, CORTESE, SIMITIAN, WASSERMAN, YEAGER**

NOES: **NONE**

ABSENT: **NONE**

ABSTAIN: **NONE**



S. JOSEPH SIMITIAN, President
Board of Supervisors

Signed and certified that a copy of this document has been delivered by electronic or other means to the President, Board of Supervisors.

ATTEST:



MEGAN DOYLE
Clerk of the Board of Supervisors

APPROVED AS TO FORM AND LEGALITY:



MARY HANNA-WEIR
Deputy County Counsel

**CERTIFICATE OF ELECTION FACTS AND REQUEST
TO FILL VACANT OFFICE BY APPOINTMENT**

STATE OF CALIFORNIA)
)ss.
COUNTY OF SANTA CLARA)

I, Shannon Bushey, Registrar of Voters of the County of Santa Clara, State of California, pursuant to Elections Code Section 10515, do hereby certify that as of the 83rd day prior to November 6, 2018, the day fixed by law for an election for the **Santa Clara Valley Water District, District 1** Board of Directors, **one (1)** had filed Declarations of Candidacy for the **one (1) Full Term** vacancy for Director and no petitions requesting that the election be held had been presented to the Registrar of Voters. Under the provision of the Elections Code, it is hereby requested that the Santa Clara County Board of Supervisors, as supervising authority of the district at a regular or special meeting held prior to the Monday before the first Friday in December in which the election is held appoint to the above-referenced office the persons who have filed Declarations of Candidacy.

I hereby request that Santa Clara County Board of Supervisors appoint **John L. Varela**, being duly qualified for office, to the office of **Full Term Director, Santa Clara Valley Water District, District 1**.



Shannon Bushey
Shannon Bushey, Registrar of Voters

September 25, 2018

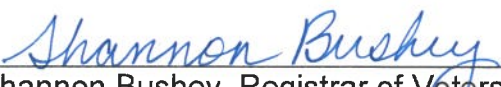
**CERTIFICATE OF ELECTION FACTS AND REQUEST
TO FILL VACANT OFFICE BY APPOINTMENT**

STATE OF CALIFORNIA)
)ss.
COUNTY OF SANTA CLARA)

I, Shannon Bushey, Registrar of Voters of the County of Santa Clara, State of California, pursuant to Elections Code Section 10515, do hereby certify that as of the 83rd day prior to November 6, 2018, the day fixed by law for an election for the **Santa Clara Valley Water District, District 4** Board of Directors, **one (1)** had filed Declarations of Candidacy for the **one (1) Full Term** vacancy for Director and no petitions requesting that the election be held had been presented to the Registrar of Voters. Under the provision of the Elections Code, it is hereby requested that the Santa Clara County Board of Supervisors, as supervising authority of the district at a regular or special meeting held prior to the Monday before the first Friday in December in which the election is held appoint to the above-referenced office the persons who have filed Declarations of Candidacy.

I hereby request that Santa Clara County Board of Supervisors appoint **Linda J. Lezotte**, being duly qualified for office, to the office of **Full Term Director, Santa Clara Valley Water District, District 4**.




Shannon Bushey, Registrar of Voters

September 25, 2018

**CERTIFICATE OF ELECTION FACTS AND REQUEST
TO FILL VACANT OFFICE BY APPOINTMENT**

STATE OF CALIFORNIA)
)ss.
COUNTY OF SANTA CLARA)

I, Shannon Bushey, Registrar of Voters of the County of Santa Clara, State of California, pursuant to Elections Code Section 10515, do hereby certify that as of the 83rd day prior to November 6, 2018, the day fixed by law for an election for the **Santa Clara Valley Water District, District 7** Board of Directors, **one (1)** had filed Declarations of Candidacy for the **one (1) Full Term** vacancy for Director and no petitions requesting that the election be held had been presented to the Registrar of Voters. Under the provision of the Elections Code, it is hereby requested that the Santa Clara County Board of Supervisors, as supervising authority of the district at a regular or special meeting held prior to the Monday before the first Friday in December in which the election is held appoint to the above-referenced office the persons who have filed Declarations of Candidacy.

I hereby request that Santa Clara County Board of Supervisors appoint **Gary Kremen**, being duly qualified for office, to the office of **Full Term Director, Santa Clara Valley Water District, District 7**.




Shannon Bushey, Registrar of Voters

September 25, 2018