***Submit completed worksheet to:***

*Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA 96097*

# **Agenda Worksheet**

|  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- |
| **Regular** | **x** |  | **Time Requested:** | **2-5 minutes** | **Meeting Date:** | **November 7, 2023** |
| ***OR*** |
| **Consent** |  |  |
| **Contact Person/Department:** | **Lisa Faris** | **Phone:** | **530-459-3371** |
| **Address:** | **MWCD P.O. BOX 247 & BSID 7617 MACHADO LANE, MONTAGUE, CA 96064** |
| **Person Appearing/Title:** | **Lisa Faris (MWCD Office Manager) (BSID Secretary)** |
| **Subject/Summary of Issue:** |
| Appointments in lieu of election – Special Districts have their regularly – scheduled election in November of odd – numbered years. When the number of candidates does not exceed the number of positions up for election, the Board of Supervisors can make appointments in lieu of election to these positions, and the person appointed serves exactly as if elected. The Board of Supervisors is being asked to make appointments in lieu of election to the following special districts: Montague Water Conservation District and Big Springs Irrigation District. |
| **Financial Impact:** |
| **NO** | [x]  | *Describe why no financial impact:* Districts conducted their own elections |
| **YES** | [ ]  | *Describe impact by indicating amount budgeted and funding source below* |
| Amount: |       |  |  |  |  |
| Fund:  |       |  | Description: |       | Org.: |       | Description: |       |
| Account: |       |  | Description: |       |  |
| Activity Code:  |       |  | Description: |       |  |
| Local Preference: YES [ ]  NO [ ]  |
| For Contracts – *Explain how vendor was selected:*       |
|       |
| Additional Information: |       |
| If Resolution is not adopted, there would be additional costs associated with ballot production and printing.       |
| **Recommended Motion:** |
| The Board of Supervisors appoint in lieu of election, eligible persons to various special districts, as outlined in the attached document.  |
| **Reviewed as recommended by policy:** |  | ***Special Requests*:** |
| County Counsel |       |  |  |
|  |  |  | *Certified Minute Order(s)* |       | *Quantity:* |       |
| Auditor |       |  |  |  |  |  |
|  |  |  |  |  |  |
| Personnel |       |  | *Other:* |       |
| CAO |       |  |       |

***NOTE: For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 10:00 a.m. on the Monday the week prior to the Board Meeting.*** Revised 8/09/2021