RESOLUTION 2006-02

A RESOLUTION SUPPORTING THE CONSOLIDATION OF THE VOLCANO COMMUNITY SERVICES DISTRICT ELECTION TO THE STATEWIDE ELECTION

WHEREAS, Senate Bill 135, Section 61041, applies to those districts that on December 31, 2005 had boards of directors that consisted of three members and those districts shall continue to have boards of directors that consist of three members until the next general district election after January 1, 2006 and after which date those districts shall have boards of directors that consist of five members.

WHEREAS, the Volcano Community Services District is currently a three-member board that holds its district elections in November of odd-numbered years, with the next scheduled election in November, 2007.

WHEREAS the cost to the District of holding elections in odd-numbered years is considerable and expected to increase with the requirements of Senate Bill 135 to expand the board of directors.

WHEREAS, Election Code, Section 10404 states that special districts electing members of governing body in November of odd-numbered years may submit a resolution to the Board of Supervisors that the district election be held the same day as statewide general election and the extension of terms of officeholders whose term would have expired.

WHEREAS, the Electrion Code provides that such resolution shall be submitted to the board of supervisors no later than 240 days prior to the date of the currently scheduled district election and the board of supervisors shall notify all districts located in the county of the receipt of the resolution to consolidate and shall request input from each district on the effect of consolidation.

WHEREAS, the Election Code directs that the board of supervisors, within 60 days from the date of submission, shall approve the resolution unless if finds that the ballot style, voting equipment or computer capacity is such that additional elections or material cannot be handled.

WHEREAS, the Election Code further provides that if a special district election is held on the same day as the statewide general election, those governing body members whose terms of office would have, prior to the adoption of the resolution, expired prior to that election shall, instead, continue in their offices until their successors are elected and qualified..

IT IS THEREFORE RESOLVED BY THE BOARD OF DIRECTORS OF THE VOLCANO COMMUNITY SERVICES DISTRICT that consolidation of district

elections with the statewide general elections provides significant benefits to the District and its customers, and

RESOLVED that the District elections be consolidated with the even-numbered statewide elections taking place in November 2008 and every even-numbered year thereafter, and be it further

RESOLVED that the terms of the current District board of directors be extended as follows to effectuate the transition to even-numbered year elections:

Nancy Bailey: Term extended from the end of 2007 until her successor is elected and qualified in the November 2008 general election;

Meg Gottstein and Laurie Hedger: Terms extended from the end of 2009 until their successors are elected and qualified in the November 2010 general election.

RESOLVED that the Volcano Community Services District Secretary is hereby directed to send a copy of this resolution to the Board of Supervisors with a letter requesting approval of the proposed election consolidation and extension of the terms of the current Directors to implement the transition to even-numbered year elections, and

RESOLVED that the District Secretary is hereby directed to send a copy of this resolution to the Executive Director of the California Special Districts Association.

Adopted this 11th day of September, 2006.

AYES:

NOES:

ABSENT:

ABSTAINED:

DATED:

Sharon Owens, Secretary

Volcano Community Services

District