

## Alleghany County Water District Special Meeting July 3, 2018

The meeting was called to order by President Mehrmann at 6:09 pm

Present: Tobyn Mehrmann Gus Tenney, and Coral Spencer Absent: Nancy Finney and Robyn DeWeese. Also Present: GM Rae Bell Arbogast and Secretary Amber Mehrmann

Motion to approved the agenda made by Gus Tenney; Tobyn Mehrmann 2<sup>nd</sup> **Ayes: Mehrmann, Spencer, Tenney Nays:0 Absent: Finney and DeWeese Abstains: 0**

There was a discussion about Resolution 109 as attached to these minutes.

-Resolution 109 is about the normal election cycle.

--All of our board members need to re-apply this year, two are on a normal election cycle and the other three were appointed to fill un-expired terms.

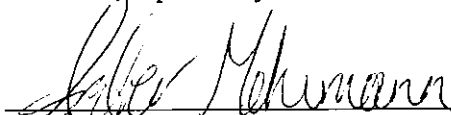
-If more people were to apply than available seats on the board there would have to be an election. In this case, voting to pass this resolution would allow us to consolidate with the general election instead of having to have our own. (save time and money)

The notice of election also needs to be signed. It was decided by consensus to require candidates to pay the cost of publishing a candidate's statement if there is an election and they choose to do so.

Coral Spencer made the motion to adopt Resolution 109; Gus Tenney 2<sup>nd</sup> Ayes: Mehrmann, Tenney, and Spencer Nays:0 Absent: Finney, and DeWeese Abstains:0 Motion carried

Meeting adjourned at 6:15 p.m.

Minutes respectfully submitted



Amber Mehrmann, Secretary

# Alleghany County Water District

P.O. Box 860, Alleghany, CA 95910 ~ alleghanywater@gmail.com ~ Phone 530-287-3204

~ Established March 8, 1939 ~

## CERTIFICATE OF POSTING

I, Amber Merhmann certify that the following document was posted on behalf of Alleghany County Water District, Sierra County California:

Agenda and meeting packet <sup>Special</sup> ~~Regular~~ Meeting, Meeting Date 7/3/18

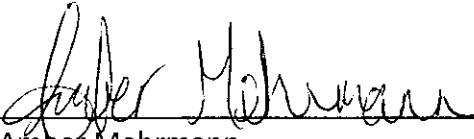
In the following location(s):

Alleghany Post Office Bulletin Board (packets put in box for the public) and On the door of the Alleghany Firehouse (meeting location)  
Emailed to email list as well.

On 6/29/18 (date)

A copy of which is attached hereto and by reference made a part herof.

Signed under penalty of perjury: X

  
Amber Mehrmann

**COPY**

Resolution No. 109

**RESOLUTION ORDERING AN ELECTION,  
REQUESTING COUNTY ELECTIONS TO CONDUCT THE ELECTION,  
AND REQUESTING CONSOLIDATION OF THE ELECTION**

**ALLEGHANY COUNTY WATER DISTRICT**

**WHEREAS**, pursuant to Elections Code Section 10002, the governing body of any city or district may by resolution request the Board of Supervisors of the county to permit the county elections official to render specified services to the city or district relating to the conduct of an election; and

**WHEREAS**, the resolution of the governing body of the city or district shall specify the services requested; and

**WHEREAS**, pursuant to Elections Code Section 10002, the city or district shall reimburse the county in full for the services performed upon presentation of a bill to the city or district; and

**WHEREAS**, pursuant to Elections Code Section 10400, whenever two or more elections, including bond elections, of any legislative or congressional district, public district, city, county, or other political subdivision are called to be held on the same day, in the same territory, or in territory that is in part the same, they may be consolidated upon the order of the governing body or bodies or officer or officers calling the elections; and

**WHEREAS**, pursuant to Elections Code Section 10400, such election for cities and special districts may be either completely or partially consolidated; and

**WHEREAS**, pursuant to Elections Code Section 10403, whenever an election called by a district, city or other political subdivision for the submission of any question, proposition, or office to be filled is to be consolidated with a statewide election, and the question, proposition, or office to be filled is to appear upon the same ballot as that provided for that statewide election, the district, city or other political subdivision shall, at least 88 days prior to the date of the election, file with the board of supervisors, and a copy with the elections official, a resolution of its governing board requesting the consolidation, and setting forth the exact form of any question, proposition, or office to be voted upon at the election, as it is to appear on the ballot. Upon such request, the Board of Supervisors may order the consolidation; and

**WHEREAS**, the resolution requesting the consolidation shall be adopted and filed at the same time as the adoption of the ordinance, resolution, or order calling the election; and

**WHEREAS**, various district, county, state and other political subdivision elections may be or have been called to be held on November 6, 2018;

**NOW, THEREFORE, BE IT RESOLVED AND ORDERED THAT THE** governing body of the Alleghany County Water District hereby orders an election be called and consolidated with any and all elections also called to be held on November 6, 2018 insofar as said elections are to be held in the same territory or in territory that is in part the same as the territory of the district request to the Board of Supervisors of the County of Sierra to order such consolidation under Elections Code Section 10401 and 10403.

**BE IT FURTHER RESOLVED AND ORDERED** that said governing body hereby requests the Board of Supervisors to permit the Sierra County Elections Department to provide any and all services necessary for conducting the election and agrees to pay for said services, and

**BE IT FURTHER RESOLVED AND ORDERED** that the Sierra County Elections Department conduct the election for the following offices on the November 6, 2018 ballot:

**SEATS OPEN**

**OFFICE TERM**

**2 Directors**

**4 years**

**3 Directors**

**2 years**

**PASSED AND ADOPTED** this 3 day of July, 2018 by the following vote:

**AYES:** Mehrmann, Spencer, & Tenney

**NOES:** none

**ABSTENTIONS:** none

**ABSENT:** DeWeese & Finney



Chairperson of said Governing Board

Attested:   
Secretary

**NOTICE TO COUNTY CLERK  
OF ELECTIVE OFFICES TO BE FILLED  
AND  
TRANSMITTAL OF MAP AND BOUNDARIES  
  
ALLEGHANY COUNTY WATER DISTRICT**

To the County Clerk of Sierra County:

- (1) Notice is hereby given that the elective offices of the district/city to be elected at large at the general election scheduled for November 6, 2018, are as follows:

**(PLEASE PRINT OR TYPE)**

<u><b>OFFICE</b></u>	<u><b>INCUMBENT'S NAME</b></u>	<u><b>TERM</b></u>
<b>Director/President</b>	<b>Tobyn Mehrmann</b>	<b>4 years</b>
<b>Director</b>	<b>Nancy Finney</b>	<b>2 years</b>
<b>Director</b>	<b>Robin De Weese</b>	<b>4 years</b>
<b>Director</b>	<b>Coral Spencer</b>	<b>2 years</b>
<b>Director</b>	<b>Laurence Tenney</b>	<b>2 years</b>

**SPECIAL DISTRICTS:** No election will be held if there are an insufficient number of nominees.

**CITIES:** If there is an insufficient number of nominees, city council will decide to fill the office by appointment by E-75 or proceed with the election. If any city measure is on the ballot, the election is held regardless.

- (2) The qualifications of a nominee of an elective officer of the district/city are as follows (i.e. a registered voter in the district/city):
- (3) The Candidate's Statement of Qualifications shall be limited to 200 words.

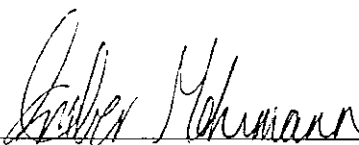
The candidate is responsible for paying the cost of publishing the Candidate's Statement of Qualifications in the Voter's Information Pamphlet at the time of filing his/her statement.

**CHECK ONE:**      YES                          NO        The District/City will pay the cost of publishing the Candidate's Statement of Qualifications.

Candidates for special districts pay the County Clerk. Candidates for city offices pay the City Clerk.

- (4) Tie votes for City and District elections are resolved by lot according to Elections Code §15651 and §10551.
- (5) A map showing the boundaries of the district within this county are on file in the County Clerk's office.

(Seal of the District/City)

  
\_\_\_\_\_  
Signature (District Secretary/City Clerk)

Dated: 3/7/18\_\_\_\_\_