

**BEFORE THE BOARD OF SUPERVISORS OF THE  
COUNTY OF AMADOR, STATE OF CALIFORNIA**

IN THE MATTER OF

NOVEMBER 8, 2016, GENERAL  
ELECTION RESOLUTION  
APPOINTING DIRECTORS TO  
AMADOR COUNTY SPECIAL DISTRICTS

RESOLUTION NO. 17-030

WHEREAS, the number of persons who filed a Declaration of Candidacy for Director did not exceed the number on offices of Director to be filled at the General Election held on November 8, 2016. The persons listed on the enclosed Exhibit "A" filed for office.

WHEREAS, Exhibit "A" attached hereto and made a part hereof sets forth the appointments to be made pursuant to section 10515 of the Elections Code.

BE IT RESOLVED, that that the persons listed in Exhibit "A" are hereby appointed to their respective office for a term of four years.

The foregoing resolution was duly passed and adopted by the Board of Supervisors of the County of Amador at a regular meeting thereof, held on the 28th day of March, 2017, by the following vote:

AYES: Richard M. Forster, Lynn A. Morgan, Patrick Crew, Frank U. Axe, and  
Brian Oneto

NOES:

ABSENT:



Richard M. Forster, Chairman, Board of Supervisors

ATTEST:

Jennifer Burns, Clerk of the  
Board of Supervisors,  
Amador County, California

  
Deputy

## **EXHIBIT "A"**

### **APPOINTMENTS TO THE BOARDS OF SPECIAL DISTRICTS**

**NOVEMBER 8, 2016 GENERAL ELECTION**

#### **Amador Water Agency**

District 2 Gary Thomas

District 3 Rich Farrington

#### **Volcano Community Service District**

Nancy Bailey

Terry Grillo

Jane Norcross