

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

IN THE MATTER OF:

RESOLUTION APPOINTING DIRECTORS TO
VARIOUS SPECIAL DISTRICTS RESULTING
FROM THE NOVEMBER 7, 2017, UNIFORM
DISTRICT ELECTION

RESOLUTION NO. 17-156

WHEREAS, The number of persons who have filed a Declaration of Candidacy for Director did not exceed the number of offices of director to be filled at the UDEL Election held on November 7, 2017. Either the persons listed on the enclosed Exhibit "A" filed for office or had their names submitted by a Board of Supervisors member or the District; and

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 by the Board of Supervisors of the County of Amador, State of California, that the persons listed in Exhibit "A" are hereby appointed to their respective offices.

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 5th day of December 2017, by the following vote:

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

NOES: None

ABSENT: Brian Oneto



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 7, 2017 UNIFORM DISTRICT ELECTION**

Drytown County Water District

Two (2) Directors – Four (4) year terms
Edwin Kaffer
Linda Lacey

Fiddletown Community Services District

One (1) Directors – Four (4) year terms
Herb Boxhorn

Ione Memorial District

One (1) Director – two (2) year term
Richard Wynne

Lockwood Fire Protection District

Two (2) Directors – Four (4) year terms
Jan Hewitt
Cathy Koos Breazeal

Pines Acres Community Services District

Two (2) Directors – Four (4) year terms
Chris Elsman
Lynn Warner

Pines Acres Community Services District

Two (2) Directors – Four (4) year terms
Paul Johnson
Jay Ollig

Ranch House Estates Community Services District

Two (2) Directors – Four 4 year terms
Robert Bartley
Ronald Nicholas

Ridgewood Acres Community Services District

Three (3) Directors – Four (4) year terms
Patti Miller
Monica Bennion
Justin Bennion

EXHIBIT "A"

**APPOINTMENTS TO THE BOARDS OF SPECIAL DISTRICTS
NOVEMBER 7, 2017 UNIFORM DISTRICT ELECTION**

Sunset Heights Community Services District

Three (3) Directors – Four (4) year terms

Ron Kosage

Karen Crabtree

Steve Lawson

Sutter Creek Fire Protection District

Three (3) Directors – Four (4) year terms

Ronald Watson

Robert Long

Reed Shugart