#### BEFORE THE BOARD OF SUPERVISORS OF THE

COUNTY OF AMADOR, STATE OF CALIFORNIA

IN THE MATTER OF:		
RESOLUTION APPOINTING DIRECTORS TO VARIOUS SPECIAL DISTRICTS IN-LIEU OF	)	RESOLUTION NO. 15-116

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 to be held on November 3, 2015. The persons listed on the enclosed Exhibit "A" either filed for office or had their names submitted by a board member or the District.

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 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 24th day of November, 2015, by the following vote:

AYES:

NOVEMBER 3, 2015 ELECTION

Brian Oneto, John Plasse, Louis D. Boitano, Richard M. Forster, and

Lynn A. Morgan

NOES:

None

ABSENT:

None

Chairman, Board of Supervisors

ATTEST:

JENNIFER BURNS, Clerk of the Board of Supervisors, Amador County,

California

Jeresa Nagotyf Deputy

#### **EXHIBIT "A"**

# APPOINTMENTS TO THE BOARDS OF SPECIAL DISTRICTS NOVEMBER 3, 2015 GENERAL DISTRICT ELECTION

## **Drytown County Water District**

Two (2) Directors – Four (4) year terms

Sandra Frey Richard Kendall

## **Fiddletown Community Services District**

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

Margie Strauss Dale Melvin Bradley Jason Simpkins

#### **Ione Memorial District**

Two (2) Directors – Four (4) year terms A majority of the seats on the board shall be designed for veterans.

Michael Finch Open

#### **Lockwood Fire Protection District**

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

Syliva Schofield JoAnne McLachlan James M. Snoke

Two (2) Directors- Two (2) years terms Cathy Koos Breazeal Jan Hewitt

### **Pines Acres Community Services District**

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

Jim E. Greene George McFetridge Lynn Warner

#### **EXHIBIT "A"**

# APPOINTMENTS TO THE BOARDS OF SPECIAL DISTRICTS NOVEMBER 3, 2015 GENERAL DISTRICT ELECTION

## **Pine Grove Community Services District**

Two (2) Directors – Four (4) year terms H. Bruce Sherwood Robert G. Blair

One (1) director – Two (4) year term Julio Guerra

## Rabb Park Community Services District

Three (3) Directors Four (4) year terms

Ellwood "Dutch" Green James Schick Cynthia James

#### **Ranch House Estates Community Services District**

Five (5) Directors – Four 4 year terms

Robert Bartley Virginia Bartley Cari Taylor Judy M. Alexander Carl James Plank

#### **Ridgewood Acres Community Services District**

Two (2) Directors – Four (4) year terms

Anthony Turbes Frances Leou

#### **River Pines Public Utility District**

Two (2) Director – Four (4) year terms

Anita M. Ebbinghausen Rick Miller

#### **EXHIBIT "A"**

# APPOINTMENTS TO THE BOARDS OF SPECIAL DISTRICTS NOVEMBER 3, 2015 GENERAL DISTRICT ELECTION

# **River Pines Public Utility District**

One (1) Director – Two (2) year term Rene M. Walden-Qualls

## **Sunset Heights Community Services District**

Two (2) Directors – Four (4) year terms Open Open

#### **Sutter Creek Fire Protection District**

Two (2) Directors – Four (4) year terms

John Mottoros Sr. Harold E. Gamble