

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

**IN THE MATTER OF**

NOVEMBER 5, 2013, GENERAL DISTRICT ) RESOLUTION NO. 13-104  
ELECTION, RESOLUTION APPOINTING )  
DIRECTORS TO VARIOUS SPECIAL )  
DISTRICTS )

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 5, 2013. The persons listed on the enclosed Exhibit "A" either filed for office or had their names submitted by a board 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, 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 12<sup>th</sup> day of November, 2013, by the following vote:

AYES: Richard M. Forster, Theodore F. Novelli, John Plasse, Brian Oneto and Louis D. Boitano

NOES: None

ABSENT: None

  
Richard M. Forster, Chairman

ATTEST:  
JENNIFER BURNS, Clerk of the  
Board of Supervisors, Amador County,  
California

  
Deputy

**EXHIBIT "A"**

**APPOINTMENTS TO THE BOARDS OF SPECIAL DISTRICTS  
NOVEMBER 5, 2013 GENERAL DISTRICT ELECTION**

**Drytown County Water District**

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

Edwin J. Kaffer  
Linda S. Lacey  
Kenneth R. Poore

**Fiddletown Community Services District**

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

Herb Boxhorn  
William Easton  
Jason Simpkins

**Ione Memorial District**

Three (3) Directors – Four (4) year terms (2 must be veterans)

David Corsaletti- non veteran  
Jerry A. Gold  
Gerald L. McCarthy

**Lockwood Fire Protection District**

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

Daryl-Ann Dutton  
Jolene Mittelstadt

**Pines Acres Community Services District**

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

Thalice Hatten  
Lindy Zichichi

One (1) Director – Two (2) year term  
Lynn Warner

**EXHIBIT "A"**

**APPOINTMENTS TO THE BOARDS OF SPECIAL DISTRICTS  
NOVEMBER 5, 2013 GENERAL DISTRICT ELECTION**

**Pine Grove Community Services District**

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

Paul G. Johnson  
Jay D. Ollig  
Roy D. Ragan

**Rabb Park Community Services District**

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

Mike Miller  
Carolyn Rohrer

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

Cindy James  
Jim Schick

**Ranch House Estates Community Services District**

Three (3) Directors – Four 4 year terms

Robert Bartley  
Joe Crisafi  
Rhonda D'Agostini

**Ridgewood Acres Community Services District**

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

Delbert A. Schulze  
Donna Schulze  
Janet Stinson

**River Pines Public Utility District**

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

Michael Gardner  
Ken Granger  
Cathy Landgraf

**EXHIBIT "A"**

**APPOINTMENTS TO THE BOARDS OF SPECIAL DISTRICTS  
NOVEMBER 5, 2013 GENERAL DISTRICT ELECTION**

**Sunset Heights Community Services District**

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

Karen Crabtree  
Ron Kosage  
Steven Lawson

One (1) Director – Two (2) year terms

Josh Potter

**Sutter Creek Fire Protection District**

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

Robert Long  
Reed Shugart  
Ron Watson