



# AGENDA

## BOARD OF SUPERVISORS, COUNTY OF MONO STATE OF CALIFORNIA

MEETING LOCATION Mammoth Lakes BOS Meeting Room, 3rd Fl. Sierra Center Mall, Suite 307, 452 Old Mammoth Rd., Mammoth Lakes, CA 93546

### Special Meeting November 22, 2016

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TELECONFERENCE LOCATIONS: 1) 201 S. Back Nine Trail, Reno, NV 89523. 2) 120 Lake Manor Place, Crowley Lake, CA 93546. Note: Members of the public may attend the open-session portion of the meeting from a teleconference location, and may address the board during any one of the opportunities provided on the agenda under Opportunity for the Public the Address the Board.

**NOTE:** In compliance with the Americans with Disabilities Act if you need special assistance to participate in this meeting, please contact the Clerk of the Board at (760) 932-5534. Notification 48 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting (See 42 USCS 12132, 28CFR 35.130).

Full agenda packets are available for the public to review in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517), and in the County Offices located in Minaret Mall, 2nd Floor (437 Old Mammoth Road, Mammoth Lakes CA 93546). Any writing distributed less than 72 hours prior to the meeting will be available for public inspection in the Office of the Clerk of the Board (Annex I - 74 North School Street, Bridgeport, CA 93517). **ON THE WEB:** You can view the upcoming agenda at [www.monocounty.ca.gov](http://www.monocounty.ca.gov). If you would like to receive an automatic copy of this agenda by email, please send your request to Bob Musil, Clerk of the Board: [bmusil@mono.ca.gov](mailto:bmusil@mono.ca.gov).

8:30 AM Call meeting to Order

Pledge of Allegiance

**1 OPPORTUNITY FOR THE PUBLIC TO ADDRESS THE BOARD**

on items of public interest that are within the subject matter jurisdiction of the Board. (Speakers may be limited in speaking time dependent upon the press of business and number of persons wishing to address the Board.)

**2. AGENDA ITEMS**

**A. Appointments In Lieu of Election**

Departments: Elections

10 Minutes - 5 minute presentation, 5 minute discussion

(Bob Musil) - Appointment of Directors of Special Districts In Lieu of Election

**Recommended Action:** Based on the certificate of facts, make appointments of 1) persons who filed a Declaration of Candidacy for Special Districts in Mono County but were not required to be on the ballot of the General Election; and 2) select others to fill vacancies on various special district boards, where recommendations to fill such positions are available.

**ADJOURN**



**OFFICE OF THE CLERK  
OF THE BOARD OF SUPERVISORS**

**SPECIAL MEETING AGENDA REQUEST**

Print

**MEETING DATE** November 22, 2016

**DEPARTMENT**

**ADDITIONAL  
DEPARTMENTS**

**TIME REQUIRED** 10 Minutes - 5 minute presentation,  
5 minute discussion

**PERSONS  
APPEARING  
BEFORE THE  
BOARD** Bob Musil

**SUBJECT** Appointments In Lieu of Election

**AGENDA DESCRIPTION:**

(A brief general description of what the Board will hear, discuss, consider, or act upon)

Appointment of Directors of Special Districts In Lieu of Election

**RECOMMENDED ACTION:**

Based on the certificate of facts, make appointments of 1) persons who filed a Declaration of Candidacy for Special Districts in Mono County but were not required to be on the ballot of the General Election; and 2) select others to fill vacancies on various special district boards, where recommendations to fill such positions are available.

**FISCAL IMPACT:**

**CONTACT NAME:** Bob Musil

**PHONE/EMAIL:** X5538 / [bmusil@mono.ca.gov](mailto:bmusil@mono.ca.gov)

SUBMIT THE ORIGINAL DOCUMENT WITH  
ATTACHMENTS TO THE OFFICE OF  
THE COUNTY ADMINISTRATOR  
**PRIOR TO 5:00 P.M. ON THE FRIDAY**  
**32 DAYS PRECEDING THE BOARD MEETING**

**SEND COPIES TO:**

**MINUTE ORDER REQUESTED:**

YES  NO

**ATTACHMENTS:**

Click to download

[Staff Report](#)

**History**

Time

Who

Approval

11/18/2016 11:14 AM	County Administrative Office	Yes
11/17/2016 5:01 PM	County Counsel	Yes
11/18/2016 9:11 AM	Finance	Yes



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## CLERK-RECORDER-REGISTRAR OF VOTERS COUNTY OF MONO

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P.O. BOX 237, BRIDGEPORT, CALIFORNIA 93517  
(760) 932-5530 • FAX (760) 932-5531

Bob Musil  
Clerk/Recorder/Registrar  
[bmusil@mono.ca.gov](mailto:bmusil@mono.ca.gov)

Shannon Kendall  
Assistant Clerk/Recorder/Registrar  
[skendall@mono.ca.gov](mailto:skendall@mono.ca.gov)

To: Honorable Board of Supervisors

From: Bob Musil, Clerk/Recorder/Registrar of

Voters Date: November 22, 2016

**Subject**

**Appointments in Lieu of Election to Mono County Special Districts**

**Recommended Action**

Based on the certificate of facts, make appointments of 1) persons who filed a Declaration of Candidacy for Special Districts in Mono County but were not required to be on the ballot of the General Election; and 2) select others to fill vacancies on various special district boards, where recommendations to fill such positions are available.

**Discussion**

Pursuant to Elections Code §10515, if the number of candidates for a director of a special district does not exceed the number of vacancies of that district, the Clerk shall request the supervising authority to appoint to the office the person or persons who have filed Declarations of Candidacy. If no person has filed a Declaration of Candidacy, the supervising authority shall appoint a person to the office who is qualified on the date when the election would have been held. All persons appointed shall qualify and take office and serve exactly as if elected at a General Election for the office.

Attached is a list of candidates recommended for appointment which, together with this staff report, shall serve as a certificate of the facts represented thereon.

**Fiscal Impact**

None.

**Appointments in Lieu of Election**  
**Mono County Special Districts**

<b>Special District</b>	<b>Vacancies</b>	<b>Name of Candidate</b>
Antelope Fire Protection District <sup>1</sup>	3	Kathryn Mandichak Don Morris Dave Robbins
Bridgeport Fire Protection District	2	Albert Pegorare James Reid
Chalfant Valley Fire Protection District	3	Gina Barsi
June Lake Fire Protection District	3	David Naaden Keith Potter Jon Simmons
Lee Vining Fire Protection District	2	Cedar Barager
Long Valley Fire Protection District	3	Thomas Beveridge Hank Brown Ron Day
Mammoth Lakes Fire Protection District	3	Carole Schilz David Wahl
Mono City Fire Protection District	4	
Paradise Fire Protection District	2	Ann Klinefelter
Wheeler Crest Fire Protection District	3	Michael Bornfeld William Goodman Helmut Grigereit
White Mountain Fire Protection District	2	
Bridgeport Public Utility District	2	Dan Love (2)
Lee Vining Public Utility District	3	
Mammoth Community Water District	4	Thomas Cage Robert Creasy – 2 Year Term Earl Henderson Thomas Smith
Birchim Community Services District	2	
Hilton Creek Community Services District	2	
Mammoth Lakes Community Services District	2	
Wheeler Crest Services District	3	John Michael Day Brent Miller
Inyo-Mono Resources Conservation District	2	
Southern Mono Healthcare District	3	Laurey Carlson Stephen Swisher
Tri-Valley Groundwater Management District <sup>2</sup>	3	Dave Doonan (2)

<sup>1</sup> Note that all candidates on this list have filed declarations of candidacy, with the exception of those noted. The Antelope Valley Fire District has requested the appointments of Mrs. Mandichak, Mr. Morris, and Mr. Robbins.

		<b>Frank Ormiston Phil West</b>
<b>Mammoth Lakes Mosquito Abatement District</b>	<b>4</b>	

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<sup>2</sup> With respect to the candidates to the Tri-Valley Groundwater Management District, the district board has requested the appointment of Dr. Doonan and Mr. Ormiston.