

STAFF REPORT

To: Coastside County Water District Board of Directors

From: David Dickson, General Manager

Agenda: June 12, 2018

Report Date: June 4, 2018

Subject: Resolution 2018-02 Calling for and Giving Notice of a Regular District Election

Recommendation:

Adopt Resolution 2018-02 Calling for and Giving Notice of a Regular District Election to be held on Tuesday, November 6, 2018 and Requesting the County Elections Department to Conduct the Election.

Background:

The regular District election will be held on November 6, 2018. Two offices (4-year terms) are up for election: those held by Director Chris Mickelsen and by Director Robert Feldman. Under state law, the District must submit a formal request to the County Elections Department to perform all of the services required to conduct the District election. Having those services consolidated with other county or statewide elections that may be held on November 6, 2018 results in a substantial cost savings to the District.

Candidates' statements will be included in the ballot materials prepared by the Elections Department. The Board has discretion to determine whether candidate's statements will be a maximum of 200 or 400 words, and whether the cost attributed to the statements will be charged to the District or the candidates. The draft resolution presented here specifies a 200-word limit to be paid by the candidates themselves, in accordance with past District practice.

Candidate filing for the election will be open July 16, 2018 and close on August 10, 2018. All candidates running for office must file a Form 700 Statement of Economic Interest by August 10, 2018. Two Candidate Seminars have been scheduled for Wednesday, July 11 at 10:00 a.m. and Thursday, July 26 at 2:00 p.m. at the Elections Office located at 40 Tower Road in San Mateo.

Fiscal Impact:

Estimated election expense of \$25,000 is included in the Fiscal Year 2018-2019 budget.

RESOLUTION NO. 2018-02

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE
COASTSIDE COUNTY WATER DISTRICT CALLING FOR AND GIVING
NOTICE OF A REGULAR DISTRICT ELECTION TO BE HELD ON
TUESDAY NOVEMBER 6, 2018 AND REQUESTING THE COUNTY
ELECTIONS DEPARTMENT TO CONDUCT THE ELECTION**

WHEREAS, pursuant to Elections Code Section 10002, the governing body of any district may by resolution request the Board of Supervisors of the county to permit the county elections official to render specified services to the district relating to the conduct of an election; and

WHEREAS, the resolution of the governing body of the district shall specify the services requested; and

WHEREAS, pursuant to Elections Code Section 10002, the district shall reimburse the county in full for the services performed upon presentation of a bill to the district; and

WHEREAS, pursuant to Elections Code Section 10400, elections may be consolidated; and

WHEREAS, various district, county, state or other political subdivision elections may be or have been called to be held on November 6, 2018.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED THAT the Board of Directors of the Coastside County Water District hereby orders an election be called and consolidated with any and all elections also called to be held on November 6, 2018 insofar as said elections are to be held in the same territory or in territory that is in part of the same as the territory of the Coastside County Water District, and requests the Board of Supervisors of the County of San Mateo to order such consolidation under Elections Code Section 10400 and 10403.

BE IT FURTHER RESOLVED AND ORDERED that the Board of Directors requests the Board of Supervisors to permit the San Mateo County Elections Department to provide any and all services necessary for conducting the election and agrees to pay for said services.

BE IT FURTHER RESOLVED AND ORDERED that the Board of Directors requests that the San Mateo County Elections Department conduct the election for the following offices up for election all of which are "at-large" offices:

SEATS OPEN	OFFICE	TERM
Robert Feldman	Director	4 Year
Chris Mickelsen	Director	4 Year

BE IT FURTHER RESOLVED that the Board of Directors adopts the following policies effective for the November 6, 2018 election:

1. The word limit on each candidate's statement for the position shall be a maximum of 200 words.
2. The candidate shall be charged for the candidate's statement sent to each voter.
3. Pursuant to Government Code Section 87302.3, all candidates running for office must file a Form 700 Statement of Economic Interest with the County Elections Department no later than the deadline for filing a Declaration of Candidacy, unless the candidate has filed a Form 700 Statement within sixty (60) days from filing a Declaration of Candidacy.

BE IT FURTHER RESOLVED AND ORDERED that the Secretary of the District shall transmit to the County, a copy of this Resolution, along with a map showing the District's boundaries effective for the election on or before July 5, 2018.

PASSED AND ADOPTED by the Board of Directors of the Coastside County Water District this 12th day of June 2018, by the following vote:

AYES:

NOES:

ABSENT:

Robert C. Feldman, President
Board of Directors

ATTEST:

David R. Dickson, General Manager
Secretary of the District