

To: Board of Directors

From: Steve Leighton, Fire Chief

Date: September 28, 2022

Subject: Director Appointment Due to Insufficient Nominees for Election

#### **Background:**

The District did not receive sufficient nominees for the number of Director Seats currently available. Because it is during the election cycle the district is not required to post or publish the vacancy.

Following is the letter from El Dorado County Registrar of Voters, outlining the process for recommending to the Board of Supervisors one nominee to appointment.

If the District Board of Directors chooses not to nominate someone to fill the position, then the Board of Supervisors has a time frame to appoint. We can request the Board of Supervisors leave the seat vacant due to future Board consolidation.

#### Recommendation:

Recommend the District to not nominate someone to fill the vacant position.

Recommend to the Board of Supervisors no nominee to appointment due to future Board consolidation with North Tahoe Fire Protection District's Board.

## **COUNTY OF EL DORADO**



### REGISTRAR OF VOTERS Bill O'Neill

2850 Fairlane Court
PO Box 678001
Placerville CA 95667
www.edcgov.us/elections/
Phone: 530.621.7480 Fax: 530.626.5514
Linda Webster - Assistant Registrar of Voters

August 2022

Meeks Bay Fire Protection District Attn: Melissa Daniels PO Box 5879 Tahoe City, CA 96145

Subject: Director appointment(s) due to insufficient nominees for election

Dear Melissa,

The Meeks Bay Fire Protection District received insufficient nominees for the number of Director Seats to be elected at the November 8, 2022 Presidential General Election. Therefore, the contest will not appear on the ballot.

In accordance with Elections Code §10515, the district has the opportunity to recommend to the Board of Supervisors one (1) full term to appointment. Upon appointment, the Director(s) will assume office and serve exactly as if they were elected to the position.

Please submit the name of one (1) nominee for consideration by the Board of Supervisors for appointment to the District's four year term.

Please use the enclosed form to provide the name, address, phone number and email of the District's nominee(s) no later than Thursday, October 13, 2022. A self-addressed return envelope is enclosed for your convenience.

The Elections Department will present the District's nominations to the Board of Supervisors for their consideration at a regularly scheduled meeting. Upon appointment by the Board of Supervisors, the Registrar of Voters will issue a Certificate of Election and Oath of Office for each Director. These documents will be mailed to the District immediately following the Boards' action.

If I can provide further information, please contact me at (530)621-7490.

Kim Smith

Candidate/Campaign

Filing Officer

kim.smith a edcgov.us

(530)621-7490

# **Meeks Bay Fire Protection District**

### Full Term

<u>(1)</u>		
Appointed Candidate	*	
Address		
City	State	Zip
Phone (Required)	Email	
Print District Secretary		
Signature District Secretary		
Date		