SANTA YNEZ COMMUNITY SERVICES DISTRICT

MEMORANDUM

TO:

Board of Directors

FROM:

Mike LeBrun, Interim General Manager

Wendy Berry, Secretary/Treasurer

DATE:

April 20, 2022

SUBJECT:

Board Vacancy

Recommendation: Approve the attached Notice of Vacancy for publication and plan to appoint a Director by June 13, 2022.

<u>Policy Implications</u>: California Government Code §1780 governs vacancy in any elective office on the governing board of a special district, and

- Allows the remaining directors of the board to fill the vacancy either by appointing or calling an election
- Requires the remaining directors of the board to make the appointment within 60 days of April 14, 2022
- Requires the district to post a notice of vacancy in three or more conspicuous places in the district at least 15 days before the district board makes appointment
- States that if the vacancy occurs in the second half or a term of office, the person appointed to fill the vacancy shall fill the balance of the unexpired term of office

<u>Fiscal Implications:</u> Staff time and publication costs if the vacancy is published in the paper.

<u>Alternatives Considered:</u> Do not appoint any one within 60 days, in which case the County Board of Supervisors may appoint a person to fill the vacancy

<u>Discussion</u>: Director D'Ambra turned in is notice of resignation from the Board on April 14, 2022. His term is up for election in November 2022. If a new director is appointed, that person would fill the vacant seat immediately. The appointed Director would then have to file the elections papers to run for the next four years. The election filing is usually July through mid-August. Santa Barbara County Elections should send out the election deadlines in late June or July.

Attachment:

Notice of Vacancy

Santa Ynez Community Services District PO Box 667, 1070 Faraday St., Santa Ynez, CA 93460 805-688-3008

NOTICE OF VACANCY ON THE BOARD OF DIRECTORS

For the SANTA YNEZ COMMUNITY SERVICES DISTRICT

And the intent to appoint

NOTICE IS HEREBY GIVEN, pursuant to California Government Code Section 1780, that effective April 14, 2022, a vacancy exists on the Board of Directors of the Santa Ynez Community Services District.

NOTICE IS FURTHER GIVEN that the vacancy on the Board shall be filled by an appointment by the remaining Directors.

All persons interested in being appointed as a Director to fill the vacancy are requested to submit an application to the Santa Ynez Community Services District, 1070 Faraday (P.O. Box 667), Santa Ynez, California 93460, no later than 4:00 p.m. ______. Application forms are available at the District office and on its website: www.sycsd.com.

All applicants must be registered voters of and reside in the Santa Ynez Community Services District. A district boundary map is provided on the website. Additional information may be obtained by calling the District office at (805) 688-3008.