

RESOLUTION NO. 070524

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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**RESOLUTION ACCEPTING THE CERTIFICATE OF THE CHIEF ELECTIONS
OFFICER AND APPOINTING SPECIAL DISTRICT AND MIDCOAST COMMUNITY
COUNCIL CANDIDATES IN LIEU OF HOLDING AN ELECTION.**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, Warren Slocum, Chief Elections Officer, has certified to this Board that the number of candidates for Board of Directors for each of the Special Districts listed below is no greater than the number of persons to be elected for each office that was up for election on November 3, 2009; and

WHEREAS, pursuant to Elections Code § 10515, the Board of Supervisors, as the District's "supervising authority" shall appoint each of these candidates to be members of the Board of Directors of the special districts in lieu of an election; and

NOW, THEREFORE, BE IT RESOLVED AND HEREBY ORDERED that the certificate of the Elections Officer is accepted and pursuant to Elections Code sections 10515, this Board of Supervisors appoints the following named persons to the office as designated below in lieu of an election, for a four-year term, except as otherwise noted:

Special Districts

Bayshore Sanitary District, Director:

Kenneth A. Tonna
Iris Gallagher

Colma Fire Protection District, Director:

Janet Fisicaro

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Highlands Recreation District, Director:	Hubert (Hal) Carroll Pamela S. Merkadeau
Ladera Recreation District, Director:	Marianne Gerson Diane Gow
Mid-Peninsula Water District:	Betty L. Linville David Altscher Vacant
Montara Water and Sanitary District, Director:	Jim Harvey Bob Ptacek Paul Perkovic
Westbay Sanitary District, Director: (* two-year term)	Edward "Ned" Moritz Harry A. Harrison Fran Dehn*
Westborough Water District, Director: (* two-year term)	Perry H. Bautista T.R. "Tom" Chambers William O. Lopez*
Woodside Fire Protection District, Director:	Peter R. Berger
Midcoast Community Council, Council Member:	Len Erickson Tim Payne David Vespremi

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CERTIFICATE OF CHIEF ELECTIONS OFFICER

State of California

ss.

County of San Mateo

I, **WARREN SLOCUM**, Chief Elections Officer of the County of San Mateo, State of California, do hereby certify that the number of candidates for Board of Directors for each of the Special Districts and the Mid Coast Community Council listed below is no greater than the number of persons to be elected for each office that was up for election on November 3, 2009:

Bayshore Sanitary District, Director:

Kenneth A. Tonna
Iris Gallagher

Colma Fire Protection District, Director:

Janet Fisicaro

Highlands Recreation District, Director:

Hubert (Hal) Caroll

Pamela S. Merkadeau

Ladera Recreation District, Director:

Marianne Gerson

Diane Gow

Mid-Peninsula Water District:

Betty L. Linville

David Altscher

Vacant

Montara Water and Sanitary District, Director:

Jim Harvey

Bob Ptacek

Paul Perkovic

Westbay Sanitary District, Director:

Edward "Ned" Moritz

Harry A. Harrison

(* two-year term)

Fran Dehn*

Westborough Water District, Director:

Perry H. Bautista

T.R. "Tom" Chambers

(* two-year term)

William O. Lopez*

Woodside Fire Protection District, Director:

Peter R. Berger

Midcoast Community Council, Council Member:

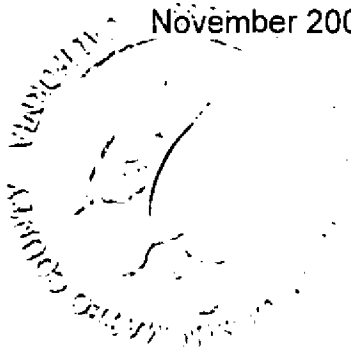
Len Erickson

Tim Payne

David Vespresmi

IN WITNESS WHEREOF, I have affixed my hand and official seal this 17th day of

November 2009.



WARREN SLOCUM

Chief Elections Officer &

Assessor-County Clerk-Recorder

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Regularly passed and adopted this 1st day of December, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:


NONE



President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

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