

STAFF REPORT

SUBJECT: RESOLUTION OF THE COASTSIDE FIRE PROTECTION DISTRICT TO THE SAN MATEO COUNTY OFFICE OF ELECTIONS DECLARING TWO SEATS OPEN FOR ELECTION ON THE DISTRICT BOARD OF DIRECTORS FOR THE NOVEMBER 2020 ELECTION

Board of Directors of Coastside Fire Protection District:

Summary:

The Board is asked to consider and approve the attached Resolution declaring two seats open for the November 3, 2020 election on the District Board of Directors for the 2020-2024 term.

Background and Discussion:

The Coastside Fire Protection District Board of Directors currently consists of five (5) members serving four-year staggered terms. Any resident of the District who is a registered voter over the age of 18 is eligible to serve as a Board member. The election of the Board members shall be conducted as provided by California Law.

In preparation for filling the open seats, the District is required under State Law to provide by Resolution that:

- There are two (2) seats open on the District Board of Directors for the term of 2020-2024 to be filled at the November 2020 General Election.
- That candidates are responsible for candidate statement cost.
- That candidates' statements are limited to 200 words.
- That the District agrees to reimburse the County for all costs incurred in conducting the Election.

Recommendation:

1. That the Board of Directors accepts the report as presented, declaring two (2) seats open for the November 3, 2020 election on the District Board of Directors for the 2020-2024 term.

Fiscal Impact:

The proposed FY 2020-2021 Operating Budget includes the expenditure of \$65,000 for the November 3, 2020 Election.

Attachments:

1. Resolution Declaring Two Seats Open for Election on the District Board of Directors for the 2020-2024 Term.

Respectfully submitted,



JEAN B. SAVAREE
District Legal Counsel

ATTACHMENT 1

**RESOLUTION DECLARING TWO SEATS OPEN FOR ELECTION ON
THE DISTRICT BOARD OF DIRECTORS FOR THE 2020-2024 TERM**

RESOLUTION NO. 2020-47

A RESOLUTION OF THE BOARD OF DIRECTORS OF THE COASTSIDE FIRE PROTECTION DISTRICT TO THE COUNTY OF SAN MATEO DECLARING TWO SEATS OPEN FOR ELECTION ON THE DISTRICT BOARD OF DIRECTORS FOR THE 2020-2024 TERM

WHEREAS, the Board of Directors received a report from Clerk of the Board declaring two (2) seats open for election on the District Board of Directors for the 2020-2024 term; and

WHEREAS, the Board of Directors accepts the report as submitted.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors for the Coastside Fire Protection District that:

1. The Board of Directors determines candidate statements are limited to 200 words.
2. The Board of Directors establishes the candidates are responsible for candidate statement costs.
3. The Board of Directors determines the Coastside Fire Protection District shall pay the County of San Mateo, Office of Elections, the cost of conducting an election in November 2020.
4. The Board of Directors calls for an election to fill two (2) seats on the District Board at the November 2020 election.
5. The Board of Directors authorizes the Clerk of the Board to file a copy of this resolution with the San Mateo County Chief Elections Officer.

PASSED AND ADOPTED as a Resolution of the Coastside Fire Protection District at the regular meeting held on the 24th day of June, 2020, by the following vote:

AYES:

NOES:

ABSENT:

ABSTAIN:

Gary Burke, Board President

ATTEST:

Fire Chief Jonathan Cox, District Secretary