

**HLCSD Agenda
Board Meeting
September 12, 2013 @ 7:00 P.M.
4526 Scenic Drive, Shingle Springs**

- 1) Call to order
- 2) Pledge of Allegiance
- 3) Reading of minutes
- 4) Treasurer's report
- 5) Committee reports
 - a) Safety Committee
 - b) Lake Committee
 - c) Loss Control Committee
 - d) Sphere of Influence Committee

Old Business

- 1) Update on San Stino project

New Business

- 1) Swearing in of new board members - renewal commitments confirmed
- 2) Approval of emergency expenditure for wasp treatment on dam
- 3) Abandon boat round up and disposal
- 4) Replacement of rusted out pipes in culverts before rains begin
- 5) Review of Auditor Office information on contracting

**We are still in need of another board member.
We do not have a secretary and need to fill the spot.
Please volunteer to help your community.**

If you have any questions about being a board member please
contact Sandy Guernsey, President holidaylakecsd@yahoo.com
or Sheryl Baldwin, Treasurer 530-363-0027

COUNTY OF EL DORADO

RECORDER CLERK - REGISTRAR OF VOTERS - VETERANS AFFAIRS

William E. Schultz



Recorder-Clerk
Commissioner of Civil Marriages
360 Fair Lane
Placerville CA 95667
www.edcgov.us/countyclerk/
Phone: 530.621.5490
Jane Kohlstedt
Assistant Recorder-Clerk

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

Veterans Affairs Office
130 Placerville Drive,
Placerville CA 95667
www.edcgov.us/veterans/
Phone: 530.621.5893
William E. Schultz
Veterans Affairs Interim Dept. Head
Ed Swanson
Veterans Service Officer

August 20, 2013

Holiday Lake CSD
Attention: Sheryl Baldwin
PO Box 2382
Shingle Springs, CA 95682

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

Dear Sheryl:

The Holiday Lake Community Services District (CSD) received insufficient nominees for the number of Director Seats to be elected at the November 5, 2013 Consolidated Districts Election. Therefore, the contest will not appear on the ballot.

In accordance with Elections Code §10515, the CSD Board has the opportunity to recommend to the Board of Supervisors three (3) nominees for 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 three (3) nominees for consideration by the Board of Supervisors for appointment to the District's four year term; two (2) nominees and the District's unexpired two year term; one (1) nominee.

For your convenience, you may use the attached form to provide the name, address, and phone number of the District's nominee(s) no later than Monday, October 7, 2013. You may either; scan and email back to kathy.weatherbee@edcgov.us or mail to El Dorado County Elections, PO Box 678001, Placerville, CA 95667.

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 Board's action.

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

Sincerely,

Kathy Weatherbee
Sr. Election Technician

Four Year Term:

NAME: _____
ADDRESS: _____
CITY: _____ **ZIP:** _____

NAME: _____
ADDRESS: _____
CITY: _____ **ZIP:** _____

Two Year Unexpired Term:

NAME: _____
ADDRESS: _____
CITY: _____ **ZIP:** _____

SIGN: _____ **DATE:** _____
(General Manager/District Secretary)