#### **RESOLUTION NO. 1**

A RESOLUTION OF THE <u>Midcoast Community Council</u> CALLING FOR AN ELECTION TO BE HELD ON <u>November 3, 2020</u> FOR THE ELECTION OF <u>3 (three)</u> MEMBERS OF THE GOVERNING BOARD

The Governing Board of the Midcoast Community Council hereby resolves as follows:

WHEREAS, an election is hereby called to be held in and for the Midcoast Community

Council on November 3, 2020 to elect 3 (three) members of the Governing Board for a full term of 4 (four) years each.

WHEREAS, pursuant to Elections Code 10002, the Governing Board of the Midcoast Community Council hereby requests the Board of Supervisors of the County of San Mateo to make available the services of the San Mateo County Chief Elections Officer & Assessor – County Clerk – Recorder (the "Chief Elections Officer") as the County Elections Official for the purpose of rendering services in the conduct of the election to be held on November 3, 2020

**WHEREAS**, the election to be held on <u>November 3, 2020</u> will be conducted <u>at-large</u>.

(*If at-large*) Each governing board member shall reside in the jurisdiction and shall be elected by the registered voters of the entire jurisdiction.

**WHEREAS**, pursuant to Elections Code 10509, not less than 125 days prior to the date of the election, the jurisdiction secretary shall deliver a notice to the Chief Elections Officer. The notice shall bear the secretary's signature and the district seal and shall also contain both of the following:

(a) The elective offices of the jurisdiction to be filled at the next general district election, specifying which offices, if any, are for the balance of an unexpired term.

(b) Whether the jurisdiction or the candidate is to pay for the publication of a candidate statement.

WHEREAS, pursuant to Elections Code 10522, not less than 125 days prior to the date of the election, the Midcoast Community Council (jurisdiction name) shall deliver to the Chief Elections Officer a map showing the boundaries of the jurisdiction and the boundaries of the divisions of the jurisdiction, if any, within the County and a statement indicating in which divisions a member of the Governing Board is to be elected and whether any elective officer is to be elected at large at the next general district election.

WHEREAS, the Chair of the Midcoast Community Council hereby is authorized and directed to enter an Elections Service Agreement with the Chief Elections Officer regarding the election to be held on November 3, 2020 to outline the detailed services to be provided by both the Midcoast Community Council and the Chief Elections Officer.

WHEREAS, the Chief Elections Officer shall send an itemized invoice to the Midcoast Community Council for all services provided pursuant to the Elections Service Agreement after the election is conducted and all related costs are determined. The Midcoast Community Council agrees to submit payment on the full amount of the invoice to the County of San Mateo within forty-five (45) days of the date of the invoice.

**BE IT FURTHER RESOLVED** that pursuant to Elections Code 13307, each candidate for the Governing Board to be voted in the election to be held on November 3, 2020 may prepare a candidate statement on the appropriate form provided by the Chief Elections Officer. Such statement shall be limited to 200 words. The prorated costs of printing, mailing and translating the statements shall be paid by the candidate.

I hereby certify the foregoing Resolution was duly and regularly passed and adopted by the Governing Board of the Midcoast Community Council at a regular meeting thereof held on this  $8^{th}$  day of July, 2020, by the following votes: 6 - 0.

July 8, 2020

Len Erickson, Chair



### OFFICE OF

## ASSESSOR-COUNTY CLERK-RECORDER & ELECTIONS REGISTRATION & ELECTIONS DIVISION

**COUNTY OF SAN MATEO** 

## Administrative Contact & Incumbent List Form for the November 3, 2020 Presidential General Election

Official District (Jurisdiction) Name: Midcoast Community Council

Primary Administrative Contact						
Name		Phone				
Len Erickson		650-400-3175				
E-mail		Fax				
lenericksonmcc@gmai	<u>l.com</u>					
Secondary Administrative Contact						
Name		Phone				
Michelle Weil		805-452-7453				
E-mail		Fax				
michelleweilmcc@gma	<u>il.com</u>					
Complete	List of Incumbent Board Members	- Also Name Incumbent's				
	ubdistrict Area if Elected by Distric					
Name	Trustee Area/Subdistrict Area	Most Recent Date (Appointed / Elected)				
Len Erickson		2018				
Name	Trustee Area/ Subdistrict Area	Most Recent Date (Appointed / Elected)				
Michelle Weill		2018				
Name	Trustee Area/ Subdistrict Area	Most Recent Date (Appointed / Elected)				
Claire Toutant		2018				
Name	Trustee Area/ Subdistrict Area	Most Recent Date (Appointed / Elected)				
Dan Haggerty		2016				
Name	Trustee Area/ Subdistrict Area	Most Recent Date (Appointed / Elected)				
Barbra Matthewson		2016				
Name	Trustee Area/ Subdistrict Area	Most Recent Date (Appointed / Elected)				
Dave Olson		2018				
Name	Trustee Area/ Subdistrict Area	Most Recent Date (Appointed / Elected)				
Vacancy						
Name	Trustee Area/ Subdistrict Area	Most Recent Date (Appointed / Elected)				
Name	Trustee Area/ Subdistrict Area	Most Recent Date (Appointed / Elected)				
		,				



### OFFICE OF

## ASSESSOR-COUNTY CLERK-RECORDER & ELECTIONS REGISTRATION & ELECTIONS DIVISION

COUNTY OF SAN MATEO

# Candidate Policy Form for Special Districts November 3, 2020 Presidential General Election

Please complete and return this form by July 1, 2020 (EC §10509, §10522)

Our District Board adopts the following policies effective for the November 3, 2020 Presidential General Election:						
1	The <i>number of members</i> to be elected to the Governing Board for a <b>4-year term</b> : 3					
	Names of incumbents currently holding these seats (Indicate Sub District if election is by district)					
	Name Dan Haggerty	Subdistrict	Name Barbra Green	Subdistrict		
	Name Vacancy	Subdistrict	Name	Subdistrict		
2	The <i>number of members</i> to be elected to the Governing Board for a <b>2-year term</b> (if applicable to fill balance of an unexpired term): <b>0</b> Name(s) of incumbent(s) currently holding or who previously held and has vacated this seat(s)					
	Name	Subdistrict	Name	Subdistrict		
	Name	Subdistrict	Name	Subdistrict		
3	Election type					
	At-large: Each governing board member shall reside in the jurisdiction and shall be elected by the registered voters of the entire jurisdiction  By district: Each governing board member shall reside in the sub district area where she or he seeks to represent and shall be elected (choose one):					
	☐ By the registered district area	y the registered voters of that particular sub				
4	The word limit for a candidate statement will be (EC §13307)					
5	The cost of the candidate's statement sent to each voter will be paid by (EC §13307)					
	☐ District (Jurisdiction) ☐ Candidate					
	Signature of the General Manager or Administrator and Date  Len Erickson, Chair Print Name and Title					
		Midcoast Community Council Official District Name (to be used as ballot heading)				

40 Tower Road, San Mateo, CA 94402