

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: JA
AUDITOR-CONTROLLER
Urgent _____ Routine X
CEO Concurs with Recommendation YES ph NO _____
(Information Attached)

BOARD AGENDA # *B-2
AGENDA DATE June 19, 2001
4/5 Vote Required YES _____ NO X

SUBJECT: ADOPT RESULTS OF THE BALLOT PROCEDURE FOR ALMOND WOOD LIGHTING DISTRICT IN COMPLIANCE WITH PROPOSITION 218.

STAFF
RECOMMEN-
DATIONS:

1. ADOPT THE RESULTS OF THE BALLOT PROCEDURE FOR ALMOND WOOD LIGHTING DISTRICT IN COMPLIANCE WITH PROPOSITION 218:
FOR 33 AGAINST 21.
2. AUTHORIZE THE AUDITOR-CONTROLLER TO LEVY THE ASSESSMENT BASED ON THE ASSESSMENT FORMULA APPROVED BY THE LANDOWNERS.

FISCAL
IMPACT:

Approval of the formula will provide \$4,004.00 from levy assessments for the 2001/2002 tax year. The total amount of the assessment that would be levied against a parcel for the 2001/2002 tax year is \$30.80. The express purpose of this proposal is to provide a continued source of funding for lighting services to the District.

BOARD ACTION AS FOLLOWS:

No. 2001-464

On motion of Supervisor Blom, Seconded by Supervisor Mayfield
and approved by the following vote,
Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul
Noes: Supervisors: None
Excused or Absent: Supervisors: None
Abstaining: Supervisor: None

- 1) X Approved as recommended
- 2) _____ Denied
- 3) _____ Approved as amended

MOTION:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk
By: Christine Ferraro Deputy

File No. DL-25-23

ADOPT RESULTS OF THE BALLOT PROCEDURE FOR ALMOND WOOD LIGHTING DISTRICT IN COMPLIANCE WITH PROPOSITION 218

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DISCUSSION: Proposition 218 requires that certain assessments and increases of those assessments be approved by property owners through a ballot procedure. As part of that procedure, the Board of Supervisors held a public meeting on June 12, at which time property owners could present all objections or protests, if any.

The ballot included requested adoption of a formula for calculating the amount of annual assessment for subsequent years. This same formula has been used to calculate the amount of assessment since the District was formed. The formula may result in an annual decrease or increase in the amount of the assessment. Any funds not used to meet current operating and maintenance costs are carried over to subsequent years to meet future funding needs. Funds generated from the assessment can only be used to pay for operation and maintenance costs of the district.

The counted ballots are a public record and are available for inspection from the Clerk of the Board.

POLICY ISSUES: The Board of Supervisors, acting in the capacity of the Board for the District must conduct the ballot procedure in compliance with Proposition 218.

STAFFING IMPACT: Staff from the Board of Supervisor's office, Public Works and Auditor-Controller's office contributed to this process. Time required to count the ballots was minimal and was completed with existing staff.

**ATTACHMENTS AVAILABLE
FROM YOUR CLERK**

Ballot Tally Summary

DistrictName	BallotVote	Ballot Count
ALMOND WOOD ESTATES LIGHTING DISTRICT	Unsigned	3
	Support	33
	Protest	21
	No Response	70
	Abstain	3