

**TRUCKEE TAHOE AIRPORT DISTRICT
BOARD OF DIRECTORS AGENDA ITEM SUMMARY**

Topic:	Notice of Vacancies, and Notice of District Election for both Placer and Nevada County		
Purpose	Information:	Guidance:	Decision: XX
Recommendation	Approve the indicated changes to the above referenced notices.		
Last Action	Resolutions Calling General District Elections for both Placer and Nevada County were approved at the May 28, 2014 Board meeting.		
Discussion	Staff omitted these two documents at the May 28, 2014 Board Meeting. They are necessary for the upcoming Board of Director election.		
Fiscal Impact	No fiscal impact.		
Communication Strategy	These two documents are necessary for the District to participate in the election on November 4, 2014.		
Attachments	Notice of Vacancies – Placer County, Notice of District Election – Nevada County		

NOTICE OF VACANCIES

To: Placer County Clerk-Registrar, Office of Elections

From: Truckee Tahoe Airport District

Pursuant to Elections Code Section 10509, please be advised of the following:

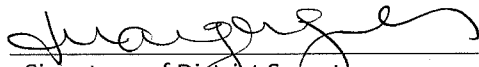
1. The District has 2 Director seats facing election. The names of the incumbents are listed below

<u>Incumbent's name</u>	<u>Division Number</u>	<u>Regular/Short Term</u>
James W. Morrison	N/A	Regular
John B. Jones, Jr.	N/A	Regular

2. The regular terms, if any, will expire on the first Friday of December, 2014.
The short terms, if any, will expire on the first Friday of December, 2014.
3. The length of the Candidate Statement shall not exceed **200** words. The cost of the Candidate Statement shall be paid by the **Candidate**. In the case of a tie vote, the election shall be determined by **Lot**.
4. The District hereby certifies that:

There have been changes to the District boundary lines since our last election as shown on the map and/or legal description delivered to the Placer County Office of Elections on or before July 2, 2014.

There have been no District boundary changes since our last election, but the District understands that the Placer County Mapping Division will verify our District boundary lines prior to the election.
5. The County Clerk is **requested** to provide election services.



Signature of District Secretary

NOTICE OF DISTRICT ELECTION

Truckee Tahoe Airport District

Notice is hereby given that a General District Election will be held in this District on November 4, 2014. There are 2 elective offices that are to be filled at that election, for which candidates may be nominated, and the titles of the election to those offices are for short terms or long terms are as follows:

<u>Title of Office</u>	<u>Name of Incumbent</u>	<u>Length of Term</u>
Director	John B. Jones, Jr.	Regular
Director	James W. Morrison	Regular

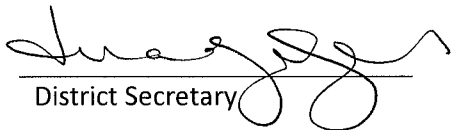
The policy of the Truckee Tahoe Airport District with respect to the payment of the costs of printing the 200-word Candidate's Statement of Qualifications that appear in the Sample Ballot Booklets is as follows:

The District will pay the cost

The candidate will pay the cost. If the candidate is to pay the cost, the County Clerk is authorized to require payment in advance and to determine the cost of printing, handling and mailing the candidate's statement.

Also enclosed is a copy of a map of the District boundary lines in compliance with Elections Code Section 10522.

Dated this 25 day of June 2014.


District Secretary