



Item #7

**DATE:** June 7, 2017  
**TO:** GCTD Board of Directors  
**FROM:** Steve L. Rosenberg *SLR*  
Director of Finance and Administration  
**SUBJECT:** Receive and File Report on 2017 California Population Estimate and Updated Weighted Vote Formula for GCTD Member Jurisdictions

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## I. EXECUTIVE SUMMARY

The Gold Coast Transit District's enabling legislation provides that "all actions of the board shall be by majority vote on a one director, one vote formula with the exception of votes on the annual budget, midyear budget changes and amendments, and capital expenditures of five million dollars (\$5,000,000) or more." For those exceptions "a director appointed by a member whose population is under 100,000 shall have a vote whose value and effect is equal to 1.0 vote and a director appointed by a member whose population is 100,000 or more shall have a vote whose value and effect is equal to 2.0 votes."

In accordance with Division 10, Part 18, Section 107010 (e) of the Public Utilities Code, the California Department of Finance (DOF) population estimate as of January 1, 2017, released May 1, 2017, and updated weighted vote formula is presented to the Board.

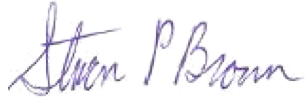
<u>Jurisdiction</u>	<u>Total Population</u>	<u>Member Weighted Vote</u>
Ojai	7,553	1
Oxnard	207,772	2
Port Hueneme	22,808	1
San Buenaventura	109,275	2
Ventura County, Unincorporated	<u>98,424</u>	<u>1</u>
GCTD Member Jurisdictions - TOTAL	445,832	7
Ventura County - TOTAL	857,386	

## II. RECOMMENDED ACTION

**IT IS RECOMMENDED that the Board of Directors receive and file this report on the 2017 California DOF population estimate and updated weighted vote formula for GCTD Member Jurisdictions.**

### GOLD COAST TRANSIT DISTRICT

Concurrence:

A handwritten signature in blue ink that reads "Steven P. Brown". The signature is written in a cursive style with a horizontal line underneath it.

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Steven P. Brown  
General Manager