

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

DEPT: Board of Supervisors

BOARD AGENDA# *A-3a

Urgent _____ Routine X

AGENDA DATE July 31, 2001

CEO Concur with Recommendation YES X NO _____
(Information Attached)

4/5 Vote Required YES _____ NO X

SUBJECT:

APPROVAL OF APPOINTMENTS OF JAMES GARRISON AND JACQUELINA
AMARAL TO THE EMPIRE SANITARY DISTRICT BOARD

STAFF RECOMMENDATIONS:

1. APPROVE APPOINTMENTS OF JAMES GARRISON AND JACQUELINA
AMARAL TO THE EMPIRE SANITARY DISTRICT BOARD UNTIL THE NEXT
DISTRICT ELECTION

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS

No. 2001-545

On motion of Supervisor Blom, Seconded by Supervisor Caruso

and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: Simon

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.

STEWART W. JAMES

ATTORNEY AT LAW

7108 HUGHSON AVENUE
P.O. BOX 147
HUGHSON, CALIFORNIA 95326

BOARD OF SUPERVISORS

2001 JUL 18 A 10:17

Telephone: (209) 883-4409
Fax: (209) 883-4588

July 16, 2001

Clerk to the Board of Supervisors
1010 Tenth Street, Ste. 6500
Modesto, CA 95354

Re: Empire Sanitary District
My File No. 8667

Dear Clerk:

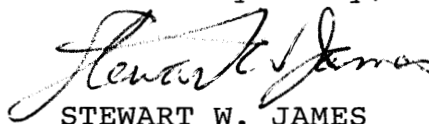
On July 5, 2001, the remaining members of the Board of the Empire Sanitary District appointed the following people to fill the vacancies on the Board until the General District Election in November, 2001:

1. James Garrison, to fill the vacancy resulting from the resignation of Don Campodonica.
2. Jacqueline Amaral, to fill the vacancy resulting from the resignation of Randy Mello.

An executed Certificate of Appointment and Oath of Office for each of them is enclosed.

Also enclosed with this letter for filing are the assuming office Statement of Economic Interests for both Mr. Garrison and Mrs. Amaral.

Yours very truly,



STEWART W. JAMES

SWJ/gj

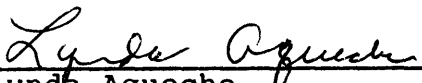
enclosures

cc: Registrar of Voters
Empire Sanitary District

CERTIFICATE OF APPOINTMENT AND OATH OF OFFICE

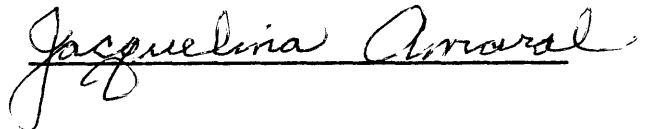
STATE OF CALIFORNIA)
(ss.
COUNTY OF STANISLAUS)

I, LYNDA AQUECHE, Office Manager of the Empire Sanitary District, do hereby certify that at a special meeting of the Board of Directors of said District held on July 5, 2001, JACQUELINA AMARAL was appointed Director of the Empire Sanitary District to fill the vacancy of former Director RANDY MELLO until the General District Election in November, 2001.


Lynda Aqueche

STATE OF CALIFORNIA)
(ss.
COUNTY OF STANISLAUS)

I, JACQUELINA AMARAL, do solemnly swear (or affirm) that I will defend the Constitution of the United States and the Constitution of the State of California against all enemies foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.



Subscribed and sworn to before me
this 11th day of July, 2001.


Notary Public



CERTIFICATE OF APPOINTMENT AND OATH OF OFFICE

STATE OF CALIFORNIA)
(ss.
COUNTY OF STANISLAUS)

I, LYNDA AQUECHE, Office Manager of the Empire Sanitary District, do hereby certify that at a special meeting of the Board of Directors of said District held on July 5, 2001, JAMES GARRISON was appointed Director of the Empire Sanitary District to fill the vacancy of former Director DON CAMPODONICA until the General District Election in November, 2001.

Lynda Aqueche
Lynda Aqueche

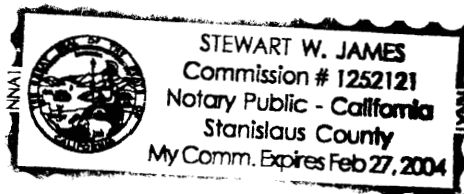
STATE OF CALIFORNIA)
(ss.
COUNTY OF STANISLAUS)

I, JAMES E. GARRISON, do solemnly swear (or affirm) that I will defend the Constitution of the United States and the Constitution of the State of California against all enemies foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

James E. Garrison

Subscribed and sworn to before me this 5th day of July, 2001.

Stewart W. James
Notary Public





BOARD OF SUPERVISORS

Pat Paul, 1st District
Thomas W. Mayfield, 2nd District
Nick W. Blom, 3rd District
Raymond Clark Simon, 4th District
Paul W. Caruso, 5th District

1010 Tenth Street, Suite 6500, Modesto, CA 95354
Phone: 209.525.4494 Fax: 209.525.4410

July 31, 2001

Empire Sanitary District
Ms Lynda Aqueche
P O Box 294
Empire CA 95319

Dear Ms Aqueche:

I am enclosing a copy of the letter sent to the new member(s) of the Empire Sanitary District, and a copy of the agenda item concerning them. These are for your information and for you to keep.

I've also enclosed a copy of new roster reflecting the most recent changes in the membership of the Empire Sanitary District. Please review this document, and notify me if it contains incorrect or missing information. And if you have an Email address in your capacity as the contact person for the Empire Sanitary District, please notify me of that too.

By the way, our office has recently added Boards and Commissions to the Board of Supervisors website! We hope you will come visit us at www.co.stanislaus.ca.us/board! If you have a link to your Board, Commission, or Special District, that you would like us to add to our pages, please let me know!

If you care to contact me by phone, I can be reached at 567-4926.

Thank you!

Sincerely,

Suzi Seibert
Deputy Clerk

Encl: 4



BOARD OF SUPERVISORS

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Phone: 209.525.4494 Fax: 209.525.4410

July 31, 2001

Mr. James Garrison
521 South Abbie
Empire CA 95319

Dear Mr. Garrison,

Today you were appointed to the Empire Sanitary District to fill an unexpired term which will end on the next District Election. On behalf of the Board of Supervisors, I want to thank you for your willingness to serve in this capacity.

As you know, this is a very important Board, and we appreciate the time and energy you are willing to devote to Stanislaus County.

Enclosed is an Oath, which you will need to sign before a Notary Public and return to this office, or you can bring it to this office and be sworn in at no charge to you.

Also enclosed is a Form 700, which you will need to complete and return to our office within 30 days. Please check the box marked "Assuming Office" and use July 31, 2001 as the Date of Assumption.

If you have any questions or need a copy of your disclosure categories, please contact Ms Lynda Aqueche at 522-3687.

I hope you find your term of office to be a rewarding experience.

Very truly yours,

Pat Paul, Chair
Stanislaus County
Board of Supervisors

PP/ss

Encl: 4



BOARD OF SUPERVISORS

Pat Paul, 1st District
Thomas W. Mayfield, 2nd District
Nick W. Blom, 3rd District
Raymond Clark Simon, 4th District
Paul W. Caruso, 5th District

1010 Tenth Street, Suite 6500, Modesto, CA 95354
Phone: 209.525.4494 Fax: 209.525.4410

July 31, 2001

Ms Jacqueline Amaral
P O Box 337
Empire CA 95319

Dear Ms Amaral,

Today you were appointed to the Empire Sanitary District to fill an unexpired term which will end on the next District Election. On behalf of the Board of Supervisors, I want to thank you for your willingness to serve in this capacity.

As you know, this is a very important Board, and we appreciate the time and energy you are willing to devote to Stanislaus County.

Enclosed is an Oath, which you will need to sign before a Notary Public and return to this office, or you can bring it to this office and be sworn in at no charge to you.

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If you have any questions or need a copy of your disclosure categories, please contact Ms Lynda Aqueche at 522-3687.

I hope you find your term of office to be a rewarding experience.

Very truly yours,

Pat Paul, Chair
Stanislaus County
Board of Supervisors

PP/ss

Encl: 4

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **EMPIRE SANITARY DISTRICT**

Membership Selection: Elected

MEMBERSHIP

<u>Name</u>	<u>Term Expires</u>
James Garrison	12/07/01
Jacquelina Amaral	12/07/01
Jennie Santillan	12/05/03
Evelyn Allinson	12/07/01
Barbara Casey	12/07/01

Official Contact Person of Agency: Lynda Aqueche

Official Mailing Address of Agency: P O Box 294
Empire CA 95319
Phone: 522-3687 -ESD Office
Fax: same
Email:
Website:

Revised: 7/31/01

Reference: **DS-02**

COMMITTEE FACT SHEET

NAME: **EMPIRE SANITARY DISTRICT**
Established: June 18, 1948

COMPENSATION: \$20 per meeting for Board members
\$100 per meeting for Board Secretary
\$100 per meeting for Board President

LEGAL AUTHORITY: Sanitary District Act of 1923, Health and Safety Code, Section 6400 et seq.

MEMBERSHIP: 5 Directors
QUALIFICATION: **Elected**, must be a registered voter within the District
AND RESIDENCY
REQUIREMENTS: Vacancies filled by remaining directors within 60 days if a quorum exists; by the Board of Supervisors between 60 and 90 days; and by election after 90 days. Appointee shall hold office until next district election. (Government Code, Section 1780)

TERM: 4 Year Term

DUTIES: Sewage disposal

MEETING DATE AND LOCATION: Second Wednesday of each month at 7:00 p.m.
Empire Community Substation Conference Room
18 South Abbie St., Empire

CONTACT: Lynda Aqueche
P O Box 294
5017 Yosemite Blvd
Empire CA 95319
Phone: 522-3687
Fax: same
Email:
Website:

FILE #: DS-2
BYLAWS:
VERIFICATION REQUESTED: 6/5/01
VERIFICATION DATE: 6/18/01