

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent _____ Routine X

AGENDA DATE August 28, 2001

CEO Concurs with Recommendation YES X NO _____

4/5 Vote Required YES _____ NO X

(Information Attached)

SUBJECT:

APPROVAL TO CONSOLIDATE WITH THE GENERAL ELECTION ON NOVEMBER 6, 2001
THE OAKDALE IRRIGATION DISTRICT'S RECALL ELECTION

STAFF RECOMMENDATIONS:

1. APPROVE CONSOLIDATING WITH THE GENERAL ELECTION ON
NOVEMBER 6, 2001 THE OAKDALE IRRIGATION DISTRICT'S RECALL
ELECTION

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-629

On motion of Supervisor Blom, Seconded by Supervisor Simon

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

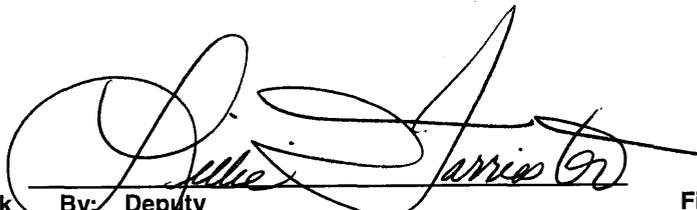
Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Deputy

File No.

**RESOLUTION 2001-39
OF OAKDALE IRRIGATION DISTRICT**

**REQUESTING CONSOLIDATION OF RECALL ELECTION WITH THE NOVEMBER
2001 UNIFORM DISTRICTS' ELECTION**

WHEREAS, the Oakdale Irrigation District ordered by resolution to conduct the Recall Election for Division #4 on the November 6, 2001; and

WHEREAS, the proposed election is set forth in Resolution No. 2001-35; and

WHEREAS, the Oakdale Irrigation District respectfully requests consolidation of this election with the Uniform Districts' Election pursuant to California Election Code Section 10403;

NOW THEREFORE BE IT RESOLVED,

1. That the Oakdale Irrigation District requests such consolidation and authorizes the filing of this request for consolidation with the Stanislaus County Board of Supervisors; and
2. That the Oakdale Irrigation District requests that the Stanislaus County Board of Supervisors to direct the Stanislaus County election official to render election services; and
3. That the Oakdale Irrigation District authorizes staff to proceed with the steps necessary to effect consolidation of the election set forth in Resolution No. 2001-35 with the November 6, 2001 Uniform Districts' Election.

Upon motion of Director Webb, seconded by Director Francis and duly submitted to the Board for its consideration, the foregoing resolution was duly passed and adopted this 7th day of August, 2001 by the following vote:

Ayes:	Burtschi, Taro, Francis, Webb
Noes:	None
Absent:	Price

REGISTRATION AND
 2001 AUG 10 AM 10:28
 CLERK
 BY:

OAKDALE IRRIGATION DISTRICT

By: Henry Burtschi
Henry Burtschi, President

By: Kathy Cook
Kathy Cook, Chief Financial Officer

