

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

DEPT: COUNTY CLERK RECORDER (ELECTIONS)

BOARD AGENDA # *A-7.a.

Urgent _____ Routine

AGENDA DATE September 18, 2001

CEO Concurs with Recommendation YES _____ NO _____
(Information Attached)

4/5 Vote Required YES _____ NO

SUBJECT:

REQUEST APPOINTMENTS IN LIEU OF ELECTION TO THE DENAIR COMMUNITY SERVICE DISTRICT

STAFF
RECOMMEN-
DATIONS:

WHEREAS NOT MORE THAN ONE PERSON HAS BEEN NOMINATED FOR EACH OF THE ELECTIVE OFFICES TO BE FILLED AT THE DISTRICT ELECTION ON NOVEMBER 6, 2001, OR THERE WERE NO NOMINEES AS OF 5:00 P.M. AUGUST 15, 2001, REQUEST THE BOARD OF SUPERVISORS MAKE APPOINTMENTS IN LIEU OF ELECTION AS INDICATED:

HOLMAN E. KING

DONALD G. SMITH, JR.

FISCAL
IMPACT:

NOT APPLICABLE.

BOARD ACTION

No. 2001-674

On motion of Supervisor Simon, Seconded by Supervisor Caruso, and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: Mayfield

Abstaining: Supervisor: None

1) Approved as recommended

2) _____ Denied

3) _____ Approved as amended

Motion:

File No.

**POLICY
DISCUSSION:**

THE ATTACHED DOCUMENT IS A RESULT OF THE NOMINATION PROCESS FOR THE DENAIR COMMUNITY SERVICE DISTRICT ELECTION WHICH WAS TO BE HELD ON NOVEMBER 6, 2001

IF BY THE 83RD DAY PRIOR TO AN ELECTION NO ONE HAS BEEN NOMINATED, OR THERE ARE INSUFFICIENT NOMINEES AND A PETITION WHICH IS SIGNED BY 10% OF THE VOTERS OR 50 VOTERS (WHICHEVER IS THE LESSER NUMBER) HAS NOT BEEN FILED, ELECTION CODE SECTION 10515 REQUIRES THE CLERK TO CERTIFY THESE FACTS TO THE "SUPERVISING AUTHORITY" DEFINED AS BOARD OF SUPERVISORS (ELECTION CODE 10500(B)(14)) AND REQUEST THAT AUTHORITY, AT A REGULAR OR SPECIAL MEETING HELD PRIOR TO THE LAST MONDAY BEFORE THE FIRST FRIDAY IN DECEMBER, APPOINT NOMINEES, IF ANY, OR THERE WERE NO QUALIFIED NOMINEES THEN ANY PERSON WHO IS QUALIFIED ON THE DATE THE ELECTION WOULD HAVE BEEN HELD.

OFFICES TO BE FILLED WERE:

DIRECTOR

DIRECTOR

POLICY ISSUE:

REQUEST THE BOARD OF SUPERVISORS MAKE THE APPROPRIATE APPOINTMENTS IN LIEU OF AN ELECTION NO LATER THAN DECEMBER 3, 2001.

**STAFFING
IMPACT:**

NONE.

**CERTIFICATE OF COUNTY CLERK
REQUEST FOR DECLARATION OF ELECTION**

TO THE

DENAIR COMMUNITY SERVICE DISTRICT

I, KAREN L. MATHEWS, County Clerk of the County of Stanislaus, hereby certify as follows:

As of 5:00 o'clock p.m. on August 15, 2001, not more than one person had been nominated for each of the elective offices to be filled at the Consolidated Districts' Election to be held on November 6, 2001, and no petition signed by the voters of the DENAIR COMMUNITY SERVICE District requesting the election be conducted was presented to this office.

The offices of TWO Director(s) are to be filled as indicated for the district, and only the following persons have been nominated:

HOLMAN E. KING

DONALD G. SMITH, JR.

Request is hereby made that, pursuant to Section 10515 of the Elections Code, the Board of Supervisors of the County of Stanislaus declare elected said Nominees.

I certify under penalty of perjury that the foregoing is true.

Dated this 21ST day of AUGUST, 2001

**KAREN L. MATHEWS
County Clerk-Recorder**

BY 
**JOYCE GOUDIE
Assistant Registrar of Voters**

Communication may be made with the district by contacting:

**PAMELA OWENS
P O BOX 217
DENAIR CA 95316
(209) 634-4986**

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **DENAIR COMMUNITY SERVICES DISTRICT**

Membership Selection: Elected

MEMBERSHIP

<u>Name</u>	<u>Term Expires</u>
Mildred DePalma	12/05/03
Holman King	12/02/05
Donald George Smith, Jr.	12/02/05
Stanley J. Gustafson	12/05/03
Ronald C. Allen	12/05/03

Official Contact Person of Agency:

Pamela J. Owens

Official Mailing Address of Agency:

P.O. Box 217
Denair, CA 95316
Phone: 634-4986
Fax: 634-9805
Email:
Website:

Revised: 9/18/01

Reference: DCS-4

COMMITTEE FACT SHEET

NAME: **DENAIR COMMUNITY SERVICES DISTRICT**
Established: October 3, 1961

COMPENSATION: None

LEGAL AUTHORITY: Title 6, Division 3 of Government Code, Section 61000 et seq.

MEMBERSHIP: 5 Trustees

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: Provision of the following services: water, collection and treatment of sewage, and street lighting.

MEETING DATE AND LOCATION: Third Tuesday of each month at 7:30 p.m.
District Office, 3850 N. Gratton Road, Denair

CONTACT: Pamela J. Owens
P.O. Box 217
Denair, CA 95316
Phone: 634-4986
Fax: 634-9805
Email:
Website:

FILE #: DCS-4

BYLAWS:

VERIFICATION REQUESTED: 9/18/01

VERIFICATION DATE: 8/24/00