

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

DEPT: COUNTY CLERK RECORDER (ELECTIONS)

BOARD AGENDA # *A-7.c.

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 HUGHSON FIRE PROTECTION 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:

GUS VILLARREAL

FISCAL
IMPACT:

NOT APPLICABLE.

BOARD ACTION

No. 2001-676

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 HUGHSON FIRE PROTECTION 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

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

HUGHSON FIRE PROTECTION 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 HUGHSON FIRE PROTECTION District requesting the election be conducted was presented to this office.

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

GUS VILLARREAL

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:

**JOHN GALT, CHIEF
P O BOX 37
HUGHSON CA 95326
209 883-2183**

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **HUGHSON FIRE PROTECTION DISTRICT**

Membership Selection: Elected

MEMBERSHIP

<u>Name</u>	<u>Term Expires</u>
Gus Villarreal	12/02/05
Phil Silva	12/05/03
Richard O. Camagna	12/05/03

Official Contact Person of Agency: Chief Scott Berner

Official Mailing Address of Agency: P.O. Box 37
Hughson, CA 95326-0037
Phone: 883-2863
Fax:
Email:
Website:

Revised: 9/18/01
Reference: **DF-04**

COMMITTEE FACT SHEET

NAME: **HUGHSON FIRE PROTECTION DISTRICT**
Established: April 13, 1942

COMPENSATION: \$25 per meeting

LEGAL AUTHORITY: Fire Protection District Law of 1961, Division 12, Part 2.7,
Health and Safety Code, Section 13801 et seq.

MEMBERSHIP: 3 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: Fire protection

MEETING DATE AND LOCATION: Second Wednesday of each month at 7:00 p.m.
Fire Station, 2315 Charles Street, Hughson

CONTACT: CHIEF SCOTT BERNER
P.O. BOX 37
HUGHSON, CA 95326
Phone: 883-2863
Fax:
Email:
Website:

FILE #: DF04
BYLAWS:
VERIFICATION REQUESTED: 9/18/01
VERIFICATION DATE: 7/19/00