

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

DEPT: COUNTY CLERK RECORDER (ELECTIONS)

JS

BOARD AGENDA # *A-7.d.

Urgent _____ Routine X

AGENDA DATE September 18, 2001

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

4/5 Vote Required YES _____ NO X

SUBJECT:

REQUEST APPOINTMENTS IN LIEU OF ELECTION TO THE SAND CREEK FLOOD CONTROL 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:

KIRK BRIDEGROOM - LONG TERM

ROY A JOHNSON - SHORT TERM

MARK HODGES - LONG TERM

DAVID M MULLER - LONG TERM

FISCAL
IMPACT:

NOT APPLICABLE.

BOARD ACTION AS FOLLOWS:

No. 2001-677

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) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Deputy

File No.

**POLICY
DISCUSSION:**

THE ATTACHED DOCUMENT IS A RESULT OF THE NOMINATION PROCESS FOR THE SAND CREEK FLOOD CONTROL 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 - LONG TERM

DIRECTOR - LONG TERM

DIRECTOR - LONG TERM

DIRECTOR - SHORT TERM

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

SAND CREEK FLOOD CONTROL 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 SAND CREEK FLOOD CONTROL District requesting the election be conducted was presented to this office.

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

KIRK BRIDEGROOM - LONG TERM
ROY A. JOHNSON - SHORT TERM
MARK HODGES - LONG TERM
DAVID M. MULLER - LONG TERM

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:

**JAMES G. CRECELIUS
P O BOX 523
DENAIR CA 95316
(209) 847-6136**

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **SAND CREEK FLOOD CONTROL DISTRICT**

Membership Selection: Landowner Election

MEMBERSHIP

<u>Name</u>	<u>Term Expires</u>
Kirk Bridegroom	12/02/05
David M. Muller	12/02/05
Mark Hodges	12/02/05
Roy A. Johnson	12/05/03
Jim Crecelius	12/05/03

Official Contact Person of Agency: Kirk Bridegroom

Official Mailing Address of Agency: 6019 N Hickman Rd
Denair, CA 95316
Phone: 634-9217
Fax:
Email:
Website:

Revised: 9/18/01
Reference: **DFC-02**

COMMITTEE FACT SHEET

NAME: **SAND CREEK FLOOD CONTROL DISTRICT**
Established: April 26, 1988

COMPENSATION: None

LEGAL AUTHORITY: Stanislaus County Flood Control Enabling Act, Water Code Appendix, Section 120 et seq.

MEMBERSHIP: 5 Directors

QUALIFICATION:
AND RESIDENCY
REQUIREMENTS: **Elected** by landowner election, must hold title to land within the District
Vacancies filled by the Board of Supervisors if no city is affected. If the District is within the jurisdiction of a city, the City Council will fill vacancies.

TERM: 4 Year Term

DUTIES: Maintenance of existing flood control facilities within the District boundaries.

MEETING DATE
AND LOCATION: Third Wednesday of September, December, March, June.
Times vary
Turlock Irrigation District Conference Room
333 E. Canal Drive, Turlock

CONTACT: Kirk Bridegroom, Chair
6019 N. Hickman Road
Denair, CA 95316
Phone: 634-9217
Fax:
Email:
Website:

FILE #: DFC02
BYLAWS:
VERIFICATION REQUESTED: 9/18/01
VERIFICATION DATE: