

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

DEPT: COUNTY CLERK RECORDER (ELECTIONS) *JY*  
Urgent \_\_\_\_\_ Routine X  
CEO Concurs with Recommendation YES \_\_\_\_\_ NO \_\_\_\_\_  
(Information Attached)

BOARD AGENDA # \*A-7.e.  
AGENDA DATE September 18, 2001  
4/5 Vote Required YES \_\_\_\_\_ NO X

SUBJECT: **REQUEST APPOINTMENTS IN LIEU OF ELECTION TO THE CENTRAL CALIFORNIA IRRIGATION DISTRICT**

STAFF RECOMMENDATIONS: **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:**  
**WILLIAM G. CERUTTI**

FISCAL IMPACT: **NOT APPLICABLE.**

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**BOARD ACTION** No. 2001-678  
On motion of Supervisor Simon, **Seconded by Supervisor** Caruso,  
and approved by the following vote, Blom, Simon, Caruso, and Chair Paul  
Ayes: Supervisors: None  
Noes: Supervisors: Mayfield  
Excused or Absent: Supervisors: None  
Abstaining: Supervisor: \_\_\_\_\_  
1) X Approved as recommended  
2) \_\_\_\_\_ Denied  
3) \_\_\_\_\_ Approved as amended  
Motion:

*Christine Ferraro* File No.

**POLICY  
DISCUSSION:**

**THE ATTACHED DOCUMENT IS A RESULT OF THE NOMINATION PROCESS FOR THE CENTRAL CALIFORNIA IRRIGATION 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, DIVISION 1**

**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**

**CENTRAL CALIFORNIA IRRIGATION 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 CENTRAL CALIFORNIA IRRIGATION District requesting the election be conducted was presented to this office.**

**The offices of ONE - DIVISION 1 Director(s) are to be filled as indicated for the district, and only the following persons have been nominated:**

**WILLIAM G. CERUTTI**

**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:**

**GREGG RICE  
P O BOX 1231  
LOS BANOS CA 93635  
(209)**

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **CENTRAL CALIFORNIA IRRIGATION DISTRICT**

Membership Selection: Elected (Landowner)

MEMBERSHIP

<u>Name</u>	<u>Representing</u>	<u>Term Expires</u>
William Cerutti	Division #1 Stanislaus County	12/02/05
Ann Wieser	Division #2 Merced County	12/05/03
John Fawcett	Division #3 Merced County	12/05/03
James O'Banion	Division #4 Merced County	12/07/01
Aralee Spain	Division #5 Fresno County	12/05/03

Official Contact Person of Agency: Gregg Rice

Official Mailing Address of Agency: P.O. Box 1231  
Los Banos, CA 93635  
Phone: 826-1421  
Fax: 826-3184  
Email: ccid@inreach.com  
Website:

Revised: 9/18/01

**Reference: DI-06**

COMMITTEE FACT SHEET

NAME: **CENTRAL CALIFORNIA IRRIGATION DISTRICT**  
Established: October 22, 1951

COMPENSATION: \$50 per meeting

LEGAL AUTHORITY: Irrigation District Law, Water Code Section 20500 et seq.

MEMBERSHIP: 5 Directors

QUALIFICATION: **Elected**, must be a landowner and a registered voter within the District, and a resident of the Division being represented

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: Distribute water for irrigation purposes.

MEETING DATE AND LOCATION: Second & Fourth Wednesdays of each month at 9:30 a.m.  
District Office, 1335 West I Street, Los Banos

CONTACT: Gregg Rice  
P.O. Box 1231  
Los Banos, CA 93635  
Phone: 826-1421  
Fax: 826-3184  
Email: ccid@inreach.com  
Website:

FILE #: DI-06  
BYLAWS:  
VERIFICATION REQUESTED: 9/18/01  
VERIFICATION DATE: 2/14/01