


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

DEPT: COUNTY CLERK RECORDER (ELECTIONS) 
Urgent _____ Routine X
CEO Concurs with Recommendation YES _____ NO _____
(Information Attached)

BOARD AGENDA # *A-7.k.
AGENDA DATE 9-18-01
4/5 Vote Required YES _____ NO X

SUBJECT:

REQUEST APPOINTMENTS IN LIEU OF ELECTION TO THE EMPIRE SANITARY 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:

SHORT TERM - BARBARA W. CASEY

LONG TERM - EVELYN ALLINSON

LONG TERM - JACQUELINA AMARAL

LONG TERM - JAMES GARRISON

FISCAL
IMPACT:

NOT APPLICABLE.

BOARD ACTION

No. 2001-684

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:



File No.

**POLICY
DISCUSSION:**

THE ATTACHED DOCUMENT IS A RESULT OF THE NOMINATION PROCESS FOR THE EMPIRE SANITARY 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 - SHORT TERM

DIRECTOR - LONG TERM

DIRECTOR - LONG TERM

DIRECTOR - LONG 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
EMPIRE SANITARY 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 EMPIRE SANITARY District requesting the election be conducted was presented to this office.

The offices of FOUR (ONE SHORT TERM AND THREE LONG TERMS) Director(s) are to be filled as indicated for the district, and only the following persons have been nominated:

EVELYN ALLINSON - LONG TERM

JACQUELINA AMARAL - LONG TERM

JAMES GARRISON - LONG TERM

BARBARA W. CASEY - SHORT 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:

**P O BOX 294
EMPIRE CA 95319**

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **EMPIRE SANITARY DISTRICT**

Membership Selection: Elected

MEMBERSHIP

<u>Name</u>	<u>Term Expires</u>
James Garrison	12/02/05
Jacqueline Amaral	12/02/05
Jennie Santillan	12/05/03
Evelyn Allinson	12/02/05
Barbara Casey	12/05/03

Official Contact Person of Agency: Lynda Aqueche

Official Mailing Address of Agency: P O Box 294
Empire CA 95319
Phone: 522-3687 -ESD Office
Fax: same
Email:
Website:

Revised: 9/18/01

Reference: **DS-02**

COMMITTEE FACT SHEET

NAME: **EMPIRE SANITARY DISTRICT**
Established: June 18, 1948

COMPENSATION: \$20 per meeting for Board members
\$100 per meeting for Board Secretary
\$100 per meeting for Board President

LEGAL AUTHORITY: Sanitary District Act of 1923, Health and Safety Code, Section 6400 et seq.

MEMBERSHIP: 5 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: Sewage disposal

MEETING DATE AND LOCATION: Second Wednesday of each month at 7:00 p.m.
Empire Community Substation Conference Room
18 South Abbie St., Empire

CONTACT: Lynda Aqueche
P O Box 294
5017 Yosemite Blvd
Empire CA 95319
Phone: 522-3687
Fax: same
Email:
Website:

FILE #: DS-2

BYLAWS:

VERIFICATION REQUESTED: 9/18/01

VERIFICATION DATE: 6/18/01