

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

*JS*

DEPT: COUNTY CLERK RECORDER (ELECTIONS)

BOARD AGENDA # \*A-7.1.

Urgent \_\_\_\_\_ Routine

AGENDA DATE 9-18-01

CEO Concurs with Recommendation YES \_\_\_\_\_ NO \_\_\_\_\_  
(Information Attached)

4/5 Vote Required YES \_\_\_\_\_ NO

SUBJECT:

REQUEST APPOINTMENTS IN LIEU OF ELECTION TO THE SALIDA 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:

LONG TERM - GARY DEW

LONG TERM - (MARY) LANA MOORE

FISCAL  
IMPACT:

NOT APPLICABLE.

BOARD ACTION

No. 2001-685

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:

*Cristina Ferraro*

File No.

**POLICY  
DISCUSSION:**

**THE ATTACHED DOCUMENT IS A RESULT OF THE NOMINATION PROCESS FOR THE SALIDA 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 - 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**

**SALIDA 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 SALIDA SANITARY District requesting the election be conducted was presented to this office.**

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

**GARY DEW - LONG TERM**

**(MARY) LANA MOORE - LONG TERM**

**THE SHORT TERM WILL APPEAR ON THE BALLOT**

**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:**

**KENT MITCHELL  
P O BOX 445  
SALIDA CA 95368  
(209) 545-4987**

COMMITTEE FACT SHEET

NAME: **SALIDA SANITARY DISTRICT**  
Established: February 14, 1957

COMPENSATION: \$100 per meeting

LEGAL AUTHORITY: 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 Thursday of each month at 6:00 p.m.  
Salida Sanitary Admin. Building

CONTACT: Kent Mitchell or Stewart W. James  
Salida Sanitary District  
P.O. Box 445  
Salida, CA 95368  
Phone: 545-4987  
Fax: 545-1522  
Email:  
Website:

FILE #: DS-3

BYLAWS:

VERIFICATION REQUESTED: 9/18/01

VERIFICATION DATE: 11/16/00

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **SALIDA SANITARY DISTRICT**

Membership Selection: Elected

MEMBERSHIP

<u>Name</u>	<u>Term Expires</u>
Gary Dew	12/02/05
Mary A. "Lana" Moore	12/02/05
Chris A. Reyes	12/05/03
Gary A. Horton	12/05/03
Ronnie Alton	12/07/01

Official Contact Person of Agency: Kent Mitchell  
or Stewart W. James

Official Mailing Address of Agency: P.O. Box 445  
Salida, CA 95368  
Phone: 545-4987  
Fax: 545-1522  
Email:  
Website:

Revised: 9/18/01

Reference: **DS-03**