

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

DEPT: COUNTY CLERK RECORDER (ELECTIONS)

BOARD AGENDA # *A-7.m.

Urgent _____ Routine X

AGENDA DATE 9-18-01

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

4/5 Vote Required YES _____ NO X

SUBJECT: REQUEST APPOINTMENTS IN LIEU OF ELECTION TO THE EASTSIDE WATER 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:

HOWARD M. BARNETT

DAVID HARRISON LONG

JAMES G. CRECELIUS

FISCAL
IMPACT:

NOT APPLICABLE.

BOARD ACTION AS FOLLOWS:

No. 2001-686

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:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

Christine Ferraro
By: Deputy

File No.

**POLICY
DISCUSSION:**

THE ATTACHED DOCUMENT IS A RESULT OF THE NOMINATION PROCESS FOR THE EASTSIDE WATER 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

DIRECTOR

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

EASTSIDE WATER 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 EASTSIDE WATER District requesting the election be conducted was presented to this office.

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

HOWARD M. BARNETT

DAVID HARRISON LONG

JAMES G. CRECELIUS

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 27TH 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:

WILLIAM CARTER
5807 MONTPELIER
DENAIR CA 95316

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **EASTSIDE WATER DISTRICT**

Membership Selection: Elected (Landowner)

MEMBERSHIP

<u>Name</u>	<u>Term Expires</u>
Ward N. Burroughs	12/05/03
James G. Crecilius	12/02/05
Howard Barnett	12/02/05
David H. Long	12/02/05
Al Rossini	12/05/03

Official Contact Person of Agency: Larry Carter, Secretary

Official Mailing Address of Agency: P O Box 280
Denair CA 95316
Phone: 874-2210
Fax: 541-3191
Email:
Website:

Revised: 9/18/01
Reference: **DW-13**

COMMITTEE FACT SHEET

NAME: **EASTSIDE WATER DISTRICT**
Established: December 18, 1984

COMPENSATION: None

LEGAL AUTHORITY: Water Code, Section 34000 et seq.

MEMBERSHIP: 5 Directors
QUALIFICATION: **Elected** (landowner election), must hold title to land 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: Provision of irrigation water

MEETING DATE AND LOCATION: Second Thursday of each month at 10:00 a.m.
Turlock Irrigation District Office
333 E. Canal Drive, Turlock

CONTACT: Larry Carter, Secretary
P.O. Box 280
Denair, CA 95316
Phone: 874-2210
Phone: 541-3191
Email:
Website:

FILE #: DW-13
BYLAWS:
VERIFICATION REQUESTED: 9/18/01
VERIFICATION DATE: 7/8/00