

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

DEPT: COUNTY CLERK RECORDER (ELECTIONS)

Handwritten initials

BOARD AGENDA # *A-7.n.

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 OAK FLAT 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:

STEVEN ARNAUDO

FRED E. BELTRAN

FISCAL
IMPACT:

NOT APPLICABLE.

BOARD ACTION AS FOLLOWS:

No. 2001-687

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

By: Christine Ferraro
Deputy

File No.

**POLICY
DISCUSSION:**

THE ATTACHED DOCUMENT IS A RESULT OF THE NOMINATION PROCESS FOR THE OAK FLAT 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

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

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

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

STEVEN ARNAUDO

FRED E. BELTRAN

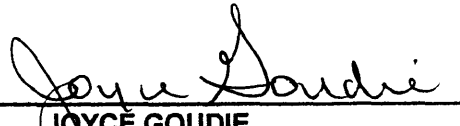
Request is hereby made that, pursuant to Section 10515 of the Elections Code, the Board of Supervisors of the County of Stanislaus declare elected said Nominees.

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:

**WILLIAM HARRISON
P O BOX 1596
PATTERSON CA 95363
(209) 892-4470**

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **OAK FLAT WATER DISTRICT**

Membership Selection: Landowner Election

MEMBERSHIP

<u>Name</u>		<u>Term Expires</u>
Steven Arnaudo		12/02/05
Fred E. Beltran, Sr.		12/02/05
John E. Beltran	EXPIRED	12/03/99
Fred Vogel	EXPIRED	12/03/99
Bill Fleisig	EXPIRED	12/03/99

Official Contact Person of Agency:

William Harrison

Official Mailing Address of Agency:

P.O. Box 1596

Patterson, CA 95363-1596

Phone: 892-4470

Fax: 892-4469

Email: wdhgm@evansinet.com

Website:

Revised: 9/18/01

Reference: **DW-12**

COMMITTEE FACT SHEET

NAME: **OAK FLAT WATER DISTRICT**
Established: 10/13/1964

COMPENSATION: None

LEGAL AUTHORITY: California Water Code, Division 13, Section 34000 et seq.

MEMBERSHIP: Five Directors

QUALIFICATION AND RESIDENCY REQUIREMENTS: **Elected** (landowner election), must hold title to land within the District. Vacancies filled by remaining directors within 60 days if 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: Four years, with terms to end in odd years

PURPOSE: Contract and deliver water supplies from State water project

MEETING DATE AND LOCATION: Third Wednesday of each month at 2 p.m.
at the District Office
600 North 2nd Street, Suite 3
Patterson CA 95363

CONTACT: William Harrison
P.O. Box 1596
Patterson, CA 95363
Phone: 892-4470
Fax: 892-4469
Email: wdhgm@evansinet.com
Website:

FILE #: DW-12
BYLAWS:
VERIFICATION REQUESTED: 9/18/01
VERIFICATION DATE: 5/04/01