

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

DEPT: COUNTY CLERK RECORDER (ELECTIONS)

BOARD AGENDA # * A-9.d.

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 CERES FIRE PROTECTION 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:

NO CANDIDATES FILED

FISCAL
IMPACT:

NOT APPLICABLE.

BOARD ACTION

No.

2001-694

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) 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 CERES FIRE PROTECTION 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

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

CERES FIRE PROTECTION 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 CERES FIRE PROTECTION District requesting the election be conducted was presented to this office.

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

NO CANDIDATES FILED

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:

**ROBERT ADKISON
2837 RIVER ROAD
MODESTO CA 95351
(209) 538-7889**

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **CERES FIRE PROTECTION DISTRICT**

Membership Selection: Elected

MEMBERSHIP

<u>Name</u>	<u>Term Expires</u>
Robert Rensted	12/07/01
Joel Hidahl	12/05/03
Jerry R. Hancock	12/05/03

Official Contact Person of Agency: M. Robert Adkison, Administrator

Official Mailing Address of Agency: c/o MRA Associates
P O Box 1072
Ceres, CA 95307
Phone: 538-7889
Fax: 537-5136
Email:
Website:

Revised: 9/18/01

Reference: DF-17

COMMITTEE FACT SHEET

NAME: **CERES FIRE PROTECTION DISTRICT**
Established: March 12, 1963

COMPENSATION: \$75 per meeting

LEGAL AUTHORITY: Fire Protection District Law of 1961, Division 12, Part 2.7,
Health & Safety Code, Section 13801 et seq.

MEMBERSHIP: 3 Directors

QUALIFICATION:
AND RESIDENCY
REQUIREMENTS: **Elected**, must be a registered voter within the District
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: Fire Protection

MEETING DATE
AND LOCATION: Third Thursday of each month at 5:00 p.m.
2837 River Rd.
Modesto CA 95351

CONTACT: M. Robert Adkison, Administrator
P.O. Box 1072
Ceres, CA 95307
Phone: 538-7889
Fax: 537-5136
Email:
Website:

FILE #: DF-17

BYLAWS:

VERIFICATION REQUESTED: 9/18/01

VERIFICATION DATE: 11/16/00