

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

DEPT: COUNTY CLERK RECORDER (ELECTIONS)

JS

BOARD AGENDA # *A-9.f.

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 WEST STANISLAUS IRRIGATION 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:

DIVISION 1 - NO CANDIDATE FILED

DIVISION 3 - NO CANDIDATE FILED

DIVISION 4 - NO CANDIDATE FILED

FISCAL
IMPACT:

NOT APPLICABLE.

BOARD ACTION

No. 2001-696

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) X Approved as recommended
- 2) _____ Denied
- 3) _____ Approved as amended

Motion:

Christine Caruso

File No.

**POLICY
DISCUSSION:**

THE ATTACHED DOCUMENT IS A RESULT OF THE NOMINATION PROCESS FOR THE WEST STANISLAUS IRRIGATION 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 - DIVISION 1

DIRECTOR - DIVISION 3

DIRECTOR - DIVISION 4

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

WEST STANISLAUS IRRIGATION 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 WEST STANISLAUS IRRIGATION District requesting the election be conducted was presented to this office.

The offices of THREE (ONE EACH FROM DIVISION 1, 3, & 4) Director(s) are to be filled as indicated for the district, and only the following persons have been nominated:

NO CANDIDATES FILED FOR ANY OF THE DIVISIONS

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:

**RONALD ROOS
P O BOX 37
WESTLEY CA 95387
(209) 894-3091**

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **WEST STANISLAUS IRRIGATION DISTRICT**

Membership Selection: Elected

MEMBERSHIP

<u>Name</u>	<u>Representing</u>	<u>Term Expires</u>
Tony Maciel	Division #1	12/07/01
Gregory Petz	Division #2	12/05/03
David Goubert	Division #3	12/07/01
Ken Bays	Division #4	12/07/01
Lee Deldon	Division #5	12/05/03

Official Contact Person of Agency: Ronald Roos, Secretary

Official Mailing Address of Agency: P.O. Box 37
Westley, CA 95387
Phone: 894-3091
Fax:
Email:
Website:

Revised: 9/18/01
Reference: **DI-05**

COMMITTEE FACT SHEET

NAME: **WEST STANISLAUS IRRIGATION DISTRICT**
Established: November 29, 1920

COMPENSATION: None

LEGAL AUTHORITY: Irrigation District Act, Water Code, Section 20500 et seq.

MEMBERSHIP: 5 Directors
QUALIFICATION: **Elected** (5 Divisions), must be a registered voter within the Division
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: Distribute water for irrigation purposes

MEETING DATE AND LOCATION: Second Tuesday of each month at 2:00 p.m.
District Office, 116 "E" Street, Westley

CONTACT: Ronald Roos, Secretary
P.O. Box 37
Westley, CA 95387
Phone: 894-3091
Fax:
Email:
Website:

FILE #: DI-5
BYLAWS:
VERIFICATION REQUESTED: 9/18/01
VERIFICATION DATE: 1/26/01