

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

DEPT: COUNTY CLERK RECORDER (ELECTIONS)
Urgent _____ Routine X
CEO Concurs with Recommendation YES _____ NO _____
(Information Attached)

BOARD AGENDA # *A-9.i.
AGENDA DATE September 18, 2001
4/5 Vote Required YES _____ NO X

SUBJECT: REQUEST APPOINTMENTS IN LIEU OF ELECTION TO THE RECLAMATION DISTRICT #2091 (CHASE)

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:

TWO 4 YEAR TERMS - NONE FILED
ONE 2 YEAR TERM - NONE FILED

FISCAL IMPACT: NOT APPLICABLE.

BOARD ACTION

No. 2001-699

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:

Christine Ferraro
By: Deputy

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

**POLICY
DISCUSSION:**

THE ATTACHED DOCUMENT IS A RESULT OF THE NOMINATION PROCESS FOR THE RECLAMATION DISTRICT #2091 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:

BOARD MEMBER, 4 YEARS

BOARD MEMBER, 4 YEARS

BOARD MEMBER, 2 YEARS

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

RECLAMATION DISTRICT #2091 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 RECLAMATION DISTRICT #2091 District requesting the election be conducted was presented to this office.

The offices of **TWO 4 YEAR TERMS, ONE 2 YEAR TERM 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 5TH day of SEPTEMBER, 2001

KAREN L. MATHEWS
County Clerk-Recorder

BY


JOYCE GOUDIE
Assistant Registrar of Voters

Communication may be made with the district by contacting:

JEAN ZAHR
1010 10TH STREET
MODESTO CA 95354
(209) 577-5396

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **RECLAMATION DISTRICT NO. 2091 (CHASE)**

Membership Selection: Landowner Election

MEMBERSHIP

<u>Name</u>		<u>Term Expires</u>
Dan Lamb		12/07/01
Wendel Trinkler		12/07/01
Terry L. Hegel	VACANT	12/31/99

Official Contact Person of Agency: Dan Lamb

Official Mailing Address of Agency: City of Modesto
7007 Jennings Road
Modesto, CA 95358
Phone: 537-7325
Fax: 537-7325
Email:
Website:

Revised: 9/18/01

Reference: **DR-04**

COMMITTEE FACT SHEET

NAME: **RECLAMATION DISTRICT NO. 2091 (CHASE)**
Established: January 12, 1959

COMPENSATION: None

LEGAL AUTHORITY: Water Code, Section 50000 et seq.

MEMBERSHIP: 3 Directors

QUALIFICATION:
AND RESIDENCY
REQUIREMENTS: **Elected** (landowner election), must reside within the boundaries of 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 1780)

TERM: 4 Year Term

DUTIES: Reclaim marshland by building and maintaining levees in conjunction with Turlock Irrigation District.

MEETING DATE
AND LOCATION: Meetings are held quarterly, date and time vary
Secondary Waste Water Treatment Facility
7007 Jennings Road
Modesto, CA 95358

CONTACT: Dan Lamb
City of Modesto
Dept of Public Works & Transportation
7007 Jennings Road
Modesto, CA 95358
Phone: 537-7325
Fax:
Email:
Website:

FILE #: DR-4
BYLAWS: None on file
VERIFICATION REQUESTED: 9/18/01
VERIFICATION DATE: 7/24/01