

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

DEPT: Board of Supervisors

BOARD AGENDA# *A-6c

Urgent _____ Routine X

AGENDA DATE November 6, 2001

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

4/5 Vote Required YES _____ NO X

SUBJECT:

APPROVAL OF REAPPOINTMENT OF RAYMOND LOPES TO THE NEWMAN
DRAINAGE DISTRICT BOARD OF DIRECTORS

STAFF RECOMMENDATIONS:

1. APPROVE REAPPOINTMENT OF RAYMOND LOPES TO THE NEWMAN
DRAINAGE DISTRICT BOARD OF DIRECTORS TO FOUR YEAR TERMS
ENDING ON DECEMBER 7, 2005

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-846

On motion of Supervisor Blom, Seconded by Supervisor Caruso

and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: None

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.

NEWMAN DRAINAGE DISTRICT

1133 HILLS FERRY ROAD
NEWMAN, CALIFORNIA 95360

WILLIAM CERUTTI, PRES.
RAY SHERMAN, SEC.
RAYMOND LOPES

JOAQUIN F. MEDEIROS
EDWARD PERRY
IRMA FREITAS

August 29, 2001

Office of the Stanislaus County Clerk
Registrar of Voters
1021 "I" St., Ste. 101
Modesto, CA 95354

Attn: Nancy Huntley, Administrative Clerk IV

To Whom It May Concern:

The District Board of Directors respectfully requests that you submit the following name to the Board of Supervisors for appointment:

Raymond Lopes - (incumbent) Director - At Large (4 years)

This still leaves vacant the position of Director of division III (2 years) and Director of division of Division I (4 years). The district board will contact you as soon as possible with the name of a suitable person for this positions.

Very truly yours,

Dennis L. Hay
DENNIS L. HAY
JD.

DLH:td

cc: Raymond Lopes

REGISTRATION AND
2001 AUG 30 PM 3:51
APPROPRIATE COUNTY CLERK
BY _____

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **NEWMAN DRAINAGE DISTRICT**

Membership Selection: Elected

MEMBERSHIP

<u>Name</u>		<u>Representing</u>	<u>Term Expires</u>
Timothy J. Azevedo	VACANT	Division #1	12/07/01
William P. Cerutti		Division #2	12/05/03
Medeiros	VACANT	Division #3	12/03/99
Raymond J. Lopes		Public Member at Large	12/02/05
Ed Perry	VACANT	Public Member at Large	12/07/01
Ray Sherman	EXPIRED	Public Member at Large	12/03/99

Official Contact Person of Agency: Dennis L. Hay
Attorney

Official Mailing Address of Agency: P.O. Box 1129
Tracy, CA 95378
Phone: 835-3232
Fax: 835-4792
Email:
Website:

Revised: 11/6/01
Reference: **DD-14**

COMMITTEE FACT SHEET

NAME: **NEWMAN DRAINAGE DISTRICT**
Established: December 8, 1970

COMPENSATION: None

LEGAL AUTHORITY: Drainage District Act of 1903; Statutes of 1903 as amended. Deering's Water Uncodified Acts, Act 2202, West's Water Code Appendix, Chapter 8, Section 8-1 et seq.

MEMBERSHIP: 6 Directors
QUALIFICATION: **Elected**, must be a registered voter within the District.
AND RESIDENCY 3 Directors elected by Division
REQUIREMENTS: 3 Directors elected at large within boundaries by 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: Operate and maintain an agricultural sub-surface drainage system serving 1,300 acres

MEETING DATE AND LOCATION: One annual meeting. Other meetings held as needed.
Cerutti Brothers, 26120 McClintock Road, Newman

CONTACT: Dennis L. Hay, Attorney
P.O. Box 1129
Tracy, CA 95378
Phone: 835-3232
Fax: 835-4792
Email:
Website:

FILE #: DD-14
BYLAWS:
VERIFICATION REQUESTED: 11/6/01
VERIFICATION DATE: 7/20/00