

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

DEPT: Board of Supervisors

BOARD AGENDA# \*A-6d

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 REAPPOINTMENTS OF GLEN CROW AND JOHN BELTRAN TO  
THE ORESTIMBA CREEK FLOOD CONTROL DISTRICT BOARD OF DIRECTORS

STAFF RECOMMENDATIONS:

1. APPROVE REAPPOINTMENTS OF GLEN CROW AND JOHN BELTRAN TO  
THE ORESTIMBA CREEK FLOOD CONTROL DISTRICT BOARD OF  
DIRECTORS TO FOUR YEAR TERMS ENDING ON DECEMBER 7, 2005

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-847

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:

8-23-2001

# Orestimba Creek Flood Control District

Having posted the notice for candidacy for two positions to the flood control district as required in the West Side Index. There were no applications for election.

Therefore the two incumbents whose terms now expire are Glen Cow, John Belton - to be reappointed.

Mary K. Cow  
Secretary

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **ORESTIMBA CREEK FLOOD CONTROL DISTRICT**

Membership Selection: Landowner Election

MEMBERSHIP

| <u>Name</u>        | <u>Term Expires</u> |
|--------------------|---------------------|
| John Beltran       | 12/02/05            |
| Mervyn K. Crow Jr. | 12/05/03            |
| Glen Crow          | 12/02/05            |
| Earl Perez         | 12/05/03            |
| Clyde Peters       | 12/05/03            |

Official Contact Person of Agency: Mervyn K. Crow, Jr.

Official Mailing Address of Agency: 21900 Kilburn Road  
Crows Landing, CA 95313  
Phone: 837-4369  
Fax:  
Email:  
Website:

Revised: 11/6/01

Reference: **DFC-01**

COMMITTEE FACT SHEET

NAME: **ORESTIMBA CREEK FLOOD CONTROL DISTRICT**  
Established: November 20, 1984

COMPENSATION: None

LEGAL AUTHORITY: Stanislaus County Flood Control Enabling Act, Water Code Appendix, Section 120 et seq.

MEMBERSHIP: 5 Directors  
QUALIFICATION: **Elected** by landowner election, must hold title to land within the District.  
AND RESIDENCY: Vacancies are filled by the Board of Supervisors if no city is affected.  
REQUIREMENTS: If the District is within the jurisdiction of a city, the City Council will fill vacancies.

TERM: 4 Year Term

DUTIES: Maintenance of existing flood control facilities within the District boundaries.

MEETING DATE AND LOCATION: Meetings are held as necessary.  
Perez Brothers Office, Crowslanding

CONTACT: Mervyn K. Crow, Jr.  
21900 Kilburn Road  
Crows Landing, CA 95313  
Phone: 837-4369  
Fax:  
Email:  
Website:

FILE #: DFC-1  
BYLAWS:  
VERIFICATION REQUESTED: 11/6/01  
VERIFICATION DATE: