

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

DEPT: Board of Supervisors

BOARD AGENDA# *A-7

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 APPOINTMENT OF AARON TROTT TO THE RECLAMATION
DISTRICT NO. 2091 BOARD OF DIRECTORS

STAFF RECOMMENDATIONS:

1. APPROVE APPOINTMENT OF AARON TROTT TO THE RECLAMATION
DISTRICT NO. 2091 BOARD OF DIRECTORS TO A TWO YEAR TERM
ENDING ON DECEMBER 7, 2003

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-853

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

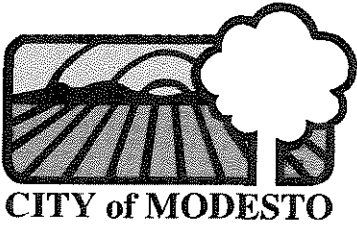
MOTION:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Deputy

Christine Ferraro

File No.



*Office of the
City Clerk*

1010 Tenth Street
Suite 6600
P.O. Box 642
Modesto, CA 95353
209/577-5396
209/571-5152 Fax

*Hearing and Speech
Impaired Only
TDD 209/526-9211*

August 16, 2001

Christine Ferraro Tallman, Clerk of the Board
Stanislaus County Board of Supervisors
1010 Tenth Street Suite 6500
Modesto, CA 95354

Dear Christine:

Enclosed is a copy of the District Secretary's Notice to County Clerk for Reclamation District No. 2091. This confirms no election will be held for the expiring and vacant board member positions.

I understand that Daniel Lamb and Wendel Trinkler, Jr. have requested reappointment to the board by the Board of Supervisors to fill two expired four-year terms.

As the City of Modesto is a major landowner of the district property, the City is requesting the appointment of Aaron Trott to fill the vacant third position. Mr. Trott is a City of Modesto employee and would be the City's representative on the Reclamation District Board. Attached is a letter from City Manager Jack Crist making this request.

If you have any questions, please let me know.

Sincerely,

Jean Zahr, EMC
City Clerk/Auditor

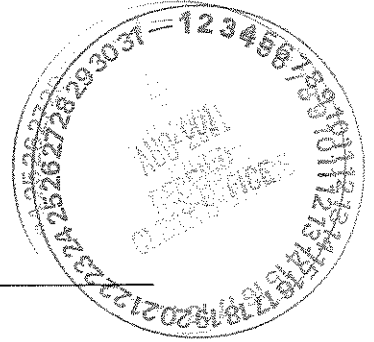
cc: Karen Mathews, County Clerk
file

2001 AUG 25 A 9:43
BOARD OF SUPERVISORS

**DISTRICT SECRETARY'S NOTICE TO
COUNTY CLERK**

(Elections Code Section 10515)

To the County Clerk of Stanislaus County
Reclamation District 2091



(Name of District)

Pursuant to Section 10515 of the Elections Code you are hereby notified that in the above named district for the general district election to be held on November 6, 2001:

- (A) Whereas only one person has filed a declaration of candidacy for each elective office to be filled, or no one has filed a declaration of candidacy for such offices, and no petition requesting the election be conducted has been filed with the District, no election shall be held for the offices listed below. Request the Board of Supervisors appoint the candidates as indicated prior to December 3, 2001 per Election Code 10515.

<u>Offices</u>	<u>Candidates (if any)</u>
Two Board Members 4 Year Terms	0
One Board Member Unexpired 2 Year Term	0

- (B) A sufficient petition, signed by 50 voters or by 10% of the voters of the district (or of the division if the election is by division), whichever is the smaller number, having been presented to the District within the time prescribed by Elections Code Section 10515 the following offices will appear on the ballot:

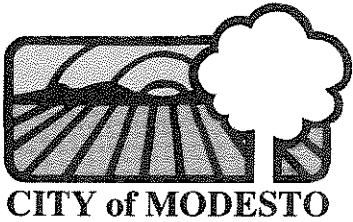
<u>Offices</u>	<u>Candidates (if any)</u>
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Dated: 8-27-2001



District Secretary

Instruction: To be delivered in person or sent by certified mail to the County clerk after the 83rd day before the general district election (Elections Code Sections 10504, 10515)



*Office of the
City Manager
1010 Tenth Street
Suite 6100
P.O. Box 642
Modesto, CA 95353
209/577-5223
209/571-5128 Fax*

*Hearing and Speech
Impaired Only
TDD 209/526-9211*

August 16, 2001

Christine Ferraro Tallman, Clerk of the Board
Stanislaus County Board of Supervisors
1010 Tenth Street Suite 6500
Modesto, CA 95354

RE: Reclamation District No. 2091

Dear Christine:

I understand from the City Clerk there is a need for the City to request the Board of Supervisor's consideration for an appointment to Reclamation District No. 2091, a board which consists of three members. I also understand that a request has been made from Daniel Lamb to re-appoint himself and Wendel Trinkler, Jr. to the district. The purpose of this letter is to make the third request on behalf of the City of Modesto.

As the City of Modesto is a major landowner in Reclamation District No. 2091, I am requesting Aaron Trott be appointed by the Board of Supervisors to fill the third vacant position on the board. Mr. Trott is a City employee and would be the City's representative on the Reclamation District Board.

If you have any questions, please let me know.

Sincerely,

Jack R. Crist
City Manager

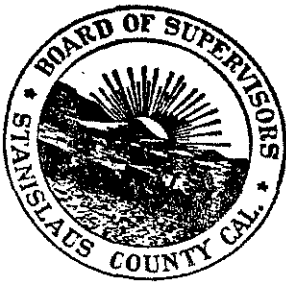
JRC:pd1

cc: Jean Zahr, City Clerk

BOARD OF SUPERVISORS
2001 AUG 31 A 9:43

Certificate of Appointment

We, the Board of Supervisors, being the Supervising Authority for the Reclamation District #2091 (Chase), in the County of Stanislaus, State of California, do hereby certify that at a regular meeting of said Board of Supervisors held on the 6th day of November 2001, this body appointed Mr. Aaron Trott to the office of director for this district, to hold office for the completion of the term expiring December 5, 2003, as provided by law.



Bob Paul

Chair of the Board of Supervisors
County of Stanislaus, State of California

Oath of Office

I, Aaron Trott do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

Aaron Trott

(CANDIDATE SIGNATURE)

Subscribed and sworn to before me, this 26th day of December, 2001.

Suzi Eberhart
(SIGNATURE OF PERSON ADMINISTERING OATH)

Deputy clerk
(TITLE)

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	12/02/05
Wendel Trinkler	12/02/05
Aaron Trott	12/05/03

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: 11/6/01
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:

Also give copies
to Jean and
Marilyn in the
City Clerk office

FILE #: DR-4
BYLAWS: None on file
VERIFICATION REQUESTED: 11/6/01
VERIFICATION DATE: 7/24/01