

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

DEPT: Board of Supervisors

BOARD AGENDA# *A-3

Urgent _____ Routine X

AGENDA DATE November 20, 2001

CEO Concurs with Recommendation YES X NO _____

4/5 Vote Required YES _____ NO X

(Information Attached)

SUBJECT:

APPROVAL OF REAPPOINTMENT OF IRENE BETTENCOURT TO THE EL SOLYO
WATER DISTRICT

STAFF RECOMMENDATIONS:

APPROVE REAPPOINTMENT OF IRENE BETTENCOURT TO THE EL SOLYO
WATER DISTRICT TO A FOUR YEAR TERM ENDING ON DECEMBER 2, 2005

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-871

On motion of Supervisor Caruso, Seconded by Supervisor Blom
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.

RECEIVED

EL SOLYO WATER DISTRICT

3942 River Rd.
Vernalis, Ca. 95385
(209) 835-8022

October 30, 2001

Stanislaus County Board of Supervisors
1010 Tenth Street, Suite 6700
Modesto, Ca. 95354

Re: Re-appointment of Board of Directors

Dear Sirs,

This letter is to notify you of the re-appointment to the El Solyo Water District Board of Directors of Irene Bettencourt. The board feels that Irene Bettencourt has contributed insight and knowledge to our district.

Sincerely,



Diana Kline
Secretary

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **EL SOLYO WATER DISTRICT**

Membership Selection: Landowner Election

MEMBERSHIP

<u>Name</u>	<u>Term Expires</u>
Edward Chunn	12/05/03
Irene Bettencourt	12/02/05
Edward Bettencourt	12/05/03
Richard Pires	12/05/03
Shane Donlon	12/05/03

Official Contact Person of Agency: Diana Kline

Official Mailing Address of Agency: 3942 River Rd
Vernalis CA 95385
Phone: 602-2513
Fax: 835-8022
Email:
Website:

Revised: 11/20/01
Reference: DW-11

COMMITTEE FACT SHEET

NAME: **EL SOLYO WATER DISTRICT**
Established: August 17, 1959

COMPENSATION: None for Directors, but Manager, Secretary, and Assessor/Tax Collector/Treasurer to receive such sum each as shall be fixed by the Board of Directors by resolution

LEGAL AUTHORITY: Water Code, Section 34000 et seq.

MEMBERSHIP: 5 Directors

QUALIFICATION:
AND RESIDENCY **Elected** (landowner election), must hold title to land within the District. Elections to be held second Tuesday in February every odd numbered calendar year.

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: Distribution of irrigation water

MEETING DATE
AND LOCATION: First Tuesday of the month in February and October at 9:30 a.m. District Office, 3942 River Road, Vernalis CA

CONTACT: Diana Kline
3942 River Rd
Vernalis CA 95385
602-2513 phone
835-8022 fax
Email:
Website:

FILE #: DW-11
BYLAWS:
VERIFICATION REQUESTED: 11/26/01
VERIFICATION DATE: 2/14/01