

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3e

Urgent

Routine

AGENDA DATE November 20, 2007

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Aaron Trott to the Reclamation District #2091 Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Aaron Trott to the Reclamation District #2091 Board of Directors to a four year term ending on December 2, 2011.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2007-895

On motion of Supervisor Mayfield, Seconded by Supervisor Grover
and approved by the following vote,

Ayes: Supervisors: Mayfield, Grover, Monteith, DeMartini, and Chairman O'Brien

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

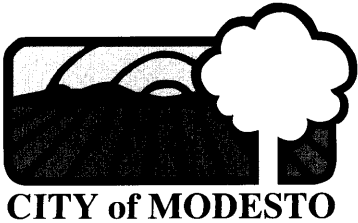
3) _____ Approved as amended

4) _____ Other:

MOTION:

ATTEST: Christine Ferraro
CHRISTINE FERRARO TALLMAN, Clerk

File No.



BOARD OF SUPERVISORS

2007 SEP 21 A 10:03

*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*

September 21, 2007

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 the November 6, 2007 Election for Reclamation District 2091. This confirms no election will be held for the expiring board member position.

It is my understanding that Aaron Trott is willing to serve another 4-year term and has requested reappointment to the board by the Board of Supervisors.

As stated in the notice, please schedule this request for reappointment to be made by the Board of Supervisors prior to **December 7, 2007**. Please let me know when this item will be placed on the Board agenda. You may reach me directly at 577-5398 if you have any questions.

Thanks for your assistance.

Sincerely,

Jean Morris
City Clerk and Auditor

cc: Lee Lundrigan, County Clerk-Recorder
file

DISTRICT SECRETARY'S NOTICE TO
COUNTY CLERK
(Elections Code Section 10515)

RECEIVED

SEP 20 2007

To the County Clerk of Stanislaus County

CITY CLERK'S OFFICE

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, 2007:

- (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 7, 2007 per Election Code 10515.

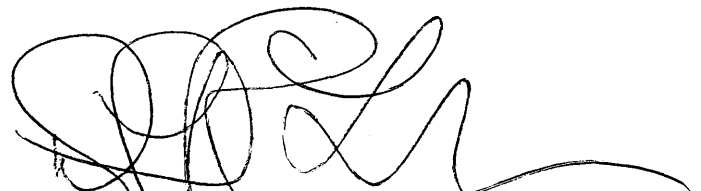
<u>Offices</u>	<u>Candidates (if any)</u>
One Office Four Year Term	None

- (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:

9-16-2007



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)