

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent Routine

AGENDA DATE October 27, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Declare a Vacancy on the Turlock Irrigation District Board of Directors

STAFF RECOMMENDATIONS:

1. Declare a vacancy on the Turlock Irrigation District Board of Directors due to the passing of Division One Director Phillip Short.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to the family of Mr. Short.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-711

On motion of Supervisor Chiesa, Seconded by Supervisor Grover

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

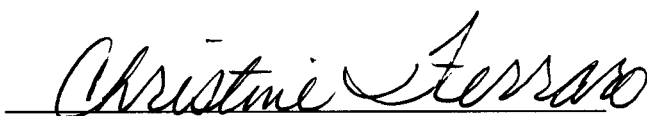
1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

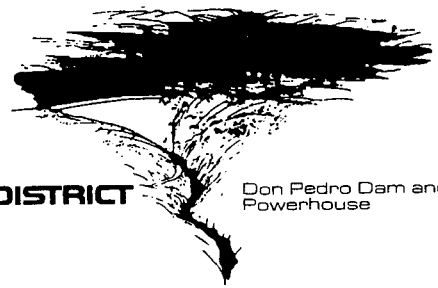
4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



TURLOCK IRRIGATION DISTRICT
333 EAST CANAL DRIVE
POST OFFICE BOX 949
TURLOCK, CALIFORNIA 95381
(209) 883-8300

Don Pedro Dam and
Powerhouse

October 14, 2009

Stanislaus County Elections Division
Attn: Mary Groves
1021 I Street, Ste. 101
Modesto CA 95354

2009 OCT 16 A 4:30

BOARD OF SUPERVISORS

Dear Ms. Groves:

I was notified on September 28, 2009 that current board member, Director Phillip N. Shor passed away the previous day and this letter serves as official notice to your office that the Director, Division 1 position is now vacant.

In lieu of a special election, the Board of Directors voted yesterday to fill the vacancy by appointment and authorized the posting of a notice of vacancy (attached) in three or more locations within the TID boundary. Five notices were posted yesterday at the following locations:

- Turlock Post Office, Turlock
- Denair Community Services District, Denair
- Hughson Post Office
- Hickman Post Office
- Turlock Irrigation District, Main Office

Once the appointment has been made, I will notify your office within 15 days with all pertinent information relating to the new Director.

Please call me at (209) 883-8310 if you have any questions or need more information.

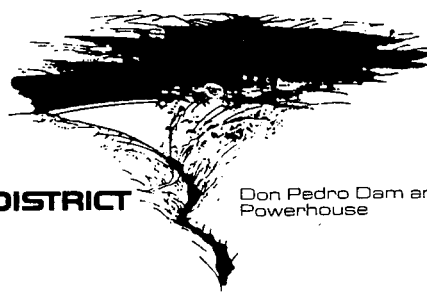
Sincerely,

Tami Wallenburg
Executive Secretary to the General Manager/Clerk of the Board
Turlock Irrigation District

STANISLAUS COUNTY
CLERK-RECORDER

2009 OCT 15 AM 11:26

REGISTRATION AND
ELECTIONS DIVISION



TURLOCK IRRIGATION DISTRICT
333 EAST CANAL DRIVE
POST OFFICE BOX 949
TURLOCK, CALIFORNIA 95381
(209) 883-8300

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Powerhouse

NOTICE

Notice is hereby given that it is the intention of the Board of Directors of the Turlock Irrigation District to fill by appointment the vacancy of Director, Division No. 1, of the Turlock Irrigation District, and that all interested persons who may desire to be considered for said appointment should submit their resume and statement of interest, in writing, to the Secretary or Deputy Secretary, Turlock Irrigation District, 333 E. Canal Drive, Turlock, California 95380, on or before 5:00 p.m., October 28, 2009, and that the Board of Directors will meet at 9:00 a.m., November 3, 2009, in the Board Room, Main Office, 333 E. Canal Drive, Turlock, California 95380, to consider said appointment. All documents submitted in support of the interested person, including the resume and statement of interest, are public records and subject to disclosure to any requestor, including the press.

DONE IN PURSUANCE OF AN ORDER OF THE BOARD OF DIRECTORS OF THE
TURLOCK IRRIGATION DISTRICT on October 13, 2009.

Tami Wallenburg, Deputy Secretary

October 13, 2009

Date Posted

REGISTRATION AND
ELECTIONS DIVISION
2009 OCT 15 AM 11:20
STAFF AND QUALITY
CLERK-RECORDER