

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3t

Urgent Routine

AGENDA DATE December 22, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Dan Peterson to the Turlock Mosquito Abatement District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Dan Peterson to the Turlock Mosquito Abatement District Board of Directors to a four year term ending on January 7, 2013.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-855

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 DISTRICT AREA

City of Ceres, CA
City of Hughson, CA
City of Newman, CA
City of Patterson, CA
City of Turlock, CA
County of Stanislaus, CA

Turlock
Mosquito Abatement District

TELEPHONE (209) 634-1234
FACSIMILE (209) 634-4103
4412 N. WASHINGTON ROAD
TURLOCK, CALIFORNIA 95380

MANAGER
JERRY M. DAVIS

October 22, 2009

Supervisor Vito Chiesa, District 2
Supervisor Jim DeMartini District 5
Stanislaus County
1010 Tenth Street
Suite 6500
Modesto, CA 95354

BOARD OF SUPERVISORS
2009 OCT 26 A 11:32

RE: Re-Appointment of Dan Peterson
At-Large to Turlock MAD Board of Trustees

Dear Supervisors Chiesa and DeMartini,

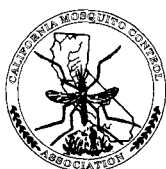
The Turlock Mosquito Abatement District's Stanislaus County Representative Dan Peterson's term of office will expire December 31, 2009. Mr. Dan Peterson has indicated that he would like to be reappointment. Mr. Peterson has served on the board for the past 14 years. He has consistently attended the meetings and took part in the decision making process at board meetings. He is currently serving as the board secretary. The board generally meets on the 3rd Monday of each month at 7:00 p.m. at the District office at 4412 N. Washington Road, Turlock.

Historically, Mr. Peterson is a joint appointment between Districts 2 and 5 as he is an at-large appointment.

According to the Following section of the California Health and Safety Code the appointing authority can appoint their representative to serve either a two-year term or a four-year term.

Health and Safety Code, Division 3, Chapter 1, Mosquito Abatement and Vector Control Districts, section 2024 (a) and (b) states that: “ (a) Except as provided in Section 2023, the term of office for a member of the board of trustees shall be for a term of two or four years, at the discretion of the appointing authority. Terms of office commence at noon on the first Monday in January. (b) Any vacancy in the office of a member appointed to a board of trustees shall be filled pursuant to Section 1779 of the Government Code. Any person appointed to fill a vacant office shall fill the balance of the unexpired term.

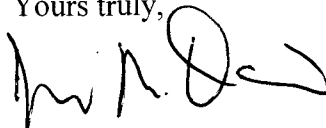
The District recommends that you take action to appoint a representative before the Turlock MAD board meeting in January 2010 so that there is no interruption of representation for the County.



MEMBER

The District would appreciate being advised of your action as soon as possible. If you should need any assistance or information, please call me at (209) 609-8943.

Yours truly,

A handwritten signature in black ink, appearing to read "Jerry M. Davis". The signature is stylized with a large, circular initial "J" and a long, sweeping horizontal stroke at the end.

Jerry M. Davis,
Manager

cc: Trustee Peterson