

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4h

Urgent Routine

AGENDA DATE November 8, 2011

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Laura Anhalt to the Reclamation District 2091 Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Laura Anhalt to the Reclamation District 2091 Board of Directors to a four year term ending on December 4, 2015.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2011-681

On motion of Supervisor De Martini, Seconded by Supervisor O'Brien

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, De Martini, and Chairman Monteith

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.



BOARD OF SUPERVISORS
2011 SEP 21 P 2:00

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, 2011

Ms. Lee Lundrigan
Stanislaus County Elections Division
1021 I Street
Modesto, CA 95354

Dear Lee:

Enclosed is a copy of the District Secretary's Notice to County Clerk for the November 8, 2011 Election for Reclamation District 2091. This confirms no election will be held for the expiring board member position.

It is my understanding that Laura Anhalt 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 6, 2011. 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.

Thank you for your assistance.

Very truly yours,

Stephanie Lopez
City Clerk

sl
Enclosure

cc: Christine Ferraro-Tallman, Clerk of the Board
Daniel R. Lamb
File

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

(Elections Code Section 10515)

To the County Clerk of Stanislaus County:

RECLAMATION DISTRICT #2091

DISTRICT

Name of District

The above named Landowner District hereby notifies Stanislaus County Registrar of Voters under Election Code §10515 that the following applies in and for the General Election to be held on November 8, 2011.

Complete applicable section A or B:

(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, therefore no election shall be held for the offices listed below. This District requests the Stanislaus County Board of Supervisors appoint the candidates as indicated per Election Code §10515:

<u>Offices</u>	<u>Candidates (if any)</u>
One Board Member	0
4 Year Term	

OR

(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 officer conducting the election within the time prescribed by Elections Code §10515 the following offices will appear on the ballot:

<u>Offices</u>	<u>Candidates (if any)</u>

Dated: 9/20/11



Signature of Person Completing Form

Stephanie Lopez, City Clerk, City of Modesto

Print Name and Title of Person Completing Form
(on behalf of Reclamation District #2091)

P.O. Box 642, Modesto, CA 95353

Mailing Address

(209) 577-5396

Telephone