

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2d

Urgent

Routine

AGENDA DATE November 5, 2013

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Reappointment of Bobby Yamamoto, David Goubert, and Kenneth Bays to the West Stanislaus Irrigation District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Bobby Yamamoto, David Goubert, and Kenneth Bays to the West Stanislaus Irrigation District Board of Directors to four year terms ending on December 1, 2017.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Phone number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item.

BOARD ACTION AS FOLLOWS:

No. 2013-557

On motion of Supervisor O'Brien, Seconded by Supervisor Withrow, and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST:


CHRISTINE FERRARO TALLMAN, Clerk

File No.



BOARD OF SUPERVISORS

WEST STANISLAUS IRRIGATION DISTRICT

2013 AUG 15 A 10:27

116 E Street
Post Office Box 37
Westley, California, 95387

209/894-3091
209/894-3383 fax
wsidoffice@weststanislausid.org

August 12, 2013

Stanislaus Board of Supervisors
1010 10th Street 6th Floor
Modesto, California 95354

Re: **2013 appointment of Directors for the West Stanislaus Irrigation District**

The West Stanislaus Irrigation District Board of Directors recommends on a motion by Director **DeIDon** and seconded by Director **Petz** that the following appointments to its Board of Directors are made in lieu of an election if no one person has filed a declaration for the following offices:

Division No. 1 Bobby Yamamoto

Division No. 3 David Goubert

Division No. 4 Kenneth Bays

Passed and adopted the 12th Day of August 2013 at a regular meeting of the Board of Directors by the following vote:

Ayes: Directors
Noes: None
Absent: None

Respectfully submitted,

A handwritten signature in cursive script that reads "Robert Pierce".

Robert Pierce
General Manager
Secretary of the Board of Directors
West Stanislaus Irrigation District

Cc: Stanislaus County Elections Department

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

(Elections Code Section §10515)

To the County Clerk of Stanislaus County:

WEST STANISLAUS IRRIGATION DISTRICT

Name of District

The above named District hereby notifies Stanislaus County Registrar of Voters under Election Code §10515 that the following applies in and for the Consolidated District Election to be held on Tuesday, November 5, 2013.

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 office listed below. This District requests the Stanislaus County Board of Supervisors appoint the candidates as indicated per Election Code §10515:

Offices

Candidates (if any)

Director – Division No. 1 Bobby Yamamoto

Director – Division No. 3 David Goubert

Director – Division No. 4 Kenneth Bays

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:

Offices

Candidates (if any)

Dated: 8/12/13

Robert Pierce

Signature of Person Completing Form

Robert Pierce – General Manager – Secretary of Board of Directors

Print Name and Title of Person Completing Form

Post Office Box 37, Westley, California, 95387.

Mailing Address

(209) 894-3091 wsidoffice@weststanislausid.org

Telephone

email address

