

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2g

Urgent

Routine

CRS

AGENDA DATE November 5, 2013

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of William M. Koster, Peter Lucich, and Thomas W. Dompe to the Del Puerto Water District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint William M. Koster, Peter Lucich, and Thomas W. Dompe to the Del Puerto Water 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. 2013-560

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) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

ATTEST:

Christine Ferraro
CHRISTINE FERRARO TALLMAN, Clerk

File No.



P.O. Box 1596 Patterson, CA 95363-1596

Phone (209) 892-4470 • Fax (209) 892-4469

August 20, 2013

Stanislaus County Board of Supervisors
1010 Tenth Street - Suite 6700
Modesto, CA 95354

Attn: Christine Ferraro-Tallman

Re: Request for Appointment of Officials in Lieu of Elections

Dear Ms. Ferraro-Tallman:

Enclosed please find a copy of the District Secretary's Notice to County Clerk requesting appointment of officials. Also enclosed are copies of the only "Declarations of Candidacy" received for the four open positions along with copies of the "Notice of General Election" as published in the Patterson Irrigator.

You will note that the notice requests the appointment of:

- 1) Mr. William M. Koster, 35495 So. Koster Road, Tracy, CA 95304 to a four-year term in Division 1;
- 2) Mr. Peter Lucich, P. O. Box 637, Patterson, CA 95363 to a four-year term in Division 3; and
- 3) Mr. Thomas W. Dompe, P. O. Box 217, Crows Landing, CA 95363 to a four-year term in Division 6;

at a regular or special meeting of the Board of Supervisor's held prior to the last Monday before the first Friday in December

Please contact me if you have any questions in this regard.

Sincerely,

A handwritten signature in black ink, appearing to read "William D. Harrison", with a long horizontal flourish extending to the right.

William D. Harrison, Secretary/Manager
DEL PUERTO WATER DISTRICT

encls.

BOARD OF SUPERVISORS
2013 AUG 22 A 10:34

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

BOARD OF SUPERVISORS

2013 AUG 22 A 10:35

To the County Clerk of Stanislaus County:

DEL PUERTO WATER 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 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 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>
Director – Division 1	William M. Koster
Director – Division 3	Peter Lucich
Director – Division 6	Thomas W. Dompe

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 District within the time prescribed by the Election Code § 10515 the following offices will appear on the ballot:

<u>Offices</u>	<u>Candidates (if any)</u>
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Dated: 8/20/13



Signature of Person Completing Form

William D. Harrison, District Secretary and General Manager

Print Name and Title of Person Completing Form

P. O. Box 1596 – Patterson, CA 96363

Mailing Address

(209) 892-4470

Telephone

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 10505, 10515)

**NOTICE OF DISTRICT ELECTION
DEL PUERTO WATER DISTRICT**

NOTICE IS HEREBY GIVEN that a Landowner District Election will be held in the Del Puerto Water District on Tuesday, November 5, 2013.

The names of the offices for which candidates may be nominated are as follows:

Director - Division I - 4-year term
Director - Division III - 4-year term
Director - Division VI - 4-year term

The qualifications of a nominee and of an elective officer of the district are as follows:

Each Director shall be a holder of title to land within the District. Official nominating papers for eligible candidates desiring to file for any of the elective offices may be obtained from the Secretary of the

the
District located at **17840 Ward Avenue,
PATTERSON, CALIFORNIA 95363.**

Forms for declaring candidacy shall be available commencing on July 15, 2013 and shall be filed with the Secretary of the District at the above address, either in person or by certified mail, received not later than 5:00 p.m., August 9, 2013. If an eligible incumbent does not file during this period, there will be an extension of the nomination period for that specific office until August 14, 2013, at 5:00 p.m. for anyone other than the incumbent.

This election shall be by divisions. This election shall be conducted by all mailed ballots.

In the event there are no nominees or an insufficient number of nominees for each elective office and a petition for an election is not timely filed as prescribed by law, an appointment to such elective office shall be made. (Elections Code 10515)

The candidate is to pay for the publication of a Candidate's Statement pursuant to Elections Code Sec. 13307.

Dated: July 8, 2013

William D. Harrison,
District Secretary

7/11/13892-4470



P.O. Box 1596 Patterson, CA 95363-1596

Phone (209) 892-4470 • Fax (209) 892-4469

July 8, 2013

Stanislaus County Office of Clerk-Recorder
Registrar of Voters
1021 "I" Street, Suite 101
Modesto, CA 95354

2013 JUL 10 A 10:19
BOARD OF SUPERVISORS

Dear Registrar;

In accordance with Elections Code § 10509, enclosed please find the District's Notice of Election for the 2013 election. This notice will be published in a newspaper of general circulation in the District between July 8 and August 8, 2013.

Elections are only to be held in Divisions 1, 3, and 6 this year.

The District intends to perform the election itself as an "all mail ballot" should one become necessary.

Sincerely,

A handwritten signature in black ink, appearing to read "William D. Harrison", followed by a horizontal line.

William D. Harrison, General Manager/Secretary
DEL PUERTO WATER DISTRICT

Cc: ✓Christine Ferraro Tallman, Clerk
Stanislaus County Board of Supervisors
1010 Tenth Street, Suite 6700
Modesto, CA 95354

Ernest Conant, ESQ.

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Dated: July 8, 2013



William D. Harrison, District Secretary