

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-2h

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 James W. Lopes and Steve McManis to the El Solyo Water District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint James W. Lopes and Steve McManis to the El Solyo 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. 2013-561

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 TALLMAN, Clerk

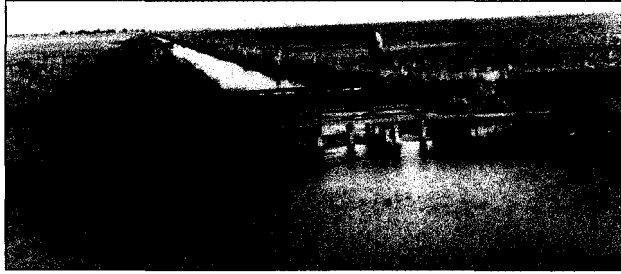
File No.

# El Solyo Water District

## Directors

James W. Lopes  
Steve McManis  
Greg Nunes  
Henry Bettencourt  
John M. Morris

Delivering Water  
Since 1920



Riparian Rights 1918

Mail Address  
542 Center Road  
Vernalis, CA 95385

[elsolyowd@gmail.com](mailto:elsolyowd@gmail.com)

Phone (209) 602-2513  
Fax (209) 894-5399

Established 1959

August 15, 2013

Stanislaus County Board of Supervisors  
Christine Ferraro-Tallman, Clerk of the Board  
1010 10<sup>th</sup> Street, Suite 6700  
Modesto, CA 95354

Dear Ms Ferraro-Tallman:

The El Solyo Water District Board of Directors respectfully requests the Stanislaus County Board of Supervisors appoint the following individuals to fill the District's two expiring Director Positions. Enclosed please find a copy of the District's Notice to County Clerk" naming the offices and candidates subject to this request.

This notice requests appointment of the following, presently on the board, with terms to expire on December 6, 2013.

James W. Lopes  
Steve McManis

757 Orchard Rd, Vernalis, CA 95385  
6303 Beckwith Rd, Modesto, CA 95358

The Board appreciated the willingness and ability of these District Landowners to serve.

Thank you for your time in this matter.

Sincerely,

Janice Trinkle  
District Secretary

Enclosures  
cc: County Clerk-Recorder & Registrar of Voters Election Division

BOARD OF SUPERVISORS  
2013 AUG 21 A 10:31

LANDOWNER DISTRICT SECRETARY'S NOTICE  
TO CLERK OF THE BOARD OF SUPERVISORS  
(Elections Code Section 10515)

To the Clerk of Stanislaus County Board of Supervisors

El Solyo Water District  
(Name of District)

Pursuant to Section 10515 of the Elections Code you are hereby notified that in the above named district for the landowner district election to be held on \_\_\_\_\_, 2013:

(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, no election shall be held for the offices listed below. Request the Board of Supervisors appoint the candidates as indicated prior to December 6, 2013, per Election Code 10515.

<u>NAME</u>	<u>OFFICE</u>	<u>LENGTH OF TERM</u> (4 year / 2 year)	<u>DISTRICT / AREA #</u> (if applicable)
James W. Lopes	Director	4 yr	
Steve McMANIS	Director	4 yr	

(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 Elections Code Section 10515 the following offices will appear on the ballot:

<u>NAME</u>	<u>OFFICE</u>	<u>LENGTH OF TERM</u> (4 year / 2 year)	<u>DISTRICT / AREA #</u> (if applicable)

Dated:

August 15, 2013

Janine Trinkle  
District Secretary

Instructions: Deliver in person or send by certified mail after the 83rd day before the landowner district election (Elections Code Sections 10504, 10515).

Deliver to: Christine Ferraro Tallman  
Clerk of the Board of Supervisors  
1010 10<sup>th</sup> Street, Suite 6700  
Modesto CA 95354