

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2j

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 Allison S. Fahey, Anita Moran Slicton, and Wayne McCurley to the Rock Creek Water District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Allison S. Fahey, Anita Moran Slicton, and Wayne McCurley to the Rock Creek 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. 2013-563

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:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

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 BOARD OF SUPERVISORS

ROCK CREEK WATER DISTRICT

2013 AUG 29 P 2:34

(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 NOV. 05, 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)
<u>ALLISON S. FAHEY</u>		<u>4 YEAR</u>	
<u>ANITA MORAN SLICTON</u>		<u>4 YEAR</u>	
<u>WAYNE M'CURLEY</u>		<u>4 YEAR</u>	

(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:

Anita Moran Slifton
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 10th Street, Suite 6700
Modesto CA 95354

When recorded mail to:\

PROOF OF PUBLICATION

(2015.5 C. C. P.)

STATE OF CALIFORNIA,

County of San Joaquin


I am a citizen of the United States and a resident of the county aforesaid; I am over the age of twenty-one years, and not a party to or interested in the above entitled matter. I am the principal clerk of THE ESCALON TIMES, 122 South Third Ave, Oakdale, California, a newspaper of general circulation, published in Escalon, California in the City of Escalon, County of San Joaquin, and which newspaper has been adjudged a newspaper of general circulation, by the Superior Court of the County of San Joaquin, State of California. That the notice, of which the annexed is a printed copy (set in type not smaller than nonpareil), has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following dates, to-wit:

July 31, In the year of, 2013.

I declare) under penalty of perjury that the Foregoing is true and correct.

Dated at Escalon, California,

The 31st day of July 2013.



Signature

Proof of Publication of

NOTICE OF LANDOWNER DISTRICT ELECTION

ROCK CREEK WATER DISTRICT

PUBLIC NOTICE

NOTICE OF LANDOWNER DISTRICT ELECTION

NOTICE HEREBY IS GIVEN to ALL QUALIFIED PERSONS that on November 05, 2013 a Landowner District Election will be held in the County of Stanislaus, State of California, for the purpose of electing members to the governing board of the following landowner district: Rock Creek Water District
All offices are 4-year terms unless otherwise stated.

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.

Declarations of candidacy and related forms will be available and must be filed beginning

July 21, 2013 through August 09, 2013, at 5:00 p.m. at the office of Rock Creek Water District, located at 9601 E. Highway 4, Farmington, California. 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.

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, an appointment to such elective office shall be made (Elections Code Section 10515).

NOTICE IS FURTHER GIVEN that the polls will be open November 05, 2013, from 7:00 a.m. to 8:00 p.m. on Election Day.

Further information may be obtained by phoning (209) 899-2460.

Dated: July 22, 2013

District Secretary: Anita Moran Slickton

July 31, 2013

ET#13-092

This space is for the County Clerk's Filing Stamp