

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3b

Urgent Routine

AGENDA DATE November 5, 2013

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Frank Arnaudo to the Oak Flat Water District Board of Directors

STAFF RECOMMENDATIONS:

Appoint Frank Arnaudo to the Oak Flat Water District Board of Directors to a four year term 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. 2013-566

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.

Oak Flat Water District

P. O. Box 1596
Patterson, California 95363
Phone: (209) 892-4470
FAX (209) 892-4469

BOARD OF SUPERVISORS

2013 AUG 22 A 10: 34

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" noticing that only two people filed a declarations of candidacy for the three elective offices to be filled and requesting appointment of these candidates.

Also enclosed are copies of the "Declarations of Candidacy" received along with a copy of the "Notice of General Election" as it appeared in the Patterson Irrigator.

You will note that the resolution requests the appointment of:

- 1) Mr. Fred E. Beltran
- 2) Mr. Frank Arnaudo

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

Sincerely,



William D. Harrison, Secretary/Manager
OAK FLAT WATER DISTRICT

encls.

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

(Elections Code Section 10515)

BOARD OF SUPERVISORS

2013 AUG 22 A 10:34

To the County Clerk of Stanislaus County:

OAK FLAT 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 – 4 year term	Fred E. Beltran
Director – 4 year term	Frank Arnaudo
Director – 2 year term	(None)

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

NOTICE OF GENERAL
DISTRICT ELECTION

OAK FLAT WATER DISTRICT

Notice is hereby given that a District Election will be held in this District on Tuesday, November 5, 2013.

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

Director - Two (2) - 4-year terms
Director - One (1) - 2-year term

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

Each director shall be a holder of title to land within the District or a representative designated thereby

Official nominating petitions for eligible candidates desiring to file for any of the elective offices may be obtained from the Secretary of the District at 17840 Ward Avenue, Patterson, California.

Forms for declaring candidacy shall be available commencing 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.

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. (Election Code Sec. 10515)

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

Polls will be open from 7:00am to 8:00pm on Election Day.

Dated: July 8, 2013

By: William D. Harrison
District Secretary

7/11/13

OAK FLAT WATER DISTRICT

P. O. Box 1596

Patterson, California

Phone: (209) 892-4470

Facsimile: (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.

Sincerely,



William D. Harrison, General Manager/Secretary
OAK FLAT 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



By: William D. Harrison, District Secretary