

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5

Urgent Routine

AGENDA DATE December 17, 2013

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointments In Lieu of Election of John Carlon, Robert Ott, and Stephen Sheppard to the Reclamation District No. 2092

STAFF RECOMMENDATIONS:

1. Appoint in lieu of election of John Carlon and Robert Ott to Reclamation District No. 2092 to four year terms ending on December 1, 2017.
2. Appoint in lieu of election of Stephen Sheppard to the Reclamation District No. 2092 to a two year term ending on December 4, 2015.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2013-615

On motion of Supervisor Monteith, Seconded by Supervisor O'Brien

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.

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

BOARD OF SUPERVISORS

To the Clerk of Stanislaus County Board of Supervisors

2013 OCT -9 P 3:13

Reclamation District 2092
(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 ~~November 5~~, 2013:

December 6

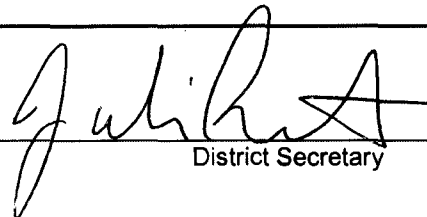
(A) Whereas only one person has filed a declaration of candidacy for each elective office to be filled, or no one has filed a declaration of candidacy for such offices, and no petition requesting the election be conducted has been filed with the District, no election shall be held for the offices listed 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)
John Carlson	President	4 year	
Robert Ott	Vice President	4 year	
Stephen Sheppard	Trustee	2 year	

(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:


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

**DECLARATION OF PUBLICATION
(C.C.P. S2015.5)**

**COUNTY OF STANISLAUS
STATE OF CALIFORNIA**

I am a citizen of the United States and a resident Of the County aforesaid; I am over the age of Eighteen years, and not a party to or interested In the above entitle matter. I am a printer and Principal clerk of the publisher of **THE MODESTO BEE**, printed in the City of **MODESTO**, County of **STANISLAUS**, State of California, daily, for which said newspaper has been adjudged a newspaper of general circulation by the Superior Court of the County of **STANISLAUS**, State of California, Under the date of **February 25, 1951, Action No. 46453**; that the notice of which the annexed is a printed copy, has been published in each issue there of on the following dates, to wit:

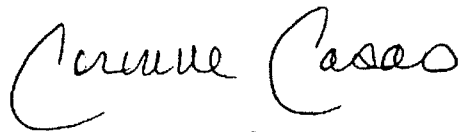
Sep 02, 2013

I certify (or declare) under penalty of perjury That the foregoing is true and correct and that This declaration was executed at

MODESTO, California on

September 2nd, 2013

(By Electronic Facsimile Signature)



NOTICE CALLING FOR NOMINATING PETITIONS FOR THE OFFICE OF TRUSTEE OF RECLAMATION DISTRICT NO. 2092

NOTICE IS HEREBY GIVEN that nominating petitions for the office of Trustee of Reclamation District No. 2092 may be obtained and filed at the offices of River Partners, 912 11th Street, Suite LL2, Modesto CA 95354. The Nominating Petitions may be filed from August 22, 2013 until September 12 at 5:00 p.m.

The terms of office for three Trustees of the District expire this year. Positions will be filled from the persons so nominated by the landowners of the District. Persons interested in serving as Trustee may obtain information and a Nominating Petition at the District Office, or by contacting the District Secretary at (209) 639-2012.

DATED: Aug 28, 2013
Julie Rentner
Secretary, RECLAMATION DISTRICT NO. 2092
Pub Dates 09/02/2013