

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-2a

Urgent  Routine

AGENDA DATE February 11, 2014

CEO Concurs with Recommendation YES  NO

4/5 Vote Required YES  NO

(Information Attached)

SUBJECT:

Acceptance of Appointment of Norik Naraghi to the Eastside Water District Board of Directors

STAFF RECOMMENDATIONS:

Accept the appointment of Norik Naraghi to the Eastside Water District Board of Directors until the next District election in 2015.

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. 2014-47

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

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, Monteith, and Chairman De Martini

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

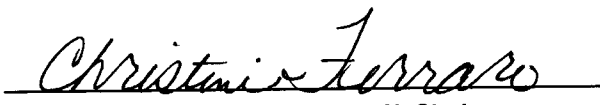
1) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

4) \_\_\_\_\_ Other:

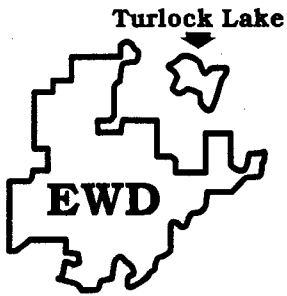
MOTION:



ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.



# EASTSIDE WATER DISTRICT

BOARD OF SUPERVISORS  
2014 JAN 30 A 10:54

## **BOARD OF DIRECTORS**

AL ROSSINI  
*Chairman*  
874-3739

WARD N. BURROUGHS  
874-9400

TIM JOHNSON  
874-5343

DAVID LONG  
874-1875

VACANT

KAREN L. WHIPP  
*Secretary*  
589-0689

January 28, 2014

Ms. Christine Ferraro Tallman  
Clerk of the Board of Supervisors  
1010 10th Street, Suite 6700  
Modesto, CA 95354

RE: Eastside Water District Appointment to the Board of Directors

Dear Ms. Ferraro:

This letter is to inform you that at the Eastside Water District's January 23, 2014 board meeting the District appointed Norik Naraghi as the At-Large Director and shall immediately assume that role until the next district general election in 2015. Enclosed is the board resolution and Ms. Naraghi's Declaration of Candidacy.

Twenty-four days prior to the appointment, the Board posted a Notice of Vacancy at the following locations within the boundaries of the Eastside Water District: Turlock Irrigation District, Denair Post Office, and Snelling Branch Library. Documentation of that posting is enclosed.

If you have any questions, please do not hesitate to contact me at 209-589-0689 or [paddedcell@sbcglobal.net](mailto:paddedcell@sbcglobal.net).

Sincerely,

Karen L. Whipp  
District Secretary

Attachments: Affidavit of Posting Notice of Vacancy  
Notice of Vacancy  
Resolution from EWD Board Appointing Vacancy  
Landowner District Declaration of Candidacy from  
Norik Naraghi

**AFFIDAVIT OF POSTING**

In the Matter of )  
Appointment of Director, )  
Eastside Water District )  
\_\_\_\_\_ )

STATE OF CALIFORNIA )  
 ) ss.  
COUNTY OF STANISLAUS )

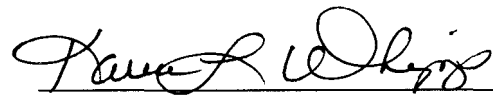
I, Karen L. Whipp, declare:

That at all times mentioned herein I was, and still am, a citizen of the United States of more than twenty-one (21) years of age.

That heretofore on the 31st day of December, 2013, at three (3) places within said District, to wit:

- 1) Turlock Irrigation District  
333 East Canal Drive  
Turlock, CA
  
- 2) Denair Post Office  
4733 Main Street  
Denair, CA
  
- 3) Snelling Branch Library  
15916 North Highway 59  
Snelling, CA

I posted copies of the attached Notice of Vacancy, a true and correct copy of which is attached hereto. I make this declaration under penalty of perjury pursuant to the laws of the State of California.

  
\_\_\_\_\_  
Karen L. Whipp, Secretary

## **NOTICE OF VACANCY**

NOTICE IS HEREBY GIVEN that there is one unscheduled vacancy on the Eastside Water District Board of Directors, for a term ending December 31, 2013. Pursuant to Government Code section 1780, the Board of Directors of the district has decided to fill the vacancy by appointment. The person appointed will hold office until the next District general election.

The District Board invites interested persons to apply for the position of Director. In order to serve as Director, a candidate must be a landowner of the District, or a legal representative of a landowner. The person appointed will be required to attend regular District Board meetings.

The District Board will make an appointment on January 16, 2014. Persons interested in being considered for appointment to the District Board should apply by application or letter, stating their qualifications, background and reasons for seeking appointment. Letters and applications should be sent to Eastside Water District, c/o Karen L. Whipp, Secretary, Post Office Box 280, Denair, California 95316.

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE  
EASTSIDE WATER DISTRICT APPOINTING DIRECTOR**

**Resolution No. 2014-1**

**WHEREAS**, a position of director on the Eastside Water District became vacant on October 17, 2013; and

**WHEREAS**, within sixty (60) days of the vacancy the Board of Directors may fill the vacancy in the manner prescribed by Government Code section 1780; and

**WHEREAS**, the Secretary of the Board of Directors certified that she posted a Notice of Vacancy in three places within the District at least 15 days prior to this date of appointment and has considered all applications for the position of At-Large Director and has identified Norik Naraghi as the most qualified candidate for the position;

**WHEREAS**, Norik Naraghi has been appointed as a representative of Wendell Naraghi, a landowner within the District;

**NOW THEREFORE, BE IT RESOLVED** by the Board of Directors for the Eastside Water District, that Norik Naraghi shall be appointed as the At-Large Director and shall immediately assume that role until the next district general election in 2015.

**CERTIFICATION**

I hereby certify that the foregoing Resolution 2014-01 was duly and regularly adopted by the Board of Directors of the Eastside Water District at the meeting thereof held on the 23rd day of January, 2014, motion by Dave Long and seconded by Tim Johnson, motion passed by the following roll call vote:

AYES: Tim Johnson, Dave Long, Al Rossini  
NOES: none  
ABSTENTIONS: none  
ABSENT: Ward Burroughs



Al Rossini  
Chairman, Eastside Water District Board of Directors

January 23, 2014  
Date

**ATTEST**

The foregoing is a true and full copy of a resolution of the governing board passed and adopted at a duly convened meeting on the date set forth above, and said resolution has not been altered, amended, or repealed.

Karen L. Whipp  
Karen L. Whipp  
Secretary, Board of Directors

January 23, 2014  
Date