

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

DEPT: Board of Supervisors

*CPS*

BOARD AGENDA # \*A-4a

Urgent

Routine

AGENDA DATE October 27, 2015

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Appointments In Lieu of Landowner Election of Joe Sallaberry and Butch Watkins to the Reclamation District 2063 Board of Directors and Declare a Vacancy

STAFF RECOMMENDATIONS:

1. Appoint in lieu of landowner election of Joe Sallaberry and Butch Watkins to the Reclamation District 2063 Board of Directors to four year terms on December 6, 2019.
2. Declare a vacancy on Reclamation District 2063 Board of Directors.

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. 2015-486

On motion of Supervisor Chiesa, Seconded by Supervisor Monteith  
and approved by the following vote,

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

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)

BOARD OF SUPERVISORS

To the Clerk of Stanislaus County Board of Supervisors

2015 SEP 28 A 10:46

**RECLAMATION DISTRICT 2063**

(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 TO BE APPOINTED, 2015:

(Complete either A or B, whichever applies)

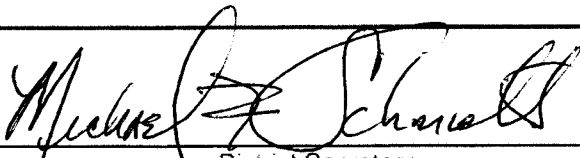
**(A)** Whereas only one person has filed a Declaration of Candidacy for each elective office to be filled, or no one has filed a Declaration of Candidacy for such offices, and no petition requesting the election be conducted has been filed with the District, no election shall be held for the offices listed below. Request the Board of Supervisors appoint the candidates as indicated prior to December 4, 2015, per Elections Code Section 10515.

<u>NAME</u>	<u>OFFICE</u>	<u>LENGTH OF TERM</u> (4 year / 2 year)	<u>DISTRICT / AREA #</u> (if applicable)
JOE SALLABERRY	TRUSTEE	4 YEARS	2063
BUTCH WATKINS	TRUSTEE	4 YEARS	2063
"Open Position"	TRUSTEE	4 YEARS	2063

**(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 10<sup>th</sup> Street, Suite 6700  
Modesto, CA 95354