

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4b

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 Fred E. Beltran and Frank Arnaudo to the Oak Flat Water District Board of Directors and Declare a Vacancy

STAFF RECOMMENDATIONS:

1. Appoint in lieu of landowner election of Fred E. Beltran and Frank Arnaudo to the Oak Flat Water District Board of Directors to four year terms on December 6, 2019.
2. Declare a vacancy on Oak Flat Water District Board.

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. 2015-532

THIS ITEM WAS REMOVED FROM THE AGENDA.
NO ACTION WAS TAKEN.

Oak Flat Water District

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

BOARD OF SUPERVISORS
2015 OCT 15 P 4:22

Stanislaus County Board of Supervisors
Christine Ferraro Tallman, Clerk of the Board
1010 Tenth Street - Suite 6700
Modesto, CA 95354

August 11, 2015

Re: Request for Appointment of Officials in Lieu of Election

Dear Ms. Ferraro Tallman:

Enclosed please find a copy of the "District Secretary's Notice to Clerk of the Board of Supervisors" 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 published in the Patterson Irrigator.

The Notice requests the appointment of:

- 1) Mr. Fred E. Beltran, 701 Fink Road, Crows Landing, CA 95313 to a four-year term; and
- 2) Mr. Frank Arnaúdo, 342 Beverly Place, Tracy, CA 95376 to a four-year term;

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

Please contact me directly should you have any questions regarding the enclosed information.

Sincerely,



Anthea G. Hansen, Secretary/Manager
OAK FLAT WATER DISTRICT

encls.

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

To the County Clerk of Stanislaus County Board of Supervisors

OAK FLAT WATER DISTRICT
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 3, 2015:

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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Date: August 11, 2015 Anthea G. Hansen
Signature of Person Completing Form

Anthea G. Hansen, 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 3, 2015.

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

Director - Three (3) – 4-year terms

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, 2015 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 7, 2015. 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 12, 2015, 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: August 4, 2015



By: Anthea G. Hansen, District Secretary