

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

DEPT: Board of Supervisors *RP*

BOARD AGENDA # *A-5a

Urgent Routine

AGENDA DATE October 27, 2015

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment In Lieu of Landowner Election of Ivan E. Bays, John Esobar; Earl Perez, and James Jasper to the Del Puerto Water District Board of Directors

STAFF RECOMMENDATIONS:

Appoint in lieu of landowner election Ivan E. Bays, John Esobar; Earl Perez, and James Jasper to the Del Puerto Water District Board of Directors to four year terms ending on December 6, 2019.

FISCAL IMPACT:

BOARD ACTION AS FOLLOWS:

No. 2015-487

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.



P.O. Box 1596 Patterson, CA 95363-1596

Phone (209) 892-4470 • Fax (209) 892-4469

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

BOARD OF SUPERVISORS
2015 OCT 15 P 4:22

August 11, 2015

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 Clerk of the Board of Supervisors[#] requesting appointment of officials. Also enclosed are copies of the only "Declarations of Candidacy" received for the four open positions along with copies of the "Notice of General Election" as published in the Patterson Irrigator.

The notice requests the appointment of:

- 1) Mr. Ivan E. Bays
- 2) Mr. John Escobar
Division 4;
- 3) Mr. Earl Perez
Division 5; and
- 4) Mr. James Jasper
Division 7

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 if you have any questions regarding the enclosed information.

Sincerely,

A handwritten signature in black ink that reads "Anthea G. Hansen".

Anthea G. Hansen, Secretary/Manager
DEL PUERTO WATER DISTRICT

encs.

**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

DEL PUERTO 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 – Division 2	Ivan E. Bays
Director – Division 4	John Escobar
Director – Division 5	Earl Perez
Director – Division 7	James Jasper

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: August 11, 2015



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

Instruction: To be delivered in person or sent by certified mail to the County Clerk after the 83rd day before the general district election (Elections Code Sections 10505, 10515)

NOTICE OF DISTRICT ELECTION
DEL PUERTO WATER DISTRICT

NOTICE IS HEREBY GIVEN that a Landowner District Election will be held in the Del Puerto Water District on Tuesday, November 3, 2015.

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

Director – Division II – 4-year term

Director – Division IV – 4-year term

Director – Division V – 4-year term

Director – Division VII – 4-year term

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

Each Director shall be a holder of title to land within the District.

Official nominating papers for eligible candidates desiring to file for any of the elective offices may be obtained from the Secretary of the District located at **17840 Ward Avenue, PATTERSON, CALIFORNIA 95363.**

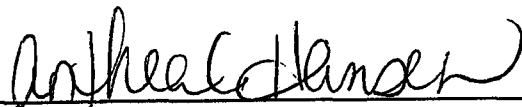
Forms for declaring candidacy shall be available commencing on July 21, 2015 and shall be filed with the Secretary of the District at the above address, either in person or by certified mail, received not later than 5:00 p.m., August 1, 2015. If an eligible incumbent does not file during this period, there will be an extension of the nomination period for that specific office until August 6, 2015, at 5:00 p.m. for anyone other than the incumbent.

This election shall be by divisions. This election shall be conducted by all mailed ballots.

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 as prescribed by law, an appointment to such elective office shall be made. (Elections Code 10515)

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

Dated: July 14, 2015



Anthea G. Hansen, District Secretary