

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

DEPT: Board of Supervisors

CS

BOARD AGENDA # *A-5f

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 Frank Freitas, Patrick Cerutti, Douglas Lucas, and Michael Dompe to the Newman Drainage Water District Board of Directors

STAFF RECOMMENDATIONS:

Appoint in lieu of landowner election Frank Freitas, Patrick Cerutti, Douglas Lucas, and Michael Dompe to the Newman Drainage Water District Board of Directors to four year terms ending on December 6, 2019.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

BOARD ACTION AS FOLLOWS:

No. 2015-492

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:

ATTEST:

Christine Ferraro
CHRISTINE FERRARO TALLMAN, Clerk

File No.

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

To the Clerk of Stanislaus County Board of Supervisors

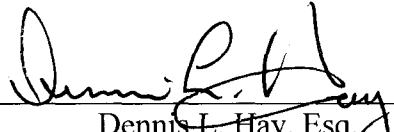
NEWMAN DRAINAGE DISTRICT

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 20, 2015:

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>	<u>DISTRICT / AREA#</u>
Frank T. Freitas	Director	4 Year Term	Division #1
Patrick Cerutti	Director	4 Year Term	Division #2
Douglas Lucas	Director	4 Year Term	At-Large
Michael Dompe	Director	4 Year Term	At-Large

Dated: August 26, 2015


Dennis L. Hay, Esq.
Recording Secretary/Attorney for NDD

BOARD OF SUPERVISORS
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