

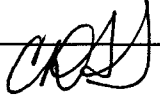
THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # *A-2b

Urgent

Routine



AGENDA DATE November 3, 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 Albert Rossini, Ward Burroughs, and Norik Naraghi to the Eastside Water District Board of Directors

STAFF RECOMMENDATIONS:

1. Appoint in lieu of landowner election Albert Rossini and Ward Burroughs to the Eastside Water District Board of Directors to four year terms ending on December 6, 2019.
2. Appoint in lieu of landowner election Norik Naraghi to the Eastside Water District Board of Directors to a short term ending on December 1, 2017.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

BOARD ACTION AS FOLLOWS:

No. 2015-533

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

Eastside Water District

(Name of District)

2015 OCT 28 P 12:52
BOARD OF SUPERVISORS

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 _____, 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)
Narik Naraghi	Board member	4 year 2 year 4 year	
Albert Rossini	Board member	4 year	
Ward Burroughs	Board member	4 year	

(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: October 23, 2015

Karen L. Wherry
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 10th Street, Suite 6700
Modesto, CA 95354