

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2c

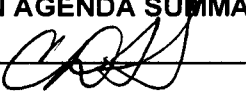
Urgent

Routine

AGENDA DATE November 3, 2015

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO



SUBJECT:

Approval of Appointment In Lieu of Landowner Election of John E. Beltran and Joe J. Martini to the Oak Flat Water District Board of Directors

STAFF RECOMMENDATIONS:

Appoint in lieu of landowner election John E. Beltran and Joe J. Martini to the Oak Flat 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. 2015-534

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.

OAK FLAT WATER DISTRICT
P.O. BOX 1596
PATTERSON, CA 95363
209-892-4470

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

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 noticing that only two persons filed "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. John E. Beltran
- 2) Mr. Joe J. Martini

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,


Anthea G. Hansen, Secretary/Manager
OAK FLAT 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

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	John Beltran
Director – 4 Year Term	Joe J. Martini
Director – 4 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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Dated: 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

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 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.

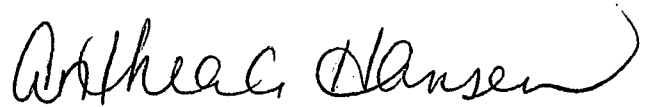
Forms for declaring candidacy shall be available commencing July 15, 2015 and shall be filed with the Secretary of the District at the above address, either in person or by certified mail, received not later than 5:00 p.m., August 7, 2015. If an eligible incumbent does not file during this period, there 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