

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

DEPT: COUNTY CLERK RECORDER (ELECTIONS)

Urgent _____ Routine X

CEO Concurs with Recommendation YES _____ NO _____
(Information Attached)

BOARD AGENDA # *A-8.a.

AGENDA DATE 9-18-01

4/5 Vote Required YES _____ NO X

SUBJECT:

REQUEST APPOINTMENTS IN LIEU OF ELECTION TO THE GRAYSON COMMUNITY SERVICE DISTRICT

STAFF
RECOMMEN-
DATIONS:

WHEREAS NOT MORE THAN ONE PERSON HAS BEEN NOMINATED FOR EACH OF THE ELECTIVE OFFICES TO BE FILLED AT THE DISTRICT ELECTION ON NOVEMBER 6, 2001, OR THERE WERE NO NOMINEES AS OF 5:00 P.M. AUGUST 15, 2001, REQUEST THE BOARD OF SUPERVISORS MAKE APPOINTMENTS IN LIEU OF ELECTION AS INDICATED:

ROSENDA MATAKA - LONG TERM

ANGELA M. ALVARADO - LONG TERM

LULU M. POLK - SHORT TERM

MARICELA VELA - SHORT TERM

SHORT TERM - NO CANDIDATES FILED

FISCAL
IMPACT:

NOT APPLICABLE.

BOARD ACTION

No. 2001-688

On motion of Supervisor Simon , Seconded by Supervisor Caruso ,
and approved by the following vote,

Ayes: Supervisors: Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: Mayfield

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

Motion:

Christine Furano

File No.

**POLICY
DISCUSSION:**

THE ATTACHED DOCUMENT IS A RESULT OF THE NOMINATION PROCESS FOR THE GRAYSON COMMUNITY SERVICE DISTRICT ELECTION WHICH WAS TO BE HELD ON NOVEMBER 6, 2001

IF BY THE 83RD DAY PRIOR TO AN ELECTION NO ONE HAS BEEN NOMINATED, OR THERE ARE INSUFFICIENT NOMINEES AND A PETITION WHICH IS SIGNED BY 10% OF THE VOTERS OR 50 VOTERS (WHICHEVER IS THE LESSER NUMBER) HAS NOT BEEN FILED, ELECTION CODE SECTION 10515 REQUIRES THE CLERK TO CERTIFY THESE FACTS TO THE "SUPERVISING AUTHORITY" DEFINED AS BOARD OF SUPERVISORS (ELECTION CODE 10500(B)(14)) AND REQUEST THAT AUTHORITY, AT A REGULAR OR SPECIAL MEETING HELD PRIOR TO THE LAST MONDAY BEFORE THE FIRST FRIDAY IN DECEMBER, APPOINT NOMINEES, IF ANY, OR THERE WERE NO QUALIFIED NOMINEES THEN ANY PERSON WHO IS QUALIFIED ON THE DATE THE ELECTION WOULD HAVE BEEN HELD.

OFFICES TO BE FILLED WERE:

DIRECTOR - LONG TERM

DIRECTOR - LONG TERM

DIRECTOR - SHORT TERM

DIRECTOR - SHORT TERM

DIRECTOR - SHORT TERM

POLICY ISSUE:

REQUEST THE BOARD OF SUPERVISORS MAKE THE APPROPRIATE APPOINTMENTS IN LIEU OF AN ELECTION NO LATER THAN DECEMBER 3, 2001.

**STAFFING
IMPACT:**

NONE.

**CERTIFICATE OF COUNTY CLERK
REQUEST FOR DECLARATION OF ELECTION**

TO THE

GRAYSON COMMUNITY SERVICE DISTRICT

I, KAREN L. MATHEWS, County Clerk of the County of Stanislaus, hereby certify as follows:

As of 5:00 o'clock p.m. on August 15, 2001, not more than one person had been nominated for each of the elective offices to be filled at the Consolidated Districts' Election to be held on November 6, 2001, and no petition signed by the voters of the GRAYSON COMMUNITY SERVICE District requesting the election be conducted was presented to this office.

The offices of FIVE (TWO LONG TERMS AND THREE SHORT TERMS) Director(s) are to be filled as indicated for the district, and only the following persons have been nominated:

ROSENDA MATAKA - LONG TERM

ANGELA M. ALVARADO - LONG TERM

LULU M. POLK - SHORT TERM

MARICELA VELA - SHORT TERM

NO CANDIDATE FILED FOR REMAINING SHORT TERM

Request is hereby made that, pursuant to Section 10515 of the Elections Code, the Board of Supervisors of the County of Stanislaus declare elected said Nominees.

I certify under penalty of perjury that the foregoing is true.

Dated this 21ST day of AUGUST, 2001

**KAREN L. MATHEWS
County Clerk-Recorder**

BY


**JOYCE GOUDIE
Assistant Registrar of Voters**

Communication may be made with the district by contacting:

**IGNACIO LOPEZ
P O BOX 158
WESTLEY CA 95387
(209) 341-4205**

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **GRAYSON COMMUNITY SERVICES DISTRICT**

Membership Selection: Elected

MEMBERSHIP

<u>Name</u>		<u>Term Expires</u>
Angela Alvarado		12/02/05
Rosenda Mataka		12/02/05
Lulu M. Polk		02/05/03
Vlaardinbock	VACANT	12/01/99
Maricela Vela		12/05/03

Official Contact Person of Agency: Tom Hallinan Jr., Attorney

Official Mailing Address of Agency: 366 West F St.
Oakdale, CA 95361
Phone: 847-1756 (Law Office)
Phone: 895-3319 CSD Office
Email:
Website:

Revised: 9/18/01
Reference: **DCS-05**

COMMITTEE FACT SHEET

NAME: **GRAYSON COMMUNITY SERVICES DISTRICT**
Established: January 21, 1969

COMPENSATION: \$50 per meeting

LEGAL AUTHORITY: Title 6, Division 3 of Government Code, Section 61000 et seq.

MEMBERSHIP: 5 Directors

QUALIFICATION:
AND RESIDENCY
REQUIREMENTS: **Elected**, must be a registered voter within the District
Vacancies filled by remaining directors within 60 days if a quorum exists;
by the Board of Supervisors between 60 and 90 days; and by election after
90 days. Appointee shall hold office until next district election.
(Government Code, Section 1780)

TERM: 4 Year Term

DUTIES: Provision of street lighting and sewer services

MEETING DATE
AND LOCATION: First Wednesday of each month at 6:30 p.m.
1516 Jessie St., Grayson CA

CONTACT: TOM HALLINAN JR., ATTORNEY
366 WEST F ST.
OAKDALE CA 95361
Phone: 847-1756 (law office)
Phone: 895-3319 (Grayson CSD office)
Fax:
Email:
Website:

FILE #: DCS-5
BYLAWS:
VERIFICATION REQUESTED: 9/18/01
VERIFICATION DATE: 2/26/01