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

DEPT: _				(NS	BOARD AGENDA #A-7.a.
	Urgent_	Routine	<u> </u>	Ħ	AGENDA DATE 10-02-01
CEO Con	curs with R	ecommendation	YESNO (Information Attache	ed)	4/5 Vote Required YES NOX

SUBJECT:

REQUEST APPOINTMENTS IN LIEU OF ELECTION TO THE CROWS LANDING 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:

#### **RACHEL C. HICKS**

#### DANIEL A. ROBINISON

#### NO CANDIDATE FILED FOR THIRD SEAT

FISCAL IMPACT:

NOT APPLICABLE.

BOARD ACTION	No.	2001-736	
On motion of Supervisor Simon	, Seconded by Supervisor	Blom	
and approved by the following vote, Ayes: Supervisors:	Mayfield, Blom, Simon, Caruso, and Chair Paul		
Noes: Supervisors:	None		
Excused or Absent: Supervisors:	None		
Abstaining: Supervisor:	None		
1) X Approved as recommended			
2) Denied			
3) Approved as amended		· · · ·	

Motion:

<u>Anistoie Aussaso</u> File No.

ATTEST DEACAN M WILSON CLOS

#### POLICY DISCUSSION:

THE ATTACHED DOCUMENT IS A RESULT OF THE NOMINATION PROCESS FOR THE CROWS LANDING 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

DIRECTOR

DIRECTOR

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

#### **CROWS LANDING 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 CROWS LANDING COMMUNITY SERVICE District requesting the election be conducted was presented to this office.

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

RACHEL C. HICKS

DANIEL A. ROBINSON

NO CANDIDATES FILED FOR THIRD SEAT

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

JOYCE GOUDIE Assistant Registrar of Voters

Communication may be made with the district by contacting:

ALLEN SANGUINETTI P O BOX 537 CROWS LANDING CA 95313 (209) 892-6212/837-4675

# *Certificate of Appointment*

We, the Board of Supervisors, being the Supervising Authority for the <u>Crows Landing Community Services District</u>, in the County of Stanislaus, State of California, do hereby certify that at a regular meeting of said Board of Supervisors held on the <u>2<sup>nd</sup></u> day of <u>October 2001</u>, this body appointed <u>Ms Rachel Hicks</u> to the office of <u>Director</u> for this district, to hold office for the completion of the term expiring <u>December 2, 2005</u>, as provided by law.

Chair of the Board of Supervisors County of Stanislaus, State of California

## Oath Of Office

I, <u>Rachel Hicks</u> do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

(CANDIDATE SIGNATURE)

Subscribed and sworn to before me, this \_\_\_\_\_day of \_\_\_\_\_, 2001.

(SIGNATURE OF PERSON ADMINISTERING OATH)

## Certificate of Appointment

We, the Board of Supervisors, being the Supervising Authority for the Crows Landing Community Services District, in the County of Stanislaus, State of California, do hereby certify that at a regular meeting of said Board of Supervisors held on the  $2^{nd}$  day of October 2001, this body appointed Mr. Daniel A. Robinson, Sr. to the office of Director for this district, to hold office for the completion of the term expiring December 2, 2005, as provided by law.



Chair of the Board of Supervisors County of Stanislaus, State of California

Oath Of Office

Daniel A. Robinson, Sr. do solemnly swear (or affirm) that I will Ι, support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without any mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

CANDIDATE SIGNATURE)

Subscribed and sworn to before me, this \_\_\_\_\_\_ day of <u>NOVEMBER</u> . 2001. STERING OATH SIGNATURE OF

(TITLE)

#### ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency:

CROWS LANDING COMMUNITY SERVICES DISTRICT

Membership Selection: Elected

#### MEMBERSHIP

<u>Name</u>

#### Term Expires

Rachel Hicks		12/02/05
Karin Prochaska	VACANT	<del>12/07/01</del>
Allen Sanguinetti		12/05/03
Daniel A. Robinson Sr.		12/02/05
Mercy Mora		12/05/03

Official Contact Person of Agency:	Allen Sanguinetti
Official Mailing Address of Agency:	P.O. Box 537 Crows Landing, CA 95313 Phone: 837-4676 Fax: 837-0208 Email: Website:
Revised: $10/2/01$	

Revised: 10/2/01 Reference: DCS-11

#### COMMITTEE FACT SHEET

NAME:	<b>CROWS LANDING COMMUNITY SERVICES DISTRICT</b> Established: September 23, 1986
COMPENSATION:	None
LEGAL AUTHORITY:	Title 6, Division 3 of Government Code, Section 61000 et seq. Established by Resolution #86-1408
MEMBERSHIP: QUALIFICATION: AND RESIDENCY REQUIREMENTS:	<ul> <li>5 Directors</li> <li>Elected, must be a registered voter within the District</li> <li>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)</li> </ul>
TERM:	4 Year Term
DUTIES:	Distribute water for residential and commercial purposes.
MEETING DATE AND LOCATION:	Third Wednesday of each month at 7:30 Crows Landing Fire Station, 22012 G Street, Crows Landing
CONTACT:	Allen Sanguinetti P.O. Box 537 Crows Landing, CA 95313 Phone:837-4676 Fax:

FILE #:DCS-11BYLAWS:VERIFICATION REQUESTED:10/2/01VERIFICATION DATE:9/21/00