

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

DEPT: COUNTY CLERK RECORDER (ELECTIONS)

Urgent _____ Routine

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

BOARD AGENDA # *A-8.a.

AGENDA DATE 10-02-01

4/5 Vote Required YES _____ NO

SUBJECT:

REQUEST APPOINTMENTS IN LIEU OF ELECTION TO THE MONTEREY PARK TRACT COMMUNITY SERVICE DISTRICT

STAFF
RECOMMEN-
DATIONS:

WHEREAS NOT MORE THAN ONE PERSON HAS BEEN NOMINATED FOR EACH OF THE ELECTIVE OFFICE 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:

NO CANDIDATES FILED FOR THREE LONG TERMS

NO CANDIDATES FILED FOR TWO SHORT TERMS

FISCAL
IMPACT:

NOT APPLICABLE.

BOARD ACTION

No. 2001-739

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) Approved as recommended

2) _____ Denied

3) _____ Approved as amended

Motion:

ATTEST: REAGAN M. WILSON, Clerk

Christine Ferraro

File No.

**POLICY
DISCUSSION:**

THE ATTACHED DOCUMENT IS A RESULT OF THE NOMINATION PROCESS FOR THE MONTEREY PARK TRACT 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 - LONG 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

MONTEREY PARK TRACT 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 MONTEREY PARK TRACT COMMUNITY SERVICE District requesting the election be conducted was presented to this office.

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

NO CANDIDATES FILED FOR ANY OF THE TERMS

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:

**WILLIE DAVIS
P O BOX 1301
CERES CA 95307
(209) 537-5872**

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **MONTEREY PARK TRACT COMMUNITY SERVICES DISTRICT**

Membership Selection: Elected

MEMBERSHIP

<u>Name</u>		<u>Term Expires</u>
Garland Byther	EXPIRED	12/03/99
Grady Jordan		12/07/01
Manuel Espinoza, Jr.	RESIGNED	12/07/01
David J. McNeir	EXPIRED	12/03/99
Gus D. Warren		12/07/01

Official Contact Person of Agency: Grady Jordan

Official Mailing Address of Agency: P.O. Box 1301
Ceres, CA 95307
Phone: 538-0257 (Home)
Fax:
Email:
Website:

Revised: 10/2/01
Reference: **DCS-09**

COMMITTEE FACT SHEET

NAME: **MONTEREY PARK TRACT COMMUNITY SERVICES DISTRICT**
Established: May 29, 1984

COMPENSATION: None

LEGAL AUTHORITY: Title 6, Division 3 of Government Code, Section 61000 et seq.
Established by Resolution #84-802

MEMBERSHIP: 5 Directors
QUALIFICATION: **Elected**, must be a registered voter within the District
AND RESIDENCY
REQUIREMENTS: 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: Collection and treatment of sewage

MEETING DATE AND LOCATION: Fourth Monday of each month at 7:00 p.m.
in the Monterey Park Tract Youth Center on Foy Avenue

CONTACT: Mr. Grady Jordan
P.O. Box 1301
Ceres, CA 95307
Phone:..... 538-0257 home
Fax:.....
Email:
Website:...

FILE #: **DCS-9**
BYLAWS:
VERIFICATION REQUESTED: 10/2/01
VERIFICATION DATE: 4/26/01