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

DEPT:	COUNTY CLERK RECORDER (ELECTIONS) IN			BOARD AGENDA #		*A-3			
	Urgent	Routine	X	XZ	AGENDA	DATE	10-16	5-01	
CEO Concu	rs with Recommendation YES (Inf		NO rmation Attached)		4/5 Vote Require		ed YESNO		<u>_x</u>
SUBJECT:		APPOINTMENTS I ER) DISTRICT	n lieu of	ELECTION	то тне	RECLAMA	tion i	DISTRICT	#2063

STAFF RECOMMEN-DATIONS:

ATIONS: 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:

NO CANDIDATE FILED

FISCAL			
IMPACT:	NOT	APPL	ICABLE.

DOADD ACTION	No. 0001 700
BOARD ACTION	No. 2001-798
On motion of Supervisor Caruso and approved by the following vote,	, Seconded by Supervisor_Blom
Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chai	r Paul
Excused or Absent: Supervisors: None	
Abstaining: Supervisor: None	
1) X Approved as recommended	
2) Denied	
3) Approved as amended MOTION:	
	$\sim \Lambda$
$\langle \rangle$	- Anido
ATTEST: CHRISTINE FERRARO TALLMAN, Clerk By: Deput	y File No.

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POLICY DISCUSSION:

THE ATTACHED DOCUMENT IS A RESULT OF THE NOMINATION PROCESS FOR THE RECLAMATION DISTRICT #2063 (CARPENTER) 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 - FULL 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.

Affidabit of Publication

Notice of District Election

Ad #3021

Reclamation District #2063

STATE OF CALIFORNIA 35.

Laura Cakebread

of the said County, being duly swom, deposes and says:

THAT 5 he is and at all times herein mentioned was a citizen of the United States, over the age of twenty-one years, and that S he is not a party to, nor interested in the above entitled matter; 5 he is the Legal Clerk of the that Turlock Daily Journal, a newspaper of general circulation, printed and published in the City of Turlock, County of Stanislaus, and which newspaper is published for the dissemination of local news and intelligence of a general character, and which newspaper at all times herein mentioned had and still has a bona fide subscription list of paying subscribers, and which newspaper has been established and published at regular intervals in the seid City of Turlock, County of Stanislaus, for a period exceeding one year next preceding the date of publication of the notice beroinafter referred to; and which newspaper is not devoted to nor published for the interests, entortainment, or instruction of a particular class, profession, trade, calling, race, or denomination, or any number of same; that the notice, of which the annexed is a printed copy and which is hereby made a part of this affidavit, has been published in each regular and entire issue of said newspaper and not in any supplement thereof on the following date, to-wit: July 13, 2001

I certify (or declare) under pene the foregoing is true and correc	alty of perjury that

Dated at Turlock, California this 16th

day of July 2001

AFFIDAVIT OF PUBLICATION

Reclemation District #2063

Notice of District Election

PUBLIC NOTICE

NOTICE OF DISTRICT ELECTION RECLAMATION DISTRICT #2003 NOTICE IS HEREBY GIVEN that a District

Election will be held in this Reclamation District 42063 on November 6, 2001,

The names of the offices for which candidiates may be nominated are as follows:

Trustess (also designated as Directorol FOUR YEAR TERM

The qualifications of a nominae and of an elective officer of the district are as follows:

Each director shall be a holder of fills to lang within the District.

Official nominating appars to pilothe canddates dearing to file for any of the electiveofficial may be obtained nom the Socretary of the District of 334 North Center Strout, Bulle G. Fontock, Cellboral, 95380.

Forms for declaring candidacy shell be avaiable commencing on July 15, 2001, before the elector, and shall be filled with the decretary of the district at the above address, where in parson or by cartilled mail, received not later than 500pm, Assourd 10, 2001, before the election

In this over there are no reprintence or an insulfacterr returber of northness by each elective office and a petition for an election is not timeby filed, an appointment to such elective office shall be made (Elections Code socian 10515)

The RECLAMATION DISTRICT #2063 is to pay lot the publication of a Candidate's Statement pursuant to Election Code Sec-13307.

The polls will be opon from 7:00am to 8:00 pm. Dated July 9, 2001

Oleman Secretary

July 13. 2001

#3021

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PRINCIPAL CLERK OF THE PRINTER

9-18-01 # 10-11-01 MA

Trd

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CERTIFICATE OF COUNTY CLERK REQUEST FOR DECLARATION OF ELECTION

TO THE

RECLAMATION DISTRICT #2063 (CARPENTER) 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 RECLAMATION DISTRICT #2063 (CARPENTER) District requesting the election be conducted was presented to this office.

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

NO CANDIDATE FILED

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 5TH day of OCTOBER, 2001



JOYCE GOUDIE Assistant Registrar of Voters

Communication may be made with the district by contacting:

MARSHALL BERG 334 N CENTER, SUITE G TUROCK CA 95380 (209) 632-2248

Stanislaus County

CLERK OF THE BOARD OF SUPERVISORS

Christine Ferraro Tallman

1010 Tenth Street, Suite 6700, Modesto, CA 95354 Phone: 209.525.4494 Fax: 209.525.4420

September 18, 2001

Reclamation District #2063 Mr. Marshall Berg 334 North Center, Ste. G Turlock, CA 95380

Dear Mr. Berg:

I am enclosing a copy of the Board Agenda Item concerning Antonio Mello's vacant position on the Reclamation District #2063 (Carpenter). This is for your information and for you to keep.

I've also enclosed a copy of the new roster reflecting the most recent changes in the membership of the Reclamation District #2063, and a copy of our "Fact Sheet", which is a public document created and maintained in our office. **Please review these documents, and notify me if either of them contains incorrect or missing information**. And if you have an Email address in your capacity as the contact person for the Reclamation District #2063, please notify me of that too.

By the way, our office has recently added Boards and Commissions to the Board of Supervisors website! We hope you will come visit us at <u>http://www.co.stanislaus.ca.us/board/default.htm</u>! If you have a link to your Board, Commission, or Special District, that you would like us to add to our pages, please let me know!

You can contact me by phone at 567-4926, or by Email at <u>SIEBERS@mail.co.stanislaus.ca.us</u>.

Thank you!

Sincerely,

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-Suzi Seibert Deputy Clerk

Enclosures

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: RECLAMATION DISTRICT NO. 2063 (CARPENTER)

Membership Selection: Elected (Landowner)

MEMBERSHIP

Name	<u>Term Expires</u>
Eli Mendonca	12/02/05
Ken Beswick	12/02/05
Butch Watkins	12/05/03
Mello, Antonio VACANT	12/05/03
Joe Sallaberry	12/05/03

Official Contact Person of Agency:	Marshall Berg, CPA Secretary
Official Mailing Address of Agency:	334 North Center, Ste. G Turlock, CA 95380 Phone: 632-2248 Fax: 632-7249 Email: Hansberg1@aol.com Website:

Revised: 10/16/01 Reference: DR-03

COMMITTEE FACT SHEET

NAME:	RECLAMATION DISTRICT NO. 2063 (CARPENTER) Established: August 15, 1922	
COMPENSATION:	None	
LEGAL AUTHORITY:	Water Code, Section 50000 et seq.	
MEMBERSHIP: QUALIFICATION: AND RESIDENCY REQUIREMENTS:	 5 Directors Elected, must be a landowner and 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:	Reclaim marshland by building and maintaining levees.	
MEETING DATE AND LOCATION:	Third Wednesday, Quarterly at 1:30 p.m. 334 N. Center, Turlock	
CONTACT:	Marshall Berg, CPA (Margie Secretary) 334 N. Center, Ste. G Turlock, CA 95380 Phone: 632-2248 Fax: 632-7249 Email: Hansberg1@aol.com Website:	

FILE #:DR-3BYLAWS:? date?VERIFICATION REQUESTED:10/16/01VERIFICATION DATE:5/15/01