

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

DEPT: Board of Supervisors

BOARD AGENDA# \*A-6b

Urgent \_\_\_\_\_ Routine X

AGENDA DATE November 6, 2001

CEO Concurs with Recommendation YES X NO \_\_\_\_\_  
(Information Attached)

4/5 Vote Required YES \_\_\_\_\_ NO X

SUBJECT:

APPROVAL OF REAPPOINTMENTS OF TONY MACIEL, DAVID GOUBERT AND  
KEN BAYS TO THE WEST STANISLAUS IRRIGATION DISTRICT BOARD OF  
DIRECTORS

STAFF RECOMMENDATIONS:

1. APPROVE OF REAPPOINTMENTS OF TONY MACIEL, DAVID GOUBERT  
AND KEN BAYS TO THE WEST STANISLAUS IRRIGATION DISTRICT BOARD  
OF DIRECTORS TO FOUR YEAR TERMS ENDING ON DECEMBER 7, 2005

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-845

On motion of Supervisor Blom, Seconded by Supervisor Caruso

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:

# WEST STANISLAUS IRRIGATION DISTRICT

P.O. Box 37  
8601 Highway 33

Westley, California 95387

Fax (209) 894-3383  
Phone (209) 894-3091

August 29, 2001

Stanislaus Board of Supervisors  
1010 10th Street - 6th Floor  
Modesto, California, 95354.

Attn: Clerk of Board of Supervisors

Re: Appointment of Directors for the West Stanislaus Irrigation District

The West Stanislaus Irrigation District recommends the following appointments to its Board of Directors:

**Division No. 1**            **Tony Maciel** (incumbent)

**Division No. 3**            **David Goubert** (incumbent)

**Division No. 4**            **Ken Bays** (incumbent)

BOARD OF SUPERVISORS  
2001 AUG 21 A 10:36

Respectfully submitted,



Ronald Roos  
Secretary of Board of Directors West Stanislaus Irrigation District

Cc: Nancy Huntley, Administrative Clerk IV – Registration and Elections Division

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **WEST STANISLAUS IRRIGATION DISTRICT**

Membership Selection: Elected

MEMBERSHIP

| <u>Name</u>   | <u>Representing</u> | <u>Term Expires</u> |
|---------------|---------------------|---------------------|
| Tony Maciel   | Division #1         | 12/02/05            |
| Gregory Petz  | Division #2         | 12/05/03            |
| David Goubert | Division #3         | 12/02/05            |
| Ken Bays      | Division #4         | 12/02/05            |
| Lee Deldon    | Division #5         | 12/05/03            |

Official Contact Person of Agency: Ronald Roos, Secretary

Official Mailing Address of Agency: P.O. Box 37  
Westley, CA 95387  
Phone: 894-3091  
Fax: 894-3383  
Email:  
Website:

Revised: 11/6/01

Reference: **DI-05**

COMMITTEE FACT SHEET

NAME: **WEST STANISLAUS IRRIGATION DISTRICT**  
Established: November 29, 1920

COMPENSATION: None

LEGAL AUTHORITY: Irrigation District Act, Water Code, Section 20500 et seq.

MEMBERSHIP: 5 Directors  
QUALIFICATION: **Elected** (5 Divisions), must be a registered voter within the Division  
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: Distribute water for irrigation purposes

MEETING DATE AND LOCATION: Second Tuesday of each month at 2:00 p.m.  
District Office, 116 "E" Street, Westley

CONTACT: Ronald Roos, Secretary  
P.O. Box 37  
Westley, CA 95387  
Phone: 894-3091  
Fax:  
Email:  
Website:

FILE #: DI-5  
BYLAWS:  
VERIFICATION REQUESTED: 11/6/01  
VERIFICATION DATE: 1/26/01