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

DEPT: Board of Supervisors

BOARD AGENDA# *A-6e

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 CHARLES B. RHODES, ANITA MORAN-SLICTON AND ALLISON S. FAHEY TO THE ROCK CREEK WATER DISTRICT BOARD OF DIRECTORS

STAFF RECOMMENDATIONS:

1. APPROVE REAPPOINTMENTS OF CHARLES B. RHODES, ANITA MORAN-SLICTON AND ALLISON S. FAHEY TO THE ROCK CREEK WATER DISTRICT BOARD OF DIRECTORS TO FOUR YEAR TERMS ENDING ON DECEMBER 7, 2005

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-848

On motion of Supervisor Blom and approved by the following vote,	, Seconded by Supervisor Caruso
Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Ch	air Paul
Noes: Supervisors: None	
Evoluted or Abcont: Supervisors: None	
Abstaining: Supervisor: None	
1) X Approved as recommended	
2) Denied	
3) Approved as amended	

MOTION:

sistine terraro

File No.

A CERTIFICATE DETERMINING NO ELECTION WILL BE HELD AND REQUESTING THE BOARD OF SUPERVISORS OF STANISLAUS COUNTY APPOINT THREE (3) DIRECTORS OF THE ROCK CREEK WATER DISTRICT

I, C. Bruce Orvis, Secretary of the Rock Creek Water District, Stanislaus County, California, do hereby certify in accordance with Section 23520 of the Elections Code of the State of California, as follows:

1. Pursuant to the Uniform District Election Law of the State of California, a General District Election was to be held in the District on November 06, 2001, for the election of three (3) directors of this District.

2. The Notice of Election was published and the nomination petition forms were made available all as required by law, and in the absence of any petitions filed by incumbents, the time was extended, pursuant to Section 23532.5 of said Code, until August 11, 2001, for each elective office.

3. As of August 11, 2001, at the closing hour of 5:00 o'clock p.m., no nomination petitions were filed with the Secretary for the office of Director and no petition signed by ten percent (10%) of the voter, or fifty (50) voters, whichever is less, requesting that the general election be held for such offices, was presented to or received by said Secretary.

4. The undersigned hereby requests the Board of Supervisors of said County, as soon as convenient, but prior to the Monday (12-03-01) before the first Friday in December, 2001, appoint to the office of Director the following qualified persons for four (4) year terms:

NAME	OFFICES
1. Charles B. Rhodes	Director

3. Allison S. Fahey

2. Anita Moran-Slicton

C. Bruce Orvis, Secretary Rock Creek Water District

1. day of Oatober Dated the California, 95230.

. 2001, at Farmington,

Director

Director

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: ROCK CREEK WATER DISTRICT

Membership Selection: Landowner Election

MEMBERSHIP

Name	<u>Term Expires</u>
C. Bruce Orvis	12/05/03
Charles B. Rhodes	12/02/05
Anita Moran-Slickton	12/02/05
Roy J. Orlando	12/05/03
Allison S. Fahey	12/02/05

Official Contact Person of Agency:	C. Bruce Orvis
Official Mailing Address of Agency:	9601 State Route 4 Farmington, CA 95230 Phone: 899-2460 Fax: 899-2461 Email: orvisranch@juno.com Website: n/a

Revised: 11/6/01 Reference: **DW-14**

COMMITTEE FACT SHEET

NAME:	ROCK CREEK WATER DISTRICT Established: April 2, 1941	
COMPENSATION:	None	
LEGAL AUTHORITY:	Water Code, Section 34000 et seq.	
MEMBERSHIP: QUALIFICATION: AND RESIDENCY REQUIREMENTS:	5 Directors Elected (landowner election), must hold title to land within the District. Vacancies filled by remaining directors within 60 days if 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:	Administration and distribution of irrigation water.	
MEETING DATE AND LOCATION:	Second Thursday of each month at 4:00 p.m. Allison Fahey Residence, 22949 Milton Road, Farmington	
CONTACT:	C. Bruce Orvis 9601 State Route 4 Farmington, CA 95230 Phone: 899-2460 Fax: 899-2461 Email: orvisranch@juno.com Website: n/a	

FILE #:DW-14BYLAWS:VERIFICATION REQUESTED:VERIFICATION DATE:5/22/01