

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

DEPT: Board of Supervisors

BOARD AGENDA# *A-6g

Urgent _____ Routine X

AGENDA DATE November 6, 2001

CEO Concurs with Recommendation YES X NO _____

4/5 Vote Required YES _____ NO X

(Information Attached)

SUBJECT:

APPROVAL OF REAPPOINTMENT OF DAN LAMB AND WENDEL TRINKLER, JR.
TO THE RECLAMATION DISTRICT NO. 2091 BOARD OF DIRECTORS

STAFF RECOMMENDATIONS:

1. APPROVE REAPPOINTMENT OF DAN LAMB AND WENDEL TRINKLER, JR.
TO THE RECLAMATION DISTRICT NO. 2091 BOARD OF DIRECTORS TO
FOUR YEAR TERMS ENDING ON DECEMBER 7, 2005

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-850

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:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Christine Ferraro
Deputy

File No.

**Reclamation District
Number 2091**

7007 Jennings Road
Modesto, CA 95358

August 8, 2001

Christine Ferraro Tallman
Clerk of the Board
Stanislaus County Board of Supervisors
1010 10th Street Suite 6500
Modesto, CA 95354

Dear Ms. Ferraro Tallman:

I am writing to request re-appointment to the Board of Reclamation District 2091 on behalf of myself and Wendel Trinkler, Jr. We are both currently Reclamation District 2091 Board Members with terms expiring this year and wish to be re-appointed during the "in-lieu process".

The City of Modesto is a major landowner in our district and has requested that Mr. Aaron Trott be considered for appointment to our vacant board seat. Mr. Trott is an employee of the City of Modesto. He would represent the city as a Board Member on RD 2091's Board. I believe that the City of Modesto will be writing to you to formalize this request.

Please contact me at 209-537-7325 if you need any more information to support this request.

Sincerely,



Daniel R. Lamb
Secretary

cc: Wendel Trinkler, Jr.
Aaron Trott

Jean Zahr

BOARD OF SUPERVISORS
2001 AUG 10 P 2:20

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **RECLAMATION DISTRICT NO. 2091 (CHASE)**

Membership Selection: Landowner Election

MEMBERSHIP

<u>Name</u>	<u>Term Expires</u>
Dan Lamb	12/02/05
Wendel Trinkler	12/02/05
Aaron Trott	12/05/03

Official Contact Person of Agency: Dan Lamb

Official Mailing Address of Agency: City of Modesto
7007 Jennings Road
Modesto, CA 95358
Phone: 537-7325
Fax: 537-7325
Email:
Website:

Revised: 11/6/01
Reference: **DR-04**

COMMITTEE FACT SHEET

NAME: **RECLAMATION DISTRICT NO. 2091 (CHASE)**
Established: January 12, 1959

COMPENSATION: None

LEGAL AUTHORITY: Water Code, Section 50000 et seq.

MEMBERSHIP: 3 Directors

QUALIFICATION:
AND RESIDENCY
REQUIREMENTS: **Elected** (landowner election), must reside within the boundaries of 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 1780)

TERM: 4 Year Term

DUTIES: Reclaim marshland by building and maintaining levees in conjunction with Turlock Irrigation District.

MEETING DATE
AND LOCATION: Meetings are held quarterly, date and time vary
Secondary Waste Water Treatment Facility
7007 Jennings Road
Modesto, CA 95358

CONTACT: Dan Lamb
City of Modesto
Dept of Public Works & Transportation
7007 Jennings Road
Modesto, CA 95358
Phone: 537-7325
Fax:
Email:
Website:

Also give copies
to Jean and
Marilyn in the
City Clerk office

FILE #: DR-4
BYLAWS: None on file
VERIFICATION REQUESTED: 11/6/01
VERIFICATION DATE: 7/24/01