

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3i

Urgent

Routine

AGENDA DATE November 3, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Dan Lamb and Wendel Trinkler to the Reclamation District 2091 Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Dan Lamb and Wendel Trinkler to the Reclamation District 2091 Board of Directors to terms ending on December 6, 2013.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-743

On motion of Supervisor Monteith, Seconded by Supervisor Grover
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Grover, Monteith, and Chairman DeMartini

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) Approved as recommended

2) Denied

3) Approved as amended

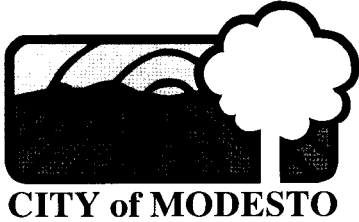
4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



BOARD OF SUPERVISORS

2009 SEP -4 P 4: 06

*Office of the
City Clerk
1010 Tenth Street
Suite 6600
P.O. Box 642
Modesto, CA 95353
209/577-5396
209/571-5152 Fax*

*Hearing and Speech
Impaired Only
TDD 209/526-9211*

September 4, 2009

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

Dear Christine:

Enclosed is a copy of the District Secretary's Notice to County Clerk for the November 3, 2009 Election for Reclamation District 2091. This confirms no election will be held for the expiring board member positions.

It is my understanding that Dan Lamb and Wendel Trinkler are each willing to serve another 4-year term and have requested reappointment to the board by the Board of Supervisors.

As stated in the notice please schedule this request for reappointments to be made by the Board of Supervisors prior to December 4, 2009. Please let me know when this item will be placed on the Board Agenda. You may reach me directly at 577-5398 if you have any questions.

Thank you for your assistance.

Very truly yours,

Stephanie Lopez
City Clerk

sl
Enc.

cc: Lee Lundrigan, County Clerk-Recorder
File



RECEIVED

AUG 31 2009

CITY CLERK'S OFFICE

DISTRICT SECRETARY'S NOTICE TO COUNTY CLERK (Elections Code Section 10515)

To the County Clerk of Stanislaus County

RECLAMATION DISTRICT 2091 (Name of District)

Pursuant to Section 10515 of the Elections Code you are hereby notified that in the above named district for the general district election to be held on November 3, 2009:

- (A) Whereas only one person has filed a declaration of candidacy for each elective office to be filled, or no one has filed a declaration of candidacy for such offices, and no petition requesting the election be conducted has been filed with the District, no election shall be held for the offices listed below. Request the Board of Supervisors appoint the candidates as indicated prior to December 4, 2009, per Election Code 10515.

Table with 2 columns: Offices, Candidates (if any). Row 1: Two Board Members, 4 Year Term Each; 0

- (B) A sufficient petition, signed by 50 voters or by 10% of the voters of the district (or of the division if the election is by division), whichever is the smaller number, having been presented to the District within the time prescribed by Elections Code Section 10515 the following offices will appear on the ballot:

Table with 2 columns: Offices, Candidates (if any)

Dated: 8/29/09

Handwritten signature and title: District Secretary & Trustee

Instruction: To be delivered in person or sent by certified mail to the County Clerk after the 83rd day before the general district election (Elections Code Sections 10504, 10515)