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

DEPT: Board of Supervisors	BOARD AGENDA #_*A-3t
Urgent ☐ Routine ☐	AGENDA DATE December 22, 2009
CEO Concurs with Recommendation YES NO (Information Attached)	4/5 Vote Required YES ☐ NO ■
SUBJECT:	
Approval of Reappointment of Dan Peterson to the Turlock No of Directors	Mosquito Abatement District Board
STAFF RECOMMENDATIONS:	
Reappoint Dan Peterson to the Turlock Mosquito Abatemen year term ending on January 7, 2013.	t District Board of Directors to a four
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FISCAL IMPACT:	
There is no fiscal impact associated with this item.	
BOARD ACTION AS FOLLOWS:	No. 2009-855
On motion of Supervisor Chiesa Second and approved by the following vote, Ayes: Supervisors: O'Brien, Chiesa, Grover, Monteith, and Chaeses: Supervisors: None Excused or Absent: Supervisors: None Abstaining: Supervisor: None  1) X Approved as recommended 2) Denied 3) Approved as amended 4) Other: MOTION:	airman DeMartini

Mistrie Furrare

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

**TURLOCK DISTRICT AREA** 

City of Ceres, CA
City of Hughson, CA
City of Newman, CA
City of Patterson, CA
City of Turlock, CA
County of Stanislaus, CA

## Turlock

Mosquito Abatement District

TELEPHONE (209) 634-1234 FACSIMILE (209) 634-4103

4412 N. WASHINGTON ROAD TURLOCK, CALIFORNIA 95380 MANAGER JERRY M. DAVIS

October 22, 2009

Supervisor Vito Chiesa, District 2 Supervisor Jim DeMartini District 5 Stanislaus County 1010 Tenth Street Suite 6500 Modesto, CA 95354

RE: Re-Appointment of Dan Peterson At-Large to Turlock MAD Board of Trustees

Dear Supervisors Chiesa and DeMartini,

2009 OCT 2b · A II: 3;

The Turlock Mosquito Abatement District's Stanislaus County Representative Dan Peterson's term of office will expire December 31, 2009. Mr. Dan Peterson has indicated that he would like to be reappointment. Mr. Peterson has served on the board for the past 14 years. He has consistently attended the meetings and took part in the decision making process at board meetings. He is currently serving as the board secretary. The board generally meets on the 3<sup>rd</sup> Monday of each month at 7:00 p.m. at the District office at 4412 N. Washington Road, Turlock.

Historically, Mr. Peterson is a joint appointment between Districts 2 and 5 as he is an atlarge appointment.

According to the Following section of the California Health and Safety Code the appointing authority can appoint their representative to serve either a two-year term or a four-year term.

Health and Safety Code, Division 3, Chapter 1, Mosquito Abatement and Vector Control Districts, section 2024 (a) and (b) states that: "(a) Except as provided in Section 2023, the term of office for a member of the board of trustees shall be for a term of two or four years, at the discretion of the appointing authority. Terms of office commence at noon on the first Monday in January. (b) Any vacancy in the office of a member appointed to a board of trustees shall be filled pursuant to Section 1779 of the Government Code. Any person appointed to fill a vacant office shall fill the balance of the unexpired term.

The District recommends that you take action to appoint a representative before the Turlock MAD board meeting in January 2010 so that there is no interruption of representation for the County.



The District would appreciate being advised of your action as soon as possible. If you should need any assistance or information, please call me at (209) 609-8943.

Yours truly,

Jerry M. Davis,

Manager

cc: Trustee Peterson