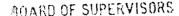
THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS ACTION AGENDA SUMMARY

DEPT: Board of	Supervisors	ACTION AGENDA	BOARD AGENDA # *A-2d	
		d\	AGENDA DATE November 5, 201	13
Urgen		itine 🔳		
CEO Concurs w	ith Recommend	lation YES 🕍 NO Information A	· · · · · · · · · · · · · · · · · · ·	
SUBJECT:				
Approval of Reap Stanislaus Irrigat			David Goubert, and Kenneth Bays to the West	
STAFF RECOMMEND	DATIONS:			
		eavid Goubert, and lerms ending on De	Kenneth Bays to the West Stanislaus Irrigation December 1, 2017.	District
Contact person:	Christine Ferra	aro Tallman, Clerk o	of the Board Phone number: 209-525-	4494
FISCAL IMPACT:				
There is no fiscal	impact associa	ated with this ageno	da item.	
BOARD ACTION AS F	OLLOWS:			
			No . 2013-557	
Noes: Supervisors: Excused or Absent Abstaining: Superv 1) X Approv	ne following vote O'Brien, Withrov : :: Supervisors: I visor:	e, v. Monteith. De Martin None None None	, Seconded by Supervisor Withrow ni and Chairman Chiesa	
2) Denied				
	ed as amended			
4)Other: MOTION:				

CHRISTINE FERRARO TALLMAN, Clerk

File No.





WEST STANISLAUS IRRIGATION DISTRICTION AUG 15 A 10: 27

116 E Street Post Office Box 37 Westley, California, 95387 209/894-3091 209/894-3383 fax wsidoffice@weststanislausid.org

August 12, 2013

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

Re: 2013 appointment of Directors for the West Stanislaus Irrigation District

The West Stanislaus Irrigation District Board of Directors recommends on a motion by Director **<u>DelDon</u>** and seconded by Director **<u>Petz</u>** that the following appointments to its Board of Directors are made in lieu of an election if no one person has filed a declaration for the following offices:

Division No. 1 Bobby Yamamoto

Division No. 3 David Goubert

Division No. 4 Kenneth Bays

Passed and adopted the 12th Day of August 2013 at a regular meeting of the Board of Directors by the following vote:

Ayes: Directors Noes: None Absent: None

Respectfully submitted,

Robert Pierce General Manager

Secretary of the Board of Directors West Stanislaus Irrigation District

Cc: Stanislaus County Elections Department

DISTRICT SECRETARY'S NOTICE TO STANISLAUS COUNTY CLERK

(Elections Code Section §10515)

To the County Clerk of Stanislaus County:

WEST STANISLAUS IRRIGATION DISTRICT

Name of District

The above named District hereby notifies Stanislaus County Registrar of Voters under Election Code §10515 that the following applies in and for the Consolidated District Election to be held on Tuesday, November 5, 2013.

Complete applicable section A or B

(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, therefore no election shall be held for the office listed below. This District requests the Stanislaus County Board of Supervisors appoint the candidates as indicated per Election Code §10515:

Offices

Candidates (if any)

<u>Director – Division No. 1</u>	Bobby Yamamoto
<u>Director – Division No. 3</u>	David Goubert
Director – Division No. 4	Kenneth Bays

Or

(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 officer conducting the election within the time prescribed by Elections Code §10515 the following offices will appear on the ballot:

Offices

Candidates (if any)

Dated: 8/12/13

Signature of Person Completing Form

Robert Pierce – General Manager – Secretary of Board of Directors

Print Name and Title of Person Completing Form Post Office Box 37, Westley, California, 95387.

Mailing Address

(209) 894-3091 wsidoffice@weststanislausid.org

Telephone email address

