

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent ☐

Routine ☒

AGENDA DATE December 3, 2013

CEO Concurs with Recommendation YES ☒ NO ☐
(Information Attached)

4/5 Vote Required YES ☐ NO ☒

SUBJECT:

Approval of Appointment in Lieu of Election of Mark Hodges and Ray Gene Veldhuis to the Sand Creek Flood Control District Board of Directors

STAFF RECOMMENDATIONS:

Appoint in lieu of election Mark Hodges and Ray Gene Veldhuis to the Sand Creek Flood Control District Board of Directors to four year terms ending on December 1, 2017.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Phone number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this agenda item.

BOARD ACTION AS FOLLOWS:

No. 2013-591

On motion of Supervisor Withrow, Seconded by Supervisor O'Brien
and approved by the following vote.

Ayes: Supervisors: O'Brien, Withrow, Monteith, De Martini and Chairman Chiesa

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST:

Christine Ferraro
CHRISTINE FERRARO TALLMAN, Clerk

File No.

LANDOWNER DISTRICT SECRETARY'S NOTICE
TO CLERK OF THE BOARD OF SUPERVISORS
(Elections Code Section 10515)

To the Clerk of Stanislaus County Board of Supervisors

Sand Creek Flood Control District
(Name of District)

BOARD OF SUPERVISORS

2013 NOV 18 P 2:34

Pursuant to Section 10515 of the Elections Code you are hereby notified that in the above named district for the landowner district election to be held on November 5, 2013:

- * (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 6, 2013, per Election Code 10515.

<u>NAME</u>	<u>OFFICE</u>	<u>LENGTH OF TERM</u> (4 year / 2 year)	<u>DISTRICT / AREA #</u> (if applicable)
<u>Mark Hodges</u>	<u>Director</u>	<u>4 yr</u>	
<u>Ray Gene Veldhuis</u>	<u>Director</u>	<u>4 yr</u>	

- (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:

<u>NAME</u>	<u>OFFICE</u>	<u>LENGTH OF TERM</u> (4 year / 2 year)	<u>DISTRICT / AREA #</u> (if applicable)

Dated: November 14, 2013

Karen L. Whipp
District Secretary

Instructions: Deliver in person or send by certified mail after the 83rd day before the landowner district election (Elections Code Sections 10504, 10515).

Deliver to: Christine Ferraro Tallman
Clerk of the Board of Supervisors
1010 10th Street, Suite 6700
Modesto CA 95354