

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4

Urgent

Routine



AGENDA DATE December 3, 2013

CEO Concur with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Appointments in Lieu of Election of Tim Johnson and David Long to the Eastside Water District Board of Directors

STAFF RECOMMENDATIONS:

1. Appoint in lieu of election Tim Johnson and David Long to the Eastside Water 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. 2013-592

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

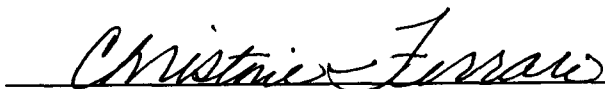
1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:



ATTEST: 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

BOARD OF SUPERVISORS

Eastside Water District

(Name of District)

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 29, 2013 (Declaration of Candidacy was due by November 6, 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)
Tim Johnson	Director	4 year	
David Long	Director	4 year	

(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


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