

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent

Routine

AGENDA DATE November 24, 2015

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment In Lieu of Landowner Election of of James Jasper, Patrick Cerutti, and Grant Craven to the Eastin Water District Board of Directors

STAFF RECOMMENDATIONS:

1. Appoint in lieu of landowner election James Jasper and Patrick Cerutti to the Eastin Water District Board of Directors to four year terms ending on December 6, 2019.
2. Appoint in lieu of landowner election Grant Craven to the Eastin Water District Board of Directors to a short term ending on December 1, 2017.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

BOARD ACTION AS FOLLOWS:

No. 2015-578

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

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

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

EASTIN WATER DISTRICT
(Name of District)

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 NOV 3, 2015

(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 12/4/2015 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>JAMES JASPER</u>	<u>Board member</u>	<u>4 year</u>	
<u>Patrick Cerutti</u>	<u>Board member</u>	<u>4 year</u>	
<u>Grant Craven</u>	<u>BOARD member</u>	<u>2 year</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)
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Dated:

11-17-15

James Jasper
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