

Sand Creek Flood Control District

July 12, 2017

Ms. Elizabeth A King
Clerk of the Board of Supervisors
1010 10th Street, Suite 6700
Modesto, CA 95354

2017 JUL 14 P 1:12
BOARD OF SUPERVISORS

RE: Sand Creek Flood Control District Appointment to the Board of Directors

Dear Ms. King:

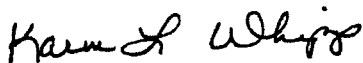
This letter is to inform you that at the Sand Creek Flood Control District's June 28, 2017 board meeting the District appointed **Timothy Johnson** as an At-Large Director and shall immediately assume that role until the next district general election in 2017.

Twenty-three days prior to the appointment, the Board posted a Notice of Vacancy at the following locations within the boundaries of the Sand Creek Flood Control District: Turlock Irrigation District, Denair Post Office, and the Corner of East Avenue and Sante Fe Road. Documentation of that posting is enclosed.

Also enclosed is a letter from Tim Johnson on behalf of his father Roy Johnson, dated May 20, 2017 submitting his resignation from the board.

If you have any questions, please do not hesitate to contact me at 209-589-0689 or paddedcell@sbcglobal.net.

Sincerely,



Karen L. Whipp
District Secretary

Attachments: Affidavit of Posting Notice of Vacancy
Notice of Vacancy
May 20, 2017 Letter of Resignation from the Sand Creek Flood Control District Board
Resolution from Sand Creek Flood Control District Board Appointing Vacancy

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
SAND CREEK FLOOD CONTROL DISTRICT APPOINTING DIRECTOR**

Resolution No. 2017-01

WHEREAS, one position for director on the Sand Creek Flood Control District became vacant in May 2017; and

WHEREAS, within sixty (60) days of the vacancy the Board of Directors may fill the vacancy in the manner prescribed by Government Code section 1780; and

WHEREAS, the Secretary of the Board of Directors certified that she posted a Notice of Vacancy in three places within the District at least 15 days prior to this date of appointment and has considered all applications for the position of At-Large Director(s) and has identified Tim Johnson as the most qualified candidate for the position;

NOW THEREFORE, BE IT RESOLVED by the Board of Directors for the Sand Creek Flood Control District, that Tim Johnson shall be appointed as a Director and shall immediately assume that role until the next district general election in 2017.

CERTIFICATION

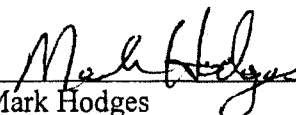
I hereby certify that the foregoing Resolution 2017-01 was duly and regularly adopted by the Board of Directors of the Sand Creek Flood Control District at the meeting thereof held on the 28th day of June 2017, motion by Rogelio Herrera and seconded by John Van Ruler motion passed by the following roll call vote:

AYES: Rogelio Herrera, Mark Hodges, and John Van Ruler

NOES: None

ABSTENTIONS: None

ABSENT: Ray Gene Veldhuis



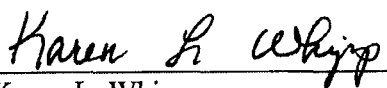
Mark Hodges
Chairman
Sand Creek Flood Control District Board of Directors

7-7-17

Date

ATTEST

The foregoing is a true and full copy of a resolution of the governing board passed and adopted at a duly convened meeting on the date set forth above, and said resolution has not been altered, amended, or repealed.



Karen L. Whipp
Secretary
Sand Creek Flood Control District Board of Directors

7-7-17

Date

AFFIDAVIT OF POSTING

In the Matter of)
)
Appointment of Directors,)
Sand Creek Flood Control District)
_____)

STATE OF CALIFORNIA)
) ss.
COUNTY OF STANISLAUS)

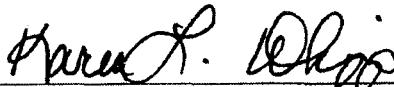
I, Karen L. Whipp, declare:

That at all times mentioned herein I was, and still am, a citizen of the United States of more than twenty-one (21) years of age.

That heretofore on the 5th day of June, 2017, at three (3) places within said District, to wit:

- 1) Turlock Irrigation District
333 E. Canal Drive
Turlock, CA
- 2) Denair Post Office
4733 Main Street
Denair, CA
- 3) Corner of East Avenue and Santa Fe Road
Between Denair and Ballico, CA

I posted copies of the attached Notice of Vacancy, a true and correct copy of which is attached hereto. I make this declaration under penalty of perjury pursuant to the laws of the State of California.



Karen L. Whipp, Secretary
Sand Creek Flood Control District

NOTICE OF VACANCY

NOTICE IS HEREBY GIVEN that there is one unscheduled vacancy on the Sand Creek Flood Control District Board of Directors, for a term ending December 06, 2019. Pursuant to Government Code section 1780, the Board of Directors of the district has decided to fill the vacancy by appointment. The person appointed will hold office until the next District general election in 2017.

The District Board invites interested persons to apply for the position of Director. In order to serve as Director, a candidate must be a landowner of the District, or a legal representative of a landowner. The persons appointed will be required to attend regular District Board meetings.

The District Board will make an appointment on Wednesday, June 21, 2017. Persons interested in being considered for appointment to the District Board should apply by letter, stating their qualifications, background and reasons for seeking appointment. Letters should be sent to Sand Creek Flood Control District, c/o Karen Whipp, Secretary, via email at paddedcell@sbcglobal.net. If you have questions, you may call Karen at 209-589-0689 or email at paddedcell@sbcglobal.net. **Please submit letters by Tuesday, June 20, 2017.**




May 20, 2017,

To the Sand Creek Flood Control Board:

My father, Roy Johnson must resign from the board effective immediately.

Sincerely,



Tim Johnson
For Roy Johnson