

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

DEPT: Board of Supervisors

BOARD AGENDA #: \*A-3h

AGENDA DATE: November 7, 2017

**SUBJECT:**

Approval of Appointment In Lieu of Landowner Election of Fred E. Beltran and Frank Arnaudo to the Oak Flat Water District Board of Directors

**BOARD ACTION AS FOLLOWS:**

No. 2017-632

On motion of Supervisor Monteith, Seconded by Supervisor Olsen  
and approved by the following vote,

Ayes: Supervisors: Olsen, Withrow, Monteith, DeMartini, 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:

  
ELIZABETH A. KING, Clerk of the Board of Supervisors


File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
AGENDA ITEM**

DEPT: Board of Supervisors

Urgent

Routine



BOARD AGENDA #: \*A-3h

AGENDA DATE: November 7, 2017

CEO CONCURRENCE: \_\_\_\_\_

4/5 Vote Required: Yes  No

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**SUBJECT:**

Approval of Appointment In Lieu of Landowner Election of Fred E. Beltran and Frank Arnaudo to the Oak Flat Water District Board of Directors

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**STAFF RECOMMENDATIONS:**

1. Appoint in lieu of landowner election Fred E. Beltran and Frank Arnaudo to the Oak Flat Water District Board of Directors to four year terms ending on December 3, 2021.

**CONTACT PERSON:**

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494

**Oak Flat Water District  
P.O. Box 1596  
Patterson, CA 95363**

BOARD OF SUPERVISORS

2017 AUG 25 P 12:59

Stanislaus County Board of Supervisors  
Elizabeth A. King, Clerk of the Board  
1010 Tenth Street - Suite 6700  
Modesto, CA 95354  
Attn: Christine Ferraro Tallman

August 21, 2017

Re: Request for Appointment of Officials in Lieu of Elections

Dear Ms. King:

Enclosed please find a copy of the District Secretary's Notice to Clerk of the Board of Supervisors requesting appointment of officials. Also enclosed are copies of the only "Declarations of Candidacy" received for the open positions along with copies of the "Notice of General Election" as published in the Patterson Irrigator.

The notice requests the appointment of the following candidates at a regular or special meeting of the Board of Supervisor's held prior to the last Monday before the first Friday in December:

- 1) Mr. Frank Arnaudo
- 2) Mr. Fred Beltran

Thank you for your time and consideration. Please contact me if you have any questions regarding the enclosed information.

Sincerely,



Anthea G. Hansen, Secretary/Manager  
OAK FLAT WATER DISTRICT

encls.