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

DEPT: Board of Supervisors

BOARD AGENDA #: *A-3j

AGENDA DATE: November 7, 2017

SUBJECT:

Approval of Appointment In Lieu of Landowner Election of Wayne McCurley, Roma Orvis and Anita Moran-Slicton to the Rock Creek Water District Board of Directors

BOARD ACTION AS FOLLOWS:

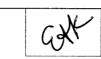
No. 2017-634

On motion of Supervisor Monteith and approved by the following vote,	, Seconded by Supervisor <u>Olsen</u>
	ni, and Chairman Chiesa
Noon Our on to and	
Excused or Absent: Supervisors: None	
Abstaining: Supervisor: None	
1) X Approved as recommended	
2) Denied	
3) Approved as amended	
4) Other:	
MOTION:	

d of Supervisors

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS AGENDA ITEM

DEPT: Board of Supervisors Urgent O Routine



BOARD AGENDA #: __*A-3j___

AGENDA DATE: November 7, 2017

CEO CONCURRENCE:

4/5 Vote Required: Yes O No O

SUBJECT:

Approval of Appointment In Lieu of Landowner Election of Wayne McCurley, Roma Orvis and Anita Moran-Slicton to the Rock Creek Water District Board of Directors

STAFF RECOMMENDATIONS:

1. Appoint in lieu of landowner election Wayne McCurley, Roma Orvis and Anita Moran-Slicton to the Rock Creek 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

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

DUARD OF SUPERVISORS

To the Clerk of Stanislaus County Board of Supervisors

2017 XCS 24 A 11:05

ROCK CREEK 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 <u>NOVEMBER</u> 07, 2017: (Complete either A or B, whichever applies)

(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 4, 2017, per Elections Code Section 10515.

OFFICE	LENGTH OF TERM (4 year / 2 year)	DISTRICT / AREA # (if applicable)
	4 YEARS	
	4 YEARS	
	4 YEARS	
		(4 year / 2 year) 9 YEARS 4 YEARS

(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:

NAME	OFFICE	LENGTH OF TERM (4 year / 2 year)	DISTRICT / AREA # (if applicable)
		·····	
Dated: 8/18/2017		Inita Maan District Secre	Aliclon_

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: Liz King Clerk of the Board of Supervisors 1010 10th Street, Suite 6700 Modesto, CA 95354