

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

DEPT: Board of Supervisors

BOARD AGENDA #: *A-3m

AGENDA DATE: November 7, 2017

SUBJECT:

Approval of Appointment In Lieu of Landowner Election of Thomas Dompe, William Koster and Zach Maring to the Del Puerto Water District Board of Directors

BOARD ACTION AS FOLLOWS:

No. 2017-637

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-3m

AGENDA DATE: November 7, 2017

CEO CONCURRENCE: _____

4/5 Vote Required: Yes No

SUBJECT:

Approval of Appointment In Lieu of Landowner Election of Thomas Dompe, William Koster and Zach Maring to the Del Puerto Water District Board of Directors

STAFF RECOMMENDATIONS:

1. Appoint in lieu of landowner election Thomas Dompe and William Koster to the Del Puerto Water District Board of Directors to four year terms ending on December 3, 2021.
2. Appoint in lieu of landowner election Zach Maring to the Del Puerto Water District Board of Directors to a two year term ending on December 6, 2019.

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)

To the County Clerk of Stanislaus County Board of Supervisors

DEL PUERTO 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 November 7, 2017:

Complete applicable section A or B:

(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, therefore no election shall be held for the offices listed below. This District requests the Stanislaus County Board of Supervisors appoint the candidates as indicated per Election Code § 10515.

<u>Offices</u>	<u>Candidates (if any)</u>
Director – Division 1	William Koster
Director – Division 4	Zach Maring
Director – Division 6	Thomas Dompe

OR

(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 the Election Code § 10515 the following offices will appear on the ballot:

<u>Offices</u>	<u>Candidates (if any)</u>
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Dated: 8/21/17

Anthea G. Hansen

Signature of Person Completing Form

Anthea G. Hansen, District Secretary and General Manager

Print Name and Title of Person Completing Form

P. O. Box 1596 Patterson, CA 96363

Mailing Address

(209) 892-4470

Telephone

Instruction: To be delivered in person or sent by certified mail to the County Clerk after the 83rd day before the general district election (Elections Code Sections 10505, 10515)