COUNTY OF GLENN  
AGENDA ITEM TRANSMITTAL

MEETING DATE: July 17, 2007  
BRIEF SUBJECT/ISSUE DESCRIPTION: Resolution appointing members to the Glenn-Colusa Irrigation District Board of Directors as unopposed candidates.

Submitter Department(s):  
Clerk of the Board

Contact: Sandy Soeth
Phone: 934-6400

AGENDA PLACEMENT

APPOINTMENT – Appearances by: (Specify Name & Title)

Required __ Minutes

☐ Business – No ☐ Consent
☐ Correspondence ☐ Reports & Notices

☐ Receive Concurrence

ATTACHMENTS

☐ Board Report
☒ Letter
☒ Minute Order
☐ Contract
☐ Transfer
☐ Grant App.
☒ Resolution

☐ Ordinance
☐ Proclamation
☐ Policy Update
☐ Code Update
☐ Other

LEGAL/PERSOENEL/FISCAL

☐ County Counsel
☐ Personnel
☐ Finance
☐ County Administrative Office

CLERK INSTRUCTIONS

☐ Return Minute Order
☐ Return Certified Copy Of:

☐ Other:

PUBLIC HEARINGS & COMMITTEE VACANCIES

Public Hearings:
☐ Published
☐ Affidavit on File w/Clerk
☐ Affected Parties Notified

Committees:
☐ Vacancy Posted
☐ Application Attached

☐ State
☐ Federal

LEGISLATION

Bill#:
☐ Latest Version of Bill
☐ Draft Letter Attached
☐ List of Supporters/Opposers
☐ Statement of Relevance to County Interests
☐ Description Attached

☐ General Fund Impact
☐ Other: _____
☐ Budgeted
☐ Transfer Attached
☐ 4/5ths Vote Required
☐ Contingency Request

FUNDING SOURCE/IMPACT

CONTRACTS, LEASES & AGREEMENTS

☐ New
☐ Renewal
☐ Amendment
☐ Insurance Certificate
☐ Contract Report

Date of Original  
Contract: Contract No.:
☐ Fiscal Year:

RECOMMENDED ACTION/MOTION:
Upon the recommendation of the Clerk of the Board Office and the Glenn-Colusa Irrigation District to adopt Resolution appointing members to the Glenn-Colusa Irrigation District Board of Directors as follows:  
Peter D. Knight, Division One, Sandy Willard Denn, Division Two, and John P. Sutton, Division Three.

Reviewed By (if applicable):

Sandy Soeth
Department Head

Personnel Director
Department of Finance

County Administrative Officer

cc:
BOARD OF SUPERVISORS, GLENN COUNTY, CALIFORNIA

RESOLUTION 2007-__

A RESOLUTION OF THE GLENN COUNTY BOARD OF SUPERVISORS APPOINTING PETER D. KNIGHT, SANDY WILLARD DENN, AND JOHN P. SUTTON TO THE GLENN-COLUSA IRRIGATION DISTRICT BOARD OF DIRECTORS AS UNOPPOSED CANDIDATES.

WHEREAS, the Glenn Colusa Irrigation District (GCID) pursuant to California Water Code, section 21104 provides for the election of board members to terms of four years; and

WHEREAS, three positions of the GCID board are now open for election on or about August 2007; and

WHEREAS, the time for filing applications for the three board positions expired on June 6, 2007; and

WHEREAS, there are only three applicants for the three GCID board seats; and

WHEREAS, this Board has been requested pursuant to California Elections Code, section 10515 to appoint the three positions on the GCID board for four-year terms.

NOW, THEREFORE, the Board of Supervisors of the County of Glenn resolves that, pursuant to California Elections Code section 10515, Peter D. Knight, Division One, Sandy Willard Denn, Division Two, and John P. Sutton, Division Three, are appointed to the GCID Board of Directors for four-year terms. The Clerk of the Board is hereby directed to file a statement of appointment with the California Secretary of State, to be completed by the Glenn-Colusa Irrigation District.

THIS RESOLUTION WAS PASSED by the Board of Supervisors of the County of Glenn at a regular meeting thereof on July 17, 2007 by the following vote:

AYES:
NOES:
ABSENT OR ABSTAIN:

TOM MCGOWAN, CHAIRMAN

ATTEST:

DAVID SHOEMAKER, County Administrative Officer
And Clerk, Board of Supervisors
County of Glenn, State of California

APPROVED AS TO FORM:

THOMAS AGIN, COUNTY COUNSEL
Glenn County, California
June 21, 2007

County of Glenn
Clerk of the Board of Supervisors
Courthouse
526 W. Sycamore, P.O. Box 391
Willows, CA 95988

Dear Mr. Shoemaker:

Three positions on the GCID Board of Directors were open for election in August of this year. The time period for declaring candidacy for the Board of Directors positions expired on June 6, 2007. As of that date, only the three incumbents, for those three positions, had filed declarations of candidacy (copies enclosed), no petition requesting that the election be held had been delivered to GCID. Therefore, no balloted election will be held. In addition, a “Certificate Regarding Declarations of Candidacy and Request for Formal Appointment of Incumbent Candidates” has been provided for your records.

Pursuant to Elections Code section 10515, please consider this a request to the Glenn County Board of Supervisors to formally appoint the incumbent candidates to their positions as members of the GCID Board of Directors. The incumbent candidates, and their respective Divisions, are as follows: Peter D. Knight, Division One; Sandy Willard Denn, Division Two, and John P. Sutton, Division Three.

To effectuate this request, please place on your Board of Supervisors meeting agenda for July, 2007, or as soon thereafter as the matter may be heard, an item for the adoption of a resolution appointing the aforementioned incumbent candidates as members of the GCID Board of Directors for a term of office of four years each. (See Water Code section 21104.) When the resolution has been adopted, please forward a certified copy of the resolution, along with the oaths of office for each candidate, to my attention at the address shown below.

In addition, I am requesting that you file a statement with the Secretary of State, pursuant to Elections Code section 10552(f).
Your assistance is appreciated, and please do not hesitate to contact me if you have any questions or require additional information.

Sincerely,

Karen M. Alves
Assistant Treasurer

Cc: Andrew M. Hitchings
    Peter D. Knight
    Sandy Willard Dann
    John Sutton
CERTIFICATE REGARDING DECLARATIONS OF CANDIDACY AND REQUEST FOR FORMAL APPOINTMENT OF INCUMBENT CANDIDATES

I, Karen M. Alves, Assistant Treasurer for the Glenn-Colusa Irrigation District (GCID), hereby certify the following:

Three positions on the GCID Board of Directors were open for election in August of this year. The time period for declaring candidacy for the Board of Directors’ positions expired on June 6, 2007. As of that date, only the incumbents for those three positions had filed declarations of candidacy, and no petition requesting that the election be held has been delivered to GCID. Therefore, no balloted election will be held.

Pursuant to Elections Code section 10515, please consider this a request to the Glenn County Board of Supervisors to formally appoint the incumbent candidates to their positions as members of the GCID Board of Directors. The incumbent candidates, and their respective Divisions, are as follows: Peter D. Knight, Division One, Sandy Willard Denn, Division Two and John P. Sutton, Division Three. The attached declarations of candidacy for Peter D. Knight, Sandy Willard Denn and John P. Sutton, are true and accurate copies of the originals maintained in the office of GCID.

Date: __June 31__, 2007

Karen M. Alves, Assistant Treasurer
for the Glenn-Colusa Irrigation District
I, Karen M. Alves, Assistant Treasurer for the Glenn-Colusa Irrigation District, hereby certify that the attached Declaration of Candidacy for Peter D. Knight, Sandy Willard Denn and John P. Sutton are true and accurate copies of the originals maintained in the office of the Glenn-Colusa Irrigation District.

Date: June 21, 2002

Karen M. Alves
Assistant Treasurer,
Glenn-Colusa Irrigation District
DECLARATION OF CANDIDACY
DISTRICT ELECTIONS
Election Code Sections 10511, 10512

Examined and Filed 5/15/07

Glenn-Colusa Irrigation District
By

May 15 2007

I, John P. Sutton, do hereby declare myself as a candidate for the election to the office of Director
Glenn-Colusa Irrigation District
(Name of District)

(Intial here if the office for which you are running is for the balance of an unexpired term.) I am a registered voter.

If elected I will qualify and accept the office of Director and serve to the best of my ability.
I request my name be placed on the official ballot of the district for the election to be held on the 28th day of August, 2007, and that my name appear on the ballot as follows: John P. Sutton
(Print Name Here)

My current residence address is 4690 Sutton Rd Maxwell, CA

and my telephone number is 530-438-2408.

I desire the following occupational designation to appear on the ballot under my name:

Farmer
(Print Desired Designation Here, If Any)

This occupational designation is true and in conformance with the requirements of Section 13107 of the Elections Code.

I am aware that any person who files or submits for filing a declaration of candidacy knowing that it or any part of it has been made falsely is punishable by a fine or imprisonment, or both, as set forth in Section 18203 of the Elections Code.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on May 8th, 2007 at Maxwell, California

(Signature of Candidate)

Declaration of Candidacy
5/3/07
OATH OF ALLEGIANCE
(Elections Code Section 10512)

I, John P. Sutton, do solemnly swear (or affirm) that I
will support and defend the Constitution of the United States and the Constitution of the State
of California against all enemies, foreign and domestic; that I will bear true faith and allegiance
to the Constitution of the United States and the Constitution of the State of California; that I
take this obligation freely, without mental reservation or purpose of evasion; and that I will
well and faithfully discharge the duties upon which I am about to enter.

And I do further swear (or affirm) that I do not advocate, nor am I a member of any party or
organization, political or otherwise, that now advocates the overthrow of the Government of
the United States or of the State of California by force or violence or other unlawful means;
that within the five years immediately preceding the taking of this oath (or affirmation) I have
not been a member of any party or organization, political or otherwise, that advocated the
overthrow of the Government of the United States or of the State of California by force or
violence or other unlawful means except as follows:

(If no affiliations, write in the words "No Exceptions")

and that during such time as I hold the office of

Director

(Name of Office)

I will not advocate nor become a member of any party or organization, political or otherwise,
that advocates the overthrow of the Government of the United States or of the State of
California by force or violence or other unlawful means.

Taken and subscribed before me this

15th day of May, 2007

John P. Sutton

(Signature of Candidate)

(Signature of Person Administering Oath)

ASSIST. TREASSEUR

>Title

FOR USE OF GLENN-COLUSA IRRIGATION DISTRICT/REGISTRAR OF VOTERS
ONLY

I hereby certify that I have examined this declaration pursuant to California Elections Code
Section 10513 and find it to be sufficient.

Glenn-Colusa Irrigation Dist. By

GCID/Registrar of Voters

Date: 5/15, 2007

Oath of Allegiance
5/3/07
DECLARATION OF CANDIDACY
DISTRICT ELECTIONS
Election Code Sections 10511, 10512

I, Sandy Willard Denn, do hereby declare myself as a candidate for the election to the office of Director, Division 2, Glenn Colusa Irrigation District.

(Initial here if the office for which you are running is for the balance of an unexpired term.) I am a registered voter.

If elected I will qualify and accept the office of Director and serve to the best of my ability.

I request my name be placed on the official ballot of the district for the election to be held on the 28th day of August, 2007, and that my name appear on the ballot as follows: Sandy Willard Denn

My current residence address is 6834 County Road 60 and my telephone number is (530) 934-2778.

I desire the following occupational designation to appear on the ballot under my name:

Farmers

This occupational designation is true and in conformance with the requirements of Section 13107 of the Elections Code.

I am aware that any person who files or submits for filing a declaration of candidacy knowing that it or any part of it has been made falsely is punishable by a fine or imprisonment, or both, as set forth in Section 18203 of the Elections Code.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on May 15th, 2007 at Willows, California

Sandy Willard Denn
(Signature of Candidate)
OATH OF ALLEGIANCE
(Elections Code Section 10512)

I, Sandy Willard Denn, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

And I do further swear (or affirm) that I do not advocate, nor am I a member of any party or organization, political or otherwise, that now advocates the overthrow of the Government of the United States or of the State of California by force or violence or other unlawful means; that within the five years immediately preceding the taking of this oath (or affirmation) I have not been a member of any party or organization, political or otherwise, that advocated the overthrow of the Government of the United States or of the State of California by force or violence or other unlawful means except as follows:

(If no affiliations, write in the words "No Exceptions")

and that during such time as I hold the office of Director

(Name of Office)

I will not advocate nor become a member of any party or organization, political or otherwise, that advocates the overthrow of the Government of the United States or of the State of California by force or violence or other unlawful means.

Taken and subscribed before me this

15th day of May, 2007, [Signature of Candidate]

(Required by Elections Code Section 70 and California Constitution, Article XX, Section 3)

Assistant Treasurer

>Title

FOR USE OF GLENN-COLUSA IRRIGATION DISTRICT/REGISTRAR OF VOTERS ONLY

I hereby certify that I have examined this declaration pursuant to California Elections Code Section 10513 and find it to be sufficient.

[Signature of GCID/Registrar of Voters]

By [Signature of Assistant Treasurer]

Date: 5/15, 2007

Oath of Allegiance

5/3/07
OATH OF ALLEGIANCE
(Elections Code Section 10512)

I, Peter Knight, do solemnly swear (or affirm) that I will support and defend the Constitution of the United States and the Constitution of the State of California against all enemies, foreign and domestic; that I will bear true faith and allegiance to the Constitution of the United States and the Constitution of the State of California; that I take this obligation freely, without mental reservation or purpose of evasion; and that I will well and faithfully discharge the duties upon which I am about to enter.

And I do further swear (or affirm) that I do not advocate, nor am I a member of any party or organization, political or otherwise, that now advocates the overthrow of the Government of the United States or of the State of California by force or violence or other unlawful means; that within the five years immediately preceding the taking of this oath (or affirmation) I have not been a member of any party or organization, political or otherwise, that advocated the overthrow of the Government of the United States or of the State of California by force or violence or other unlawful means except as follows:

(If no affiliations, write in the words "No Exceptions")

and that during such time as I hold the office of Director, Glenn Colusa Irrigation District, (Name of Office)

I will not advocate nor become a member of any party or organization, political or otherwise, that advocates the overthrow of the Government of the United States or of the State of California by force or violence or other unlawful means.

Taken and subscribed before me this
1st day of June, 2007

(Signature of Candidate)

(Signature of Person Administering Oath)

(Required by Elections Code Section 70 and California Constitution, Article XX, Section 3)

FOR USE OF GLENN-COLUSA IRRIGATION DISTRICT/REGISTRAR OF VOTERS ONLY

I hereby certify that I have examined this declaration pursuant to California Elections Code Section 10513 and find it to be sufficient.

By, Assistant Treasurer

Date: June 1, 2007

Oath of Allegiance
5/3/07
DECLARATION OF CANDIDACY
DISTRICT ELECTIONS
Election Code Sections 10511, 10512

I, Peter Knight, do hereby declare myself as a candidate for the election to the office of Director, Glenn Colusa Irrigation District.

(Name of District)

I am a registered voter. If elected I will qualify and accept the office of Director and serve to the best of my ability. I request my name be placed on the official ballot of the district for the election to be held on the 28th day of August, 2007, and that my name appear on the ballot as follows: Peter Knight.

My current residence address is 3311 County Rd. U, Glenn, CA 95943 and my telephone number is 934-2077. I desire the following occupational designation to appear on the ballot under my name: Farmer.

This occupational designation is true and in conformance with the requirements of Section 13107 of the Elections Code.

I am aware that any person who files or submits for filing a declaration of candidacy knowing that it or any part of it has been made falsely is punishable by a fine or imprisonment, or both, as set forth in Section 18203 of the Elections Code.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

Executed on May 31, 2007 at Willows, California

(Signature of Candidate)

Declaration of Candidacy
5/3/07