

RESOLUTION NO. 070520

BOARD OF SUPERVISORS, COUNTY OF SAN MATEO, STATE OF CALIFORNIA

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**RESOLUTION APPOINTING A MEMBER TO THE BOARD OF DIRECTORS OF THE
MID-PENINSULA WATER DISTRICT**

RESOLVED, by the Board of Supervisors of the County of San Mateo, State of California, that

WHEREAS, Warren Slocum, Chief Elections Officer, has certified to this Board that three Mid-Peninsula Water District Board seats were up for election on November 3, 2009 and only two candidates filed declarations of candidacy; and

WHEREAS, pursuant to Elections Code § 10515, the Board of Supervisors, as the District's "supervising authority," makes an appointment of a registered voter within the District for the District Board seat in which there was no candidate; and

WHEREAS, pursuant to a process adopted by this Board, the Mid-Peninsula Water District advertised the appointment and received 26 applications. On November 4, 2009, the Board of Directors interviewed all 17 candidates that were present and designated its top three candidates in order of preference; and

WHEREAS, this Board of Supervisors has reviewed the applications and other material submitted by the District Board and has heard presentations on behalf each candidate requesting to make a presentation at this Board's meeting;

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NOW THEREFORE, IT IS HEREBY DETERMINED that this Board of
Supervisors, pursuant to Elections Code § 10515, appoints Al Stuebing to the Board of
Directors of the Mid-Peninsula Water District.

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Regularly passed and adopted this 1st day of December, 2009.

AYES and in favor of said resolution:

Supervisors:

MARK CHURCH

CAROLE GROOM

RICHARD S. GORDON

ROSE JACOBS GIBSON

ADRIENNE J. TISSIER

NOES and against said resolution:

Supervisors:

NONE

Absent Supervisors:

NONE



President, Board of Supervisors
County of San Mateo
State of California

Certificate of Delivery

I certify that a copy of the original resolution filed in the Office of the Clerk of the Board of Supervisors of San Mateo County has been delivered to the President of the Board of Supervisors.



Marie L. Peterson, Deputy
Clerk of the Board of Supervisors

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