

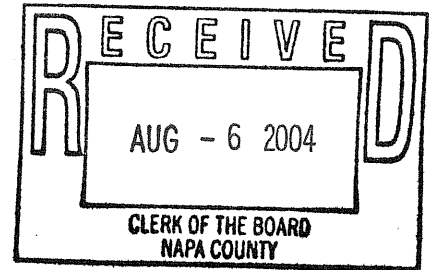
CIRCLE OAKS COUNTY WATER DISTRICT
BOARD OF DIRECTORS

PO Box 5630
NAPA, CA. 94558

PHONE (707) 254-7796
FAX (707) 254-9880

August 6, 2004

Napa County Board of Supervisors
Attention: Pamela Miller, Clerk of the Board
1195 Third Street
Napa, CA 94558



CC: BOS
N. Watt
MT McLaughlin

Re: Appointment of Members to the Governing Board of the Circle Oaks County Water District

Dear Ms. Miller:

On 8/4/04, The Circle Oaks County Water District received a letter of resignation from our Board President, Ron Tjeerdema, effective 8/6/04, and a verbal resignation from Director Oscar Valbuena.

Regrettably, this has left the District with only 1 remaining Board member, and without a quorum in which to carry on with District business.

Although the Circle Oaks County Water District Board of Directors had requested a consolidation of elections to fill 2 other remaining vacancies in the November elections, it is of my humble opinion, that the District, cannot afford to wait until after the November elections to continue on with business.

Therefore, as District Secretary, I am respectfully requesting that the Napa County Board of Supervisors act to appoint a member to the Board of the Circle Oaks County Water District to fill the vacancy left by the resignation of Mr. Ron Tjeerdema and Mr. Oscar Valbuena.

California Water Code Section 30504, a portion of the principal act of the District, provides that vacancies occurring in the office of director shall be filled pursuant to Section 1780 of the California Government Code. Subsection (c) (2) of Section 1780 provides that if the number of remaining members of the board falls below a quorum, at the request of the District Secretary, or a remaining board member, the Board of Supervisors may appoint immediately to fill the vacancy or may call an election to fill the vacancy.

Subsection (a) of Section 1780 provides that an appointment shall be made within a period of 60 days after either the date on which the District board was notified of the vacancy or the effective date of the vacancy, whichever is later, and that a notice of the vacancy shall be posted in three or more conspicuous places in the District at least 15 days before the appointment is made.

On 8/6/04, on behalf of the District, I have posted a Notice of Vacancy for these 2 positions.

Respectfully,

Julie Pierce, Secretary
Circle Oaks County Water District

Circle Oaks County Water District

P.O. Box 5630 Napa, California 94581 • (707) 254-7796

Notice of Director Vacancy

Notice is given that a vacancy on the Board of
Directors is open for appointment.

(Government Code 1780)

Please submit a letter of interest
By 8/21/04
to:

Circle Oaks County Water District

P.O. Box 5630

Napa, CA. 94581

<OR>

Drop in the Payment Drop Box.

Julie Pierce, Secretary/Treasurer

