

THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
STATE OF CALIFORNIA

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Date: May 22, 1984

No. 84-767

On motion of Supervisor Terry, Seconded by Supervisor Blom,  
and approved by the following vote,  
Ayes: Supervisors: Terry, Blom, Simon, Cannella and Chairman Starn  
Noes: Supervisors: None  
Excused or Absent: Supervisors: None  
Abstaining: Supervisor: None

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THE FOLLOWING RESOLUTION WAS ADOPTED:

IN RE: APPROVING KNIGHTS FERRY MUNICIPAL ADVISORY COUNCIL BYLAWS

WHEREAS, on December 13, 1983, the first Municipal Advisory Council was established in the community of Knights Ferry; and

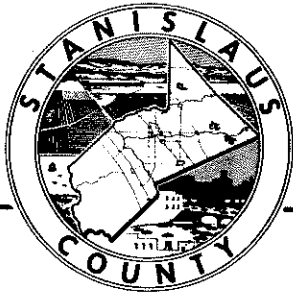
WHEREAS, bylaws have been forwarded to this Board for approval which consist of eight sections outlining operational procedures and include the legal description of the boundaries, purpose and duties of the County, procedures for electing Municipal Advisory Council members, duties of officers, conduct of meetings, use of special and standing committees, method of amending bylaws and the parliamentary authority; and

WHEREAS, the bylaws have been reviewed by County Counsel and are acceptable as to form,

NOW, THEREFORE, BE IT RESOLVED that the Knights Ferry Municipal Advisory Council Bylaws be, and hereby are, approved as submitted.

ATTEST: BETH MEYERSON-MARTINEZ, Clerk  
Stanislaus County Board of Supervisors,  
State of California,

*Rochelle A. Tilton*  
By: Rochelle A. Tilton, Assistant Clerk



# BOARD OF SUPERVISORS

A-8

1100 H Street

Phone 571-6414

Modesto, California 95354

May 22, 1984

DAN TERRY, 1st District  
ROLLAND C. STARN, 2nd District  
NICK W. BLOM, 3rd District  
RAYMOND CLARK SIMON, 4th District  
SAL CANNELLA, 5th District

To: Board of Supervisors  
From: Beth Meyerson-Martinez, Clerk-Manager  
Re: Knights Ferry Municipal Advisory Council  
Adoption of Bylaws

On December 13, 1983, you established the first Municipal Advisory Council in the community of Knights Ferry. On December 20, the first members were appointed to the five member council. Since that time, the Knights Ferry Municipal Advisory Council has been meeting regularly, and with the help of county staff, has developed and adopted bylaws. The members of the Knights Ferry Municipal Advisory Council are now requesting your approval of their bylaws.

The bylaws consist of eight sections which outline operational procedures. Included are the legal description of the boundaries, purpose and duties of the Council, procedures for electing Municipal Advisory Council members, duties of officers, conduct of meetings, use of special and standing committees, method of amending bylaws, and the parliamentary authority.

The bylaws have been reviewed by County Counsel and are acceptable as to form. If you agree, you should adopt a resolution approving the Knights Ferry Municipal Advisory Council Bylaws as submitted.

# KNIGHTS FERRY MUNICIPAL ADVISORY COUNCIL BY-LAWS

## I.

### Formation of Organization

This Council will be known as the Knights Ferry Municipal Advisory Council, as established by resolution #83-1744 December 13, 1983, by the Stanislaus County Board of Supervisors pursuant to Government Code Section 31010. The boundaries served by the Council are described as follows and shall be referred to as Knights Ferry Town.

All that certain real property situate in Sections 28 and 29, Township 1 South, Range 12 East, Mount Diablo Base & Meridian, located in and adjacent to the Town of Knights Ferry, County of Stanislaus, State of California described as follows:

Commencing at the corner common to sections 28 29, 32 and 33, Township 1 South, Range 12 East, Mount Diablo Meridian; thence North  $0^{\circ}47'$  East along the line common to sections 28 and 29, a distance of 2375.00 feet to a point on the Northerly side of the Stanislaus River and the point of beginning of this description; thence downstream along the Northerly side of the Stanislaus River the following six (6) courses;

1. North  $69^{\circ}15'42''$  West, 358.15 feet,
2. South  $87^{\circ}30'$  West, 920.00 feet,
3. South  $82^{\circ}50'$  West, 660.00 feet,
4. South  $67^{\circ}20'$  West, 500.00 feet,
5. South  $57^{\circ}00'$  West, 244.00 feet,
6. South  $27^{\circ}45'$  West, 262.00 feet;

thence leaving said Stanislaus River, North  $51^{\circ}30'50''$  West, 1328.30 feet to a point which is the intersection of the Northwesterly line of a 40.00 foot county road known as Frymire Road and the centerline of the Oakdale Irrigation District Frymire Lateral; thence North  $34^{\circ}52'$  East along the Northwesterly line of Frymire Road, 500.00 feet to a point on the Northeasterly line of a 40.00 foot county road known as Cemetery Road, said point bears North  $58^{\circ}45'$  West, 20.04 feet and North  $34^{\circ}52'$  East, 40.08 feet from a concrete monument marking the centerline of Frymire Road with the Northwesterly prolongation of the Southwesterly line of Cemetery Road; thence Southeasterly along the Northeasterly line of Cemetery Road the following three (3) courses:

1. South  $58^{\circ}45'$  East, 175.00

2. South 45°08'20"East, 210.94 feet,  
3. South 34°08'East, 267.00 feet;  
thence leaving said Cemetery Road, North 44°24'  
East, 115.00 feet; thence South 46°52' East,  
98.00 feet; Thence South 83°23' East, 80.00 feet;  
thence South 59°52' East, 163.00 feet; thence North  
26°03' East, 100.50 feet; thence North 73°55' East,  
56.95 feet; thence North 9°48' West, 82.90 feet:  
thence North 68°05' East, 188.00 feet to a point  
on the Westerly line of Grant Street, said point  
bears North 28°06' West, 132.75 feet from the  
Northerly line of Cemetery Road; thence North  
30°10'47" West along the Westerly line of Grant  
Street, 251.88 feet; thence North 62°00' East,  
60.00 feet to a point on the Easterly line of said  
Grant Street as shown in Volume 4, Record of Surveys,  
Page 47, Stanislaus County Records; thence leaving  
said Grant Street, South 75°24' East, 103.34 feet;  
thence North 65°29' East, 160.00 feet; thence North  
24°32' West, 135.00 feet; thence North 69°24' East,  
162.08 feet; thence North 45°36' West, 16.98 feet  
to the Westerly corner of the Knights Ferry Water  
Company Reservoir property; thence North 47°00'  
East, 170.07 feet, thence North 11°44' West, 55.65  
feet; thence North 24°32' West, 50.00 feet; thence  
North 65°28' East, 67.00 feet; thence South 69°32'  
East, 42.00 feet; thence North 65°28' East, 33.00  
feet; thence South 24°32' East, 212.00 feet; thence  
North 65°28' East, 116.00 feet; thence North 24°32'  
West, 34.20 feet; thence North 65°28' East, 175.00  
feet to the Northerly corner of Block 14, Town of  
Knights Ferry; thence North 24°32' West along the  
westerly line of Lynde Street, being also the  
Westerly line of the Dolling property and the  
Easterly line of Block 25, Town of Knights Ferry,  
333.51 feet; thence along the Northerly line of the  
Dolling property the following five (5) courses:

1. North 27°23'East, 20.83 feet,
2. South 83°20'20"East, 84.11 feet,
3. North 45°28'East, 72.88 feet,
4. South 69°47'East, 73.92 feet,
5. South 87°17'East, 132.00 feet;

thence South 10°58' West, 20.00 feet to the  
Northwesterly corner of the Winkler property;  
thence along the Northerly line of the Winkler  
property, South 81°55'50" East, 490.15 feet to the  
Northwesterly corner of the Raggio property; thence  
along the Northerly line of the Raggio property the  
following four (4) courses:

1. North 45°08'East, 157.77 feet;
2. South 83°15'30"East, 100.40 feet,
3. South 4°04'15"East, 110.56 feet,
4. North 83°00'30"East, 223.80 feet to the

Northwesterly corner of the Feichter property;  
thence along the Northerly line of the Feichter  
property, North 84°49' East, 225.36 feet; thence

along the Easterly line of the Feichter property, South 2°04'30" East, 131.86 feet to a point on the Northerly line of the Hunter property; thence South 87°28' East, 103.62 feet; thence North 71°02' East, 231.00 feet; thence South 58°28' East, 297.00 feet; thence South 0°28' East, 492.60 feet to a point that is the Northwesterly prolongation of the Southwesterly line of the Knights Ferry Covered Bridge; thence South 31°35' East along the Southwesterly line of said Knights Ferry Covered Bridge, 300.00 feet to a point on the Northerly side of the Stanislaus River; thence South 63°13' West along the Northerly side of the Stanislaus River, 208.51 feet; thence South 49°20' West, 470.00 feet to the point of beginning.

Containing 92.25 acres.

## II.

### Purpose

The Council will advise the Stanislaus County Board of Supervisors on matters of public health, welfare, safety, planning, and public works, and other such matters as the Board may designate which affect the territory and inhabitants of Knights Ferry Town; and, represent this community to any governmental agency or other organization on matters concerning the community.

## III.

### Membership

The Council is composed of five (5) members. After January 1, 1985 all councilmembers shall be registered voters of Stanislaus County. The term of each member is two (2) years or until their successors are elected. The terms of members initially appointed are staggered with two (2) members' terms expiring December 31, 1984. Commencing January 1, 1985, council vacancies shall be filled by a county held election of registered voters in Knights Ferry Town. If a council position should become vacant, the Board of Supervisors shall appoint a person to serve the remainder of the term. These elections shall conform to state general election procedures (California Election Code 23500 et seq.).

## IV.

### Officers & Duties

- a. The Council shall, at its first official meeting each calendar

year, nominate and elect a Chairperson, Vice-Chairperson, Secretary, Treasurer and Parliamentarian. These persons shall serve for one (1) year.

b. The duties of the Chairperson are: (1) to call the members of each meeting to order, (2) to enumerate the business of the meeting and the order in which it is to be acted upon, (3) to recognize members who are entitled to the floor, (4) to state and put to a vote all questions which are properly moved, (5) to maintain order throughout the meeting, (6) to sign all necessary documents, letters, etc, including the treasurer's report, that state the official business of the Council.

c. The duties of the Vice-Chairperson are to assume the duties of the Chairperson when he/she is absent.

d. The duties of the Secretary are: (1) to record minutes of all meetings of the Council and read publicly the minutes of the previous meeting, and all special meetings, (2) to maintain a register of those who attend each meeting of the Council, (3) to notify officers and/or committees of their appointment, (4) to maintain the official copy of the By-Laws, (5) to send out written notices of meetings to all those living or who own property within Knights Ferry Town who have requested such notice pursuant to the California Government Code, Section 54954.1, (6) to conduct the correspondence of the Council, (7) to prepare the agenda for each meeting, (8) to have at each meeting a list of committees and their members as well as the By-Laws of the Council and copies of the minutes of all previous meetings, (9) to sign with the Chairperson all treasurer's reports, (10) to maintain a current and up to date list of all residents and property owners of Knights Ferry Town.

e. The duties of the Treasurer are: (1) to receive and deposit all funds received by the Council, (2) to pay out funds as ordered by the Council and signed for by the Chairperson and Secretary, (3) to report at each meeting, on all receipts and disbursements, (4) to prepare an annual statement of funds received and disbursed, and to deliver that report to an auditing committee appointed by the Council. Following the committee's certification, they shall make their report to the Council at its first annual meeting.

f. The duties of the Parliamentarian are to advise the Chairperson, when necessary, regarding those rules of order that the Council has adopted for its parliamentary procedure and on the Council's By-Laws.

## V.

### Meetings

The Knights Ferry Municipal Advisory Council shall meet once each month in a public building which is accessible and can accommodate all those residents and/or property owners of Knights Ferry Town. A regular time and place for each meeting will be established and announced by the Council. The Council may through public notification,

call for those special meetings it deems necessary. If the Council wishes, it may seek the views of those present at a meeting by calling for a vote by those in attendance. Only residents or property owners of Knights Ferry Town may vote on issues before the Council. Participants of any meeting may be challenged and the Secretary asked to verify their status as a resident or property owner within Knights Ferry Town. The public vote in a meeting shall carry by a majority of those present. A majority of the Council Membership shall constitute a quorum for the conduct of business. All special and regular meetings of this Council shall comply with California Government Code Sections 54950 et seq. (The Brown Act.)

## VI.

### Committees

The Chairperson may appoint, as needed, standing committees (those committees that exist for a specified period of time) or special committees (those that are created to consider special issues.) A committee may consist of one (1) member, but not more than two (2) members of the Council.

## VII

### Method of Amending By-Laws

The Knights Ferry Municipal Advisory Council may amend its By-Laws in the following manner: (1) the amendment must be submitted in writing at the monthly meeting preceding the one at which it is to be voted upon, with a copy for each council member, (2) at the next monthly meeting the amendment shall be placed on the agenda, (for discussion and vote,) (3) adoption of the amendment shall be by a majority of the votes cast by the Council, a quorum being present, (4) upon approval by the Stanislaus County Board of Supervisors, the amendment will be considered adopted and the By-Laws amended.

## VIII

### Parliamentary Authority

The Knights Ferry Municipal Advisory Council adopts the rules contained in Robert's Rules of Order to govern it in all situations not governed by the By-Laws or any special rules of order of the Council.