

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

DEPT: Board of Supervisors

BOARD AGENDA# \*A-5a

Urgent \_\_\_\_\_ Routine X

AGENDA DATE January 23, 2001

CEO Concurs with Recommendation YES X NO \_\_\_\_\_  
(Information Attached)

4/5 Vote Required YES \_\_\_\_\_ NO X

SUBJECT:

APPROVAL OF APPOINTMENT OF BARBARA CASEY TO THE EMPIRE SANITARY DISTRICT

STAFF RECOMMENDATIONS:

1. APPROVE THE APPOINTMENT OF BARBARA CASEY TO THE EMPIRE SANITARY DISTRICT BOARD FILLING THE UNEXPIRED TERM OF LYNDA AQUECHE UNTIL THE NEXT DISTRICT ELECTION IN NOVEMBER OF 2001

FISCAL IMPACT:

NONE

BOARD ACTION

No. 2001-35

On motion of Supervisor Caruso, Seconded by Supervisor Simon

and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

Motion:

ATTEST: REAGAN M. WILSON, Clerk By: Christie Ferraro Deputy File No.

**STEWART W. JAMES**  
ATTORNEY AT LAW

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P.O. BOX 147  
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Telephone: (209) 883-4409  
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January 12, 2001

Received  
Board of  
Supervisors

Clerk to the Board of Supervisors  
1010 Tenth St., Ste. 6500  
Modesto, CA 95354

Re: Empire Sanitary District  
My File No. 8667

Dear Clerk:

On December 13, 2000, the remaining members of the Board of the Empire Sanitary District appointed Barbara W. Casey to fill the vacancy on the Board left by the resignation of Lynda Aqueche. Enclosed for your records are:

1. Original Certificate of Appointment and Oath of Office.
2. Ms. Casey's assuming office Statement of Economic Interests, Form 700.

Yours very truly,

  
STEWART W. JAMES

SWJ/gj  
Enclosures  
cc: Empire Sanitary District