

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

DEPT: Board of Supervisors

BOARD AGENDA# *A-4c

Urgent _____ Routine X

AGENDA DATE June 5, 2001

CEO Concurs with Recommendation YES X NO _____
(Information Attached)

4/5 Vote Required YES _____ NO X

SUBJECT:

ACCEPTANCE OF RESIGNATIONS OF RANDY MELLO AND DON CAMPODONICA
FROM THE EMPIRE SANITARY DISTRICT

STAFF RECOMMENDATIONS:

1. ACCEPT RESIGNATIONS OF RANDY MELLO AND DON CAMPODONICA FROM THE EMPIRE SANITARY DISTRICT
2. DIRECT STAFF TO POST THE VACANCIES
3. DIRECT STAFF TO SEND A CERTIFICATES OF APPRECIATION TO MR. MELLO AND MR. CAMPODONICA

FISCAL IMPACT:

NONE

No. 2001-363

On motion of Supervisor Simon, Seconded by Supervisor Caruso

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:

EMPIRE SANITARY DISTRICT

P. O. Box 294
Empire, California 95319
Phone: (209) 522-3687

To: The Empire Sanitary Board of Directors
From: Randy Mello

Due to the fact that I have accepted a position out of the Empire area and I am moving from the area, I am resigning my position from the Empire Sanitary District Board.

In the last few years the Board has strived to resolve our problems with the City of Modesto and we are making progress in the right direction. I was hoping these contractual problems would have been resolved by now but such is not the case. I am confident that the Board will continue negotiations with the City of Modesto and that these differences will be resolved.

It has been a pleasure to work with the other Board members and I wish you all continued success.

Please consider May 9, 2001 to be my last day on the Board.

Respectfully:



Randy Mello

MAY 10, 2001

I, Donald G. Campodonica, as of 5:00 P.M. on May 10, 2001, will resign my office as President of Empire Sanitary District.

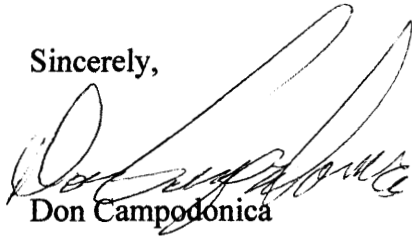
DC Removing name from checking accounts.

RA Returning of all keys to office.

RA Having phone and alarm codes changed.

The above witnessed by Linda Aqueche.

Sincerely,


Don Campodonica

5/10/01