

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

DEPT: Board of Supervisors

BOARD AGENDA# *A-4

Urgent _____ Routine X

AGENDA DATE June 19, 2001

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

4/5 Vote Required YES _____ NO X

SUBJECT:

APPROVAL OF APPOINTMENT OF WALTER RAE TO THE PATTERSON CEMETERY DISTRICT

STAFF RECOMMENDATIONS:

1. APPROVE APPOINTMENT OF WALTER RAE TO THE PATTERSON CEMETERY DISTRICT TO A TERM ENDING ON DECEMBER 31, 2003

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-461

On motion of Supervisor Blom, Seconded by Supervisor Mayfield
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: CHRISTINE FERRARO TALLMAN, Clerk

Christine Ferraro
By: Deputy

File No.

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **PATTERSON CEMETERY DISTRICT**

Membership Selection: Appointed

MEMBERSHIP

<u>Name</u>	<u>Term Expires</u>
Walter Rea	12/31/03
Ronald Swift	12/31/04
Craig F. Grischott	6/30/04

Official Contact Person of Agency: Joe F. Perry

Official Mailing Address of Agency: P.O. Box 685
Patterson, CA 95363-0685
Phone: 892-6233
Fax: 892-4013
Email:
Website:

Revised: 12/19/00

Reference: **DC-3**

COMMITTEE FACT SHEET

NAME: **PATTERSON CEMETERY DISTRICT**
Established: November 27, 1944

COMPENSATION: None

LEGAL AUTHORITY: Division 8, Part 4, Health and Safety Code, Section 8890 et seq.

MEMBERSHIP: 3 Trustees

QUALIFICATION:
AND RESIDENCY **Appointed** by the Board of Supervisors

REQUIREMENTS: Must reside within the District boundaries

TERM: 3 Year Term with two term limitation

DUTIES: Cemetery operation

MEETING DATE
AND LOCATION: First Wednesday of each month at 8:00 a.m.
Patterson Water District Office
22 N. Del Puerto, Patterson

CONTACT: Joe F. Perry
P.O. Box 685
Patterson, CA 95363
Phone: 892-6233
Fax: 892-4013
Email:
Website:

FILE #: DC-03
VERIFICATION REQUESTED: 6/19/01
VERIFICATION DATE: 11/16/00