

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3a

Urgent Routine

AGENDA DATE November 20, 2007

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of William P. Cerutti and Doug Lucas to the Newman Drainage District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint William P. Cerutti and Doug Lucas to the Newman Drainage District Board of Directors to four year terms ending on December 2, 2011.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2007-891

On motion of Supervisor Mayfield, Seconded by Supervisor Grover
and approved by the following vote,

Ayes: Supervisors: Mayfield, Grover, Monteith, DeMartini, and Chairman O'Brien

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

ATTEST: Christine Ferraro
CHRISTINE FERRARO TALLMAN, Clerk

File No.

September 19, 2007

BOARD OF SUPERVISORS

RE: Newman Drainage District

2007 SEP 25 P 2: 00

Jim DeMartini
Stanislaus Co.
1010 10th Street, Suite 6500
Modesto, CA 95354

Dear Mr. DeMartini,

We would like to be re-appointed to be the Directors of the Newman Drainage District.

*William P. Cerutti
642 W. Stuhr Road
Newman, CA 95360
Born: January 21, 1943 at The Westside Hospital in Merced Co.
Registered Voter*

*Mike Dompe
650 Cedar Mountain Dr.
Newman, CA 95360
Born: September 20, 1978 in Modesto, CA. in Stanislaus Co.
Registered Voter*

*Doug Lucas
541 Hills Ferry Road
Newman, CA 95360
Born: March 17, 1946 in Modesto, CA in Stanislaus Co.
Registered Voter*

Sincerely,


William P. Cerutti
209-587-1645