

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 10<sup>th</sup> 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