

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3b

Urgent

Routine

AGENDA DATE November 20, 2007

CEO Concurs with Recommendation YES  NO

4/5 Vote Required YES  NO

(Information Attached)

SUBJECT:

Approval of Reappointment of C. Bruce Orvis and Roy J. Orlando to the Rock Creek Water District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint C. Bruce Orvis and Roy J. Orlando to the Rock Creek Water 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. 2007-892

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 TALLMAN, Clerk

File No.

BOARD OF SUPERVISORS

2007 AUG 24 P 3:03

ROCK CREEK WATER DISTRICT  
% C. BRUCE ORVIS, SECRETARY  
9601 STATE ROUTE 4  
FARMINGTON CA 95230

August 23, 2007

Board of Supervisors  
Stanislaus County  
1021 "I" Street  
Modesto, CA 95354

Dear Board:

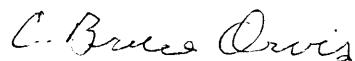
We are requesting that you appoint the following people to serve as Directors of Rock Creek Water District for a term of four (4) years:

C. Bruce Orvis

Roy J. Orlando

Thank you for your consideration.

Yours truly,



C. Bruce Orvis  
Secretary-Treasurer