

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3c

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 Nora Gonzales, Flora Carter and Christy Streit to the Empire Sanitary District Board of Directors

STAFF RECOMMENDATIONS:

1. Reappoint Nora Gonzales and Christy Streit to the Empire Sanitary District Board of Directors to four year terms ending on December 2, 2011.
2. Reappoint Flora Carter to the Empire Sanitary District Board of Directors to a two year term ending on December 4, 2009.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2007-893

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.

EMPIRE SANITARY DISTRICT
5017 YOSEMITE BLVD.
P. O. BOX 294
EMPIRE CA 95319
209-522-3687

BOARD OF SUPERVISORS

2007 SEP 21 A 11: 32

AUGUST 1, 2007

ATT: CLERK OF THE BOARD OF SUPERVISORS/SUZI SEIBERT

WE WOULD LIKE TO ASK TO HAVE THE BOARD MEMBERS OF THE EMPIRE SANITARY DISTRICT RE-APPOINTED/APPOINTED BY THE BOARD OF SUPERVISORS. DIRECTOR NORA GONZALES, DIRECTOR FLORA CARTER AND VICE-PRESIDENT CHRISTY STREIT WOULD LIKE TO BE APPOINTED BY THE BOARD OF SUPERVISORS AS SOON AS POSSIBLE.

THANK YOU
EMPIRE SANITARY DISTRICT