

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5

Urgent

Routine

AGENDA DATE December 4, 2007

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Mervyn Crow, Clyde Peters and Earl Perez to the Orestimba Creek Flood Control District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Mervyn Crow, Clyde Peters and Earl Perez to the Orestimba Creek Flood Control 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. 2007-926

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

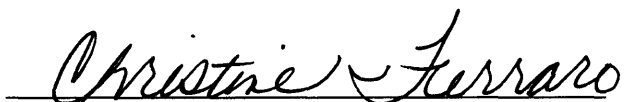
1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

PEREZ FARMS

Board of Supervisors
Stanislaus County
1010 10th Street
Modesto, CA 95354

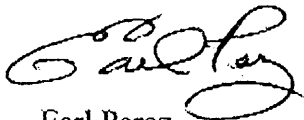
Attention Mr. Jim DiMartini

Re: The re-appointment of directors for the Orestimba Flood Control District.

We are requesting the incumbents be re-appointed.
The names are as Follows:

Mervyn Crow
Clyde Peters
Earl Perez

Respectfully Submitted,



Earl Perez
Chairman