

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2a

Urgent

Routine

AGENDA DATE January 8, 2008

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Appointment of DeeDee Thomas to the Denair Community Services District Board of Directors

STAFF RECOMMENDATIONS:

Appoint DeeDee Thomas to the Denair Community Services District Board of Directors until the next election.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-002

On motion of Supervisor Grover, Seconded by Supervisor O'Brien

and approved by the following vote,

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

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.



Denair Community
Services District

3850 N. Gratton Road
P.O. Box 217
Denair, California 95316

Phone: 209-634-4986
Fax: 209-634-9805

BOARD OF SUPERVISORS
2007 DEC 26 P 12:00

December 20, 2007

Christine Ferraro Tallman, Clerk
Board of Supervisors
Stanislaus County
1010 10th Street / Suite 6500
Modesto CA 95354

Dear Christine:

Enclosed is the completed application from DeeDee Thomas, requesting to be appointed to the vacancy on our Board left by Holman King.

After duly reviewing this application, it was moved by Director Smith, seconded by Director McDonald and unanimously passed by the Board, that DeeDee Thomas be appointed to fill the vacancy created by Chairman King's resignation and that the appropriate notifications be made to the Stanislaus County's Board of Supervisors. (This action was taken at a regular, public meeting of the Denair Community Services District's Board of Directors held on Thursday, November 15, 2007.)

Sincerely,

Pamela J. Owens, District Secretary
Denair Community Services District