

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent

Routine

AGENDA DATE January 8, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Mercy Mora from the Crows Landing Community Services District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Mercy Mora from the Crows Landing Community Services District Board of Directors.
2. Direct staff to post the vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Mora.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-005

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:


CHRISTINE FERRARO TALLMAN, Clerk

ATTEST:

File No.

Crows Landing Community Services District

PO Box 537
Crows Landing CA 95313

BOARD OF SUPERVISORS
DEC 31 AM 11:03

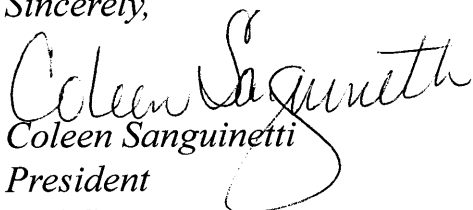
December 27, 2007

*Stanislaus County Board of Supervisors
1010 10th Street Suite 6700
Modesto CA 95354*

Supervisor De Martini,

*Please find enclosed a letter of resignation from board member
Mercy Mora, effective December 19, 2007.*

Sincerely,


Coleen Sanguinetti
President
CLSCD

December 19, 2007

Dear friends, it is with regret that I inform you today that this letter is my written notice of resignation to the Crows Landing Water District Board. I have served the community of Crows Landing with great satisfaction for many years. For your time I thank you.

Sincerely, Mercy Mora

A handwritten signature in cursive script that reads "Mercy Mora". The signature is written in dark ink and is positioned below the typed name.

CC

FILE

EE