

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4b

Urgent

Routine

AGENDA DATE May 6, 2008

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Acceptance of a Vacancy on the Rock Creek Water District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the vacancy on the Rock Creek Water District Board of Directors due to the death of Karlyn Rhodes Echols.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to the family of Karlyn Rhodes Echols.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-306

On motion of Supervisor Monteith, Seconded by Supervisor Grover

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.

BOARD OF SUPERVISORS

2008 APR 17 A 10:54

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

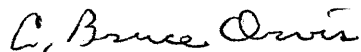
April 11, 2008

Christine D. Ferraro Tallman
Clerk to the Board of Supervisors
Stanislaus County
1021 "I" Street
Modesto, CA 95354

Dear Ms. Tallman:

One of our Board members, Ms. Karlyn Rhodes Echols, passed away in November, 2007. We now have a vacancy and need to have someone appointed to fill in the remainder of her term until December 04, 2009.

Yours truly,



C. Bruce Orvis
Secretary-Treasurer