

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2b

Urgent

Routine

AGENDA DATE June 24, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Sidney Pete Moon from the Keyes Community Services District

STAFF RECOMMENDATIONS:

1. Accept the resignation of Sidney Pete Moon from the Keyes Community Services District.
2. Direct staff to post vacancy.
3. Direct staff to send Certificates of Appreciation to Mr. Moon.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-432

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.



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May 29, 2008

Registrar of Voters
Stanislaus County Elections Official
1021 I Street, Suite 101
Modesto, CA 95354

Re: Keyes Community Services District

Dear Elections Official:

I am writing on behalf of Keyes Community Services District (District) to notify you pursuant to Government Code Section 1780 of a vacancy on the District Board of Directors. Please be advised that effective May 27, 2008, Sidney Pete Moon resigned from the Board.

The Board intends to fill the vacancy by appointment at a meeting to be held within 60 days of May 27, 2008. We will notify your office after the appointment is made. Should you have any questions please fee free to contact me.

Very truly yours,

JENNIFER A. ALVES
Attorney at Law

2008 MAY 29 PM 12:10
JENNIFER A. ALVES

