

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3h

Urgent  Routine

AGENDA DATE June 24, 2008

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Reappointment of Roy Johnson, Mike Passalacqua and Martin Reyes to the East Stanislaus Resource Conservation District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Roy Johnson, Mike Passalacqua and Martin Reyes to the East Stanislaus Resource Conservation District Board of Directors to four year terms ending on June 30, 2012.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-443

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.

East Stanislaus Resource  
Conservation District  
3800 Cornucopia Way,  
Suite E  
Modesto Ca. 95358  
(209)491-9320 ext 121



**Board of Directors:**  
**Sherman A. Boone,**  
**Chairman**  
**Mike Passalaqua,**  
**Vice Chairman**  
**Martin Reyes,**  
**Treasurer**  
**Roy Johnson**  
**Rob Morelli**

*The East Stanislaus Resource Conservation District  
Is committed to conserving, improving and sustaining  
The natural resources, environment, and economy  
Of Eastern Stanislaus*

May 14, 2008

RE: June 2008 Term Expirations

Dear Christine,

I received your letter stating that the following board member's term on the East Stanislaus Resource Conservation District (ESRCD) was expiring June 2008:

Roy Johnson, Martin Reyes, and Mike Passalaqua

I have spoken with the Board member's and all of them would like to be considered for re-appointment to the ESRCD Board. The rest of the ESRCD Board is in agreement with their decision to be re-appointed.

If you need any additional information please contact me at (209)491-9320 x121 or [lisa.alamo@ca.nacdnet.net](mailto:lisa.alamo@ca.nacdnet.net).

Thank you,

Lisa Alamo  
Executive Director