

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3c

Urgent Routine

AGENDA DATE July 15, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Fred L. Dolling from the Knights Ferry Community Services District

STAFF RECOMMENDATIONS:

1. Accept the resignation of Fred L. Dolling from the Knights Ferry Community Services District.
2. Direct staff to post vacancy.
3. Direct staff to send Certificate of Appreciation to Mr. Dolling.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-520

On motion of Supervisor Monteith, 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.

BOARD OF SUPERVISORS

2008 JUL -8 A 9:58

FRED L DOLLING
17525 Frymire RD
Oakdale, CA 95361
(209) 881-0440

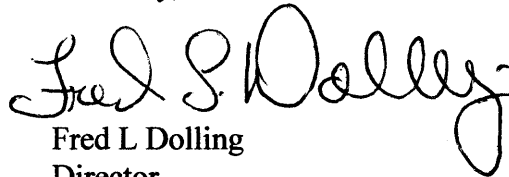
JUNE 15, 2008

Knights Ferry Community Services District.
P .O Box 860
Knights Ferry CA 95361

Dear Members,

At this time I would like to take this opportunity to thank the board members for letting me serve on this team. It has been a very challenging and rewarding job to be part of this team, but due to a very busy work load I have no other choice but to step down as a board member, and let some one else take my position. Thank you again for everything.

Sincerely,


Fred L Dolling
Director