

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3

Urgent

Routine

AGENDA DATE November 18, 2008

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval to Accept the Resignations of Stan Duck and George Shaffer and Approval of the Appointments of Guillermo Marrero and Bryan Domyan to the Western Hills Water District

STAFF RECOMMENDATIONS:

1. Accept the resignations of Stan Duck and George Shaffer from the Western Hills Water District.
2. Appoint Guillermo Marrero and Bryan Domyan to the Western Hills Water District until the next District elections in 2009.
3. Direct staff to send certificates of appreciation to Mr. Duck and Mr. Shaffer.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-769

On motion of Supervisor Monteith, Seconded by Supervisor Grover  
and approved by the following vote,

Ayes: Supervisors: O'Brien, Grover, Monteith, and Vice Chairman DeMartini

Noes: Supervisors: None

Excused or Absent: Supervisors: Mayfield

Abstaining: Supervisor: None

1)  Approved as recommended

2)  Denied

3)  Approved as amended

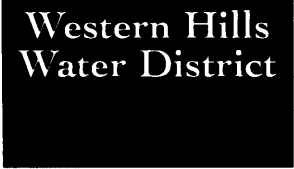
4)  Other:

MOTION:

ATTEST:

  
CHRISTINE FERRARO TALLMAN, Clerk

File No.



9521 MORTON DAVIS DRIVE  
PATTERSON, CA 95363

October 30, 2008

RE: Special Meeting

To Whom It May Concern,

Western Hills Water District held a special meeting this 30<sup>th</sup> day of October, 2008 to accept the resignation of Stan Duck & George Shaffer. Resignation to become effective after Stanislaus County Board of Supervisors accepts replacement board members.

Charles Smith, Secretary

10/30/08

Date

BOARD OF SUPERVISORS  
2008 OCT 30 P 1:00 PM



9521 MORTON DAVIS DRIVE  
PATTERSON, CA 95363

October 30, 2008

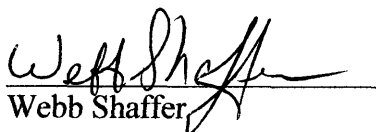
RE: Resignation

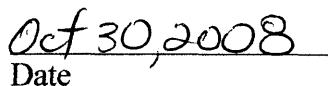
To Whom It May Concern:

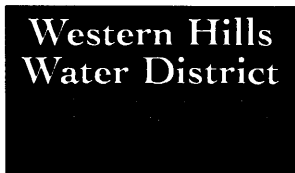
I, Webb Shaffer, resign my position as Director/Board Member with Western Hills Water District Board of Directors on this day October 30, 2008.

Thank you.

Sincerely,

  
Webb Shaffer

  
Date



9521 MORTON DAVIS DRIVE  
PATTERSON, CA 95363

October 30, 2008


RE: Resignation

To Whom It May Concern:

I, Stan Duck, resign my position as Director/Board Member with Western Hills Water District Board of Directors on this day October 30, 2008.

Thank you.

Sincerely,

  
\_\_\_\_\_  
Stan Duck

10-30-08  
Date