

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2

Urgent

Routine

AGENDA DATE November 25, 2008

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of Resignation from Ken Bays from the West Stanislaus Resource Conservation District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Ken Bays from the West Stanislaus Resource Conservation District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send Certificate of Appreciation to Mr. Bays.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-794

On motion of Supervisor O'Brien, 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
CHRISTINE FERRARO TALLMAN, Clerk

File No.

Ken Bays
11331 Raines Road
Patterson, CA 95363

2008 NOV 13 P 3:03
DIVISION OF QUERREY

July 14, 2008

West Stanislaus RCD
P.O. Box 193
Patterson, CA 95363

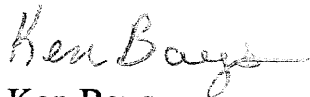
Dear Board of Directors,

I Ken Bays would like to inform you that I will no longer be able to serve as a Director on the Board of the West Stanislaus Resource Conservation District. This will be effective August 6, 2008.

It has been an honor to serve as a Director to the West Stanislaus Resource Conservation District. Thank you for that opportunity.

I therefore submit my resignation and congratulate the District for their excellent work.

Sincerely,



Ken Bays