

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5g

Urgent

Routine

AGENDA DATE January 6, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Vee Hooper and Ronald Swift to the Patterson Cemetery District Board

STAFF RECOMMENDATIONS:

Reappoint Vee Hooper and Ronald Swift to the Patterson Cemetery District Board to four year terms ending on December 31, 2012.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-17

On motion of Supervisor Grover, Seconded by Supervisor O'Brien
and approved by the following vote,

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

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.

Patterson Cemetery District

**10800 Hwy 33
Patterson, CA 95363
(209) 892-8654**

MEMO

Date: November 14, 2008

From: Crystal Hutcheson
Phone: (209) 521-2727

To: Susie

Re: Patterson Cemetery District – December 2008 re-appointment

Dear Susie,

This memo is to notify you that Ronald W. Swift and Vee S. Hooper, members of Patterson Cemetery District Board of Directors, would like to be re-appointed for the new term.

If you have any questions, please call me at 209-521-2727

Thank-you,

Crystal Hutcheson