

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3c

Urgent

Routine

AGENDA DATE January 13, 2009

CEO Concurs with Recommendation YES NO

(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Mark MacKenzie to the Stanislaus County Local Task Force on Solid Waste Management

STAFF RECOMMENDATIONS:

Reappoint Mark MacKenzie to the Stanislaus County Local Task Force on Solid Waste Management to a three year term ending on December 31, 2011.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-49

On motion of Supervisor O'Brien, Seconded by Supervisor Grover

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.



BOARD OF SUPERVISORS

2008 NOV 21 P 1:17

November 21, 2008

Ms. Christine Ferraro
Clerk of the Board of Supervisors
1010 Tenth Street, Suite 6500
Modesto, CA 95354

RE: 2009 Appointments to the Local Task Force (LTF) on Solid Waste Management

Dear Ms. Ferraro:

The City of Patterson and the City of Ceres has notified me of their new appointments to the LTF. Please find enclosed correspondence and e-mail. The new City representatives are listed below:

Monica Sandoval
City of Patterson
P.O. Box 667
Patterson, CA 95363

Kay Dunkel
City of Ceres
2720 2nd Street
Ceres, CA 95307-3292

The following Industry and County members have agreed to serve another term:

Dennis Shuler
Gilton Solid Waste Management
1722 Mono Drive
Modesto, CA 95358

Mark MacKenzie
E & J Gallo Winery
P.O. Box 1130
Modesto, CA 95353

Michael Franck
Fink Road Landfill
4000 Fink Road
Crows Landing, CA 95313

If you have any questions, please contact me at 525-6752.

Sincerely,

Bryan Kumimoto REHS
Senior Resource Management Specialist

Enclosures