

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 27, 2009

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Acceptance of the Resignation of Don Grischott from the Westley Community Services District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Don Grischott from the Westley Community Services District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send Certificate of Appreciation to Mr. Grischott.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-65

On motion of Supervisor Monteith, 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
CHRISTINE FERRARO TALLMAN, Clerk

File No.

Westley Community Services District
C/o The Tax Office
PO Box 26
Crows Landing CA 953132

January 17, 2009

Stanislaus County Board of Supervisors
Jim DeMartini, Supervisor
1010 10th Street Suite 6500
Modesto CA 95354

The board of directors of the Westley Community Services District would like to advise you that the position of director held by Don Grischott is now open.

Mr. Grischott had not attended a meeting in 6 months and has not responded to our numerous letters requesting his written resignation.

We would like to be able to appoint a new director within 90 days of the position becoming open.

Thank you,



Ida Tucker
Director
WCSD