

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5

Urgent

Routine

AGENDA DATE February 10, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Johnathan Parker from the Keyes Community Services District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Johnathan Parker from the Keyes Community Services District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send Certificate of Appreciation to Mr. Parker.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-103

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

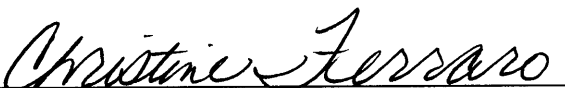
1) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



NEUMILLER & BEARDSLEE

A PROFESSIONAL CORPORATION • ATTORNEYS & COUNSELORS

ESTABLISHED 1903

BOARD OF SUPERVISORS

2009 FEB -5 A 11: 31

49068-34363

Daniel J. Schroeder

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STOCKTON, CA 95203

February 2, 2009

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Registrar of Voters
Stanislaus County Elections Official
1021 I Street, Suite 101
Modesto, CA 95354

FROM MODESTO:
(209) 577-8200
(209) 577-4910 FAX

Re: Keyes Community Services District

Dear Elections Official:

I am writing on behalf of Keyes Community Services District (District) to notify you pursuant to Government Code Section 1780 of a vacancy on the District Board of Directors ("Board"). Please be advised that effective January 27, 2009, Johnathan Parker resigned from the Board.

The Board intends to fill the vacancy by appointment at a meeting to be held within 60 days of January 27, 2009. We will notify your office after the appointment is made. Should you have any questions please fee free to contact me.

Very truly yours,

DANIEL J. SCHROEDER
Attorney at Law

DJS:cln

cc: Michelle Harris

2009 FEB -4 PM 1:31
STANISLAUS COUNTY
ELECTIONS DIVISION

