

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-2a

Urgent

Routine

AGENDA DATE February 17, 2009

CEO Concurs with Recommendation YES  NO

4/5 Vote Required YES  NO

(Information Attached)

SUBJECT:

Approval of Appointment of Jeffrey Serpa to the Hughson Fire Protection District Board of Directors

STAFF RECOMMENDATIONS:

Appoint Jeffrey Serpa to the Hughson Fire Protection District Board of Directors to fill an unexpired term until the next District election.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-111

On motion of Supervisor Grover, Seconded by Supervisor Monteith

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.

**STEWART W. JAMES**

ATTORNEY AT LAW

7108 HUGHSON AVENUE

P.O. BOX 147

HUGHSON, CALIFORNIA 95326

BOARD OF SUPERVISORS

2009 FEB -4 1P 3:19 Telephone: (209) 883-4409  
Fax: (209) 883-4588

February 3, 2009

Clerk of the Board of Supervisors  
1010 Tenth Street, Ste. 6700  
Modesto, CA 95354

Re: Hughson Fire Protection District  
My File No. 7282

At its meeting held on January 20, 2009 the remaining Directors of the Hughson Fire Protection District appointed Jeffrey Serpa to fill the vacancy on the Board created by the resignation of Director Douglas Humphreys. Although Mr. Humphreys' term expires December 2, 2011, pursuant to Government Code § 1780 this appointment is effective until the District General Election this coming November.

Enclosed for your records is a certified copy of the Board's Resolution appointing Mr. Serpa, and a Certificate of Appointment and Oath of Office.

Yours sincerely,



STEWART W. JAMES

SWJ/gj  
Enclosures  
cc/encs: Elections Department  
cc: Hughson Fire Protection District

BOARD OF SUPERVISORS

HUGHSON FIRE PROTECTION DISTRICT

2009 FEB -4 P 3:19

RESOLUTION NO. 2009--1

RESOLUTION APPOINTING JEFFREY SERPA TO FILL VACANCY ON BOARD OF DIRECTORS AND DESIGNATING SIGNATORIES FOR DISTRICT WARRANTS

WHEREAS, a vacancy on the Board of Directors of the Hughson Fire Protection District was created as the result of the resignation effective December 1, 2008, of Director Douglas Humphreys, whose term expires on December 2, 2011; and

WHEREAS, the Board caused Notice of the Vacancy to be duly given in the manner and for the time prescribed by Government Code § 1780; and

WHEREAS, the Board had only one application to consider;

NOW, THEREFORE, BE IT RESOLVED that the Board hereby appoints Jeffrey Serpa to fill the vacancy in the Office of Director of the Hughson Fire Protection District resulting from the resignation of Director Douglas Humphreys. Pursuant to Government Code § 1780 the appointee shall hold office until the District General Election in November, 2009.

FURTHER RESOLVED that the Board Members, namely, Richard Camagna, Kevin Voss, Gus Villarreal, Raymond Camagna, and Jeffrey Serpa are hereby authorized to sign warrants drawn on the District funds (two signatures required).

PASSED AND ADOPTED by the Board of Directors of the Hughson Fire Protection District at a special meeting thereof duly held on January 20, 2009, by the following vote:

AYES: Directors RICHARD CAMAGNA, RAYMOND CAMAGNA,

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VILLARREAL and VOSS

NOES: None

ABSENT: None

/s/ Kevin Voss  
President of the Board

ATTEST:

/s/ Jon Galt  
Secretary

SECRETARY'S CERTIFICATE

I, JON GALT, Secretary of the Board of the Hughson Fire Protection District, hereby certify that the foregoing is a full, true, and correct copy of a Resolution duly adopted by said Board at a special meeting thereof held on January 20, 2009, by the vote indicated, and that the same is still in full force and effect.

DATED: January 20, 2009.

John Galt  
John Galt