

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4c

Urgent

Routine

AGENDA DATE March 24, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Dwain Sanders from the Western Hills Water District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Dwain Sanders from the Western Hills Water District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Sanders.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-160

On motion of Supervisor Chiesa, 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

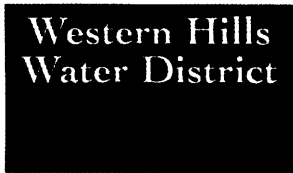
3) _____ Approved as amended

4) _____ Other:

MOTION:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



9521 MORTON DAVIS DRIVE
PATTERSON, CA 95363

March 17, 2009

Stanislaus County Board of Supervisors
1010 Tenth Street, Suite 6700
Modesto, CA 95354

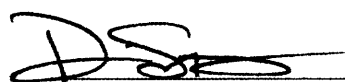
RE: Resignation

To Whom It May Concern:

I, Dwain Sanders, tender my resignation as Director/Board Member with Western Hills Water District Board of Directors effective today March 17, 2009 to permit Carmen G. Millan on as Director/Board Member.

Thank you.

Sincerely,


Dwain Sanders

3/17/09
Date