

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4b

Urgent Routine

AGENDA DATE April 14, 2009

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Harinder Grewal to the Keyes Community Services District Board of Directors

STAFF RECOMMENDATIONS:

Appoint Harinder Grewal to the Keyes Community Services District Board of Directors until the next District elections.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-208

On motion of Supervisor Monteith, Seconded by Supervisor Chiesa
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:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

2009 MAR 27 PM 1:32
2009 MAR 30 P 3:08
49068-34363

STANISLAUS COUNTY
CLERK-RECORDER

Daniel J. Schroeder

509 WEST WEBER AVENUE
FIFTH FLOOR
STOCKTON, CA 95203

March 26, 2009

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

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 that the Board of Directors of the District has filled the vacancy on the District Board of Directors. Please be advised that on March 24, 2009, the Board of Directors of the District appointed Harinder Grewal, PhD. to fill the vacancy left by Johnathan Parker who resigned from the Board of the Directors of the District effective January 27, 2008.

Should you have any questions, please feel free to contact me.

Very truly yours,



DANIEL J. SCHROEDER
Attorney at Law

DJS:cln

cc: Rosemary Winter
Board of Directors