

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-5

Urgent  Routine

AGENDA DATE October 20, 2009

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Acceptance of the Resignation of Aaron Trott and Approval of the Appointment of Laura Anhalt to the Reclamation District 2091 Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Aaron Trott from the Reclamation District 2091 Board of Directors.
2. Approve the appointment of Laura Anhalt to the Reclamation District 2091 Board of Directors until the next District elections.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-689

On motion of Supervisor Monteith, Seconded by Supervisor O'Brien

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.

**Reclamation  
District 2091**

7007 Jennings Road  
Modesto, CA 95358

BOARD OF SUPERVISORS

2009 OCT -9 P 12:09

October 4, 2009

Clerk of the Board of Supervisors  
Attn: Christine Ferraro-Tallman  
1010-10<sup>th</sup> Street Suite 6700  
Modesto, CA 95354

Dear Ms. Ferraro-Tallman:

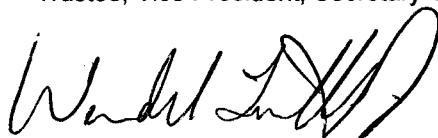
Please find enclosed copies of resolutions passed by our Board of Trustees accepting the resignation of Aaron Trott and appointing Laura Anhalt to the vacated position.

Please contact me if necessary.

Sincerely,



Dan Lamb,  
Trustee, Vice President, Secretary Treasurer



Wendel Trinkler, Jr.  
Trustee, President

RESOLUTION

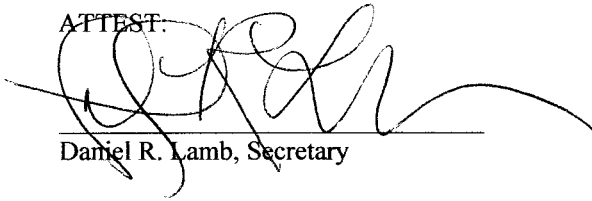
WHEREAS, Aaron Trott has informed the board of Trustees of of Reclamation District 2091 of his intention to resign his board seat in an email dated August 10, 2009.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Reclamation District 2091, that the board accept Mr. Trott's resignation effective August 10, 2009.

The foregoing resolution was passed and adopted this 25<sup>th</sup> day of August 2009, by the following  
Vote:

AYES: Trustees: Wendel Trinkler Jr., Daniel R. Lamb  
NOES: Trustees: None.

ATTEST:



A handwritten signature in black ink, appearing to read 'D. Lamb', is written over a horizontal line. The signature is stylized and cursive.

Daniel R. Lamb, Secretary

RESOLUTION

WHEREAS, the Board of Trustees of Reclamation District 2091 has accepted Mr. Trott's resignation effective August 10, 2009.

WHEREAS, the board wishes to fill the vacated seat within 60 days as stipulated under government code 1780.

And WHEREAS, The board has identified a qualified and interested individual, Ms. Laura Anhalt,

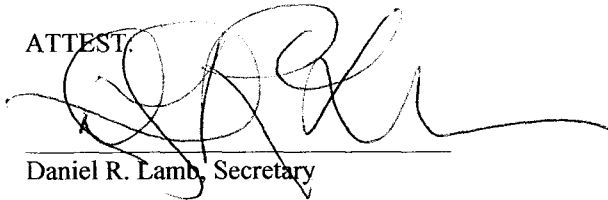
NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of Reclamation District 2091, that Laura Anhalt shall be appointed to the position of Trustee for the district.

The foregoing resolution was passed and adopted this 29<sup>th</sup> day of September 2009, by the following Vote:

AYES: Trustees: Wendel Trinkler Jr., Daniel R. Lamb

NOES: Trustees: None.

ATTEST.



A handwritten signature in black ink, appearing to read 'D. Lamb', is written over a horizontal line. The signature is stylized and cursive.

Daniel R. Lamb, Secretary