

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3e

Urgent Routine

AGENDA DATE November 3, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Bobby Yamamoto, Greg Petz, David Goubert, Kenneth Bays and Lee DeDon to the West Stanislaus Irrigation District Board of Directors

STAFF RECOMMENDATIONS:

1. Reappoint Bobby Yamamoto, David Goubert and Kenneth Bays to the West Stanislaus Irrigation District Board of Directors to terms ending on December 6, 2013.
2. Reappoint Greg Petz, and Lee DeDon to the West Stanislaus Irrigation District Board of Directors to terms ending on December 2, 2011.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-740

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) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

WEST STANISLAUS IRRIGATION DISTRICT

Bobby Pierce, P.E. – General Manager

116 E Street
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August 13, 2009

Stanislaus Board of Supervisors
1010 10th Street 6th Floor
Modesto, California, 95354.

Re: 2009 Appointment of Directors for the West Stanislaus Irrigation District

The West Stanislaus Irrigation District Board of Directors recommends on a motion by Director Petz and seconded by Director Yamamoto that the following appointments to its Board of Directors be made in lieu of an election:

Division No. 1	Bobby Yamamoto (incumbent)
Division No. 2	Greg Petz (incumbent)
Division No. 3	David Goubert (incumbent)
Division No. 4	Kenneth Bays (incumbent)
Division No. 5	Lee DelDon (incumbent)

Passed and adopted this 11th day of August 2009 at a regular meeting of the Board of Directors by the following vote:

Ayes: Directors Bays, Petz and Yamamoto

Noes: None

Absent: Directors Goubert and DelDon

Respectfully submitted,



Bobby Pierce – General Manager
Secretary – Treasurer Board of Directors

cc: Stanislaus County Elections Department

2009 AUG 17 10 12 AM
BOARD OF SUPERVISORS