

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3h

Urgent

Routine

AGENDA DATE December 22, 2009

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Reappointment of Jose Aldaco, Kathleen Cleek and Nick Candea to the Stanislaus County Local Task Force on Solid Waste Management

STAFF RECOMMENDATIONS:

Reappoint Jose Aldaco, Kathleen Cleek and Nick Candea to the Stanislaus County Local Task Force on Solid Waste Management to three year terms ending on December 31, 2012.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-843

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.



Phone 209.847.2328

312 "E" Street
P.O. Box 199
Waterford, CA 95386

www.cityofwaterford.org

Charlie Goeken
Mayor

Jim Weaver
Vice-Mayor

Jose Aldaco
Council Member

Michael Van Winkle
Council Member

Ken Krause
Council Member

BOARD OF SUPERVISORS

2009 NOV 30 P 2:49

November 20, 2009

Bryan Kumimoto, R.E.H.S.
Senior Resource Management Specialist
Department of Environmental Resources
3800 Cornucopia Way, Suite C
Modesto, CA 95358-9492

Dear Mr. Kumimoto:

Please be advised that Waterford Council Member, Jose Aldaco was nominated and appointed as the Waterford representative to the Local Solid Waste Task Force by a unanimous vote of the Waterford City Council at a regular meeting thereof, held on November 19, 2009 to serve an additional 3-year term.

Meeting Agenda's and correspondence can be mailed to the City of Waterford, Attn: Council Member Aldaco, PO Box 199, Waterford, CA 95386.

Thank you.

Sincerely,

Lori Martin, CMC
City Clerk

cc: Jose Aldaco



City of Riverbank

BOARD OF SUPERVISORS

6707 Third Street • Riverbank, CA 95367-2396

Phone: (209) 869-7101 • Fax: (209) 869-7100

2009 NOV 30 P 2:49

November 2, 2009

Mr. Bryan Kumimoto, REHS
Senior Resource Management Specialist
Stanislaus County
Department of Environmental Resources
3800 Cornucopia Way, Suite C
Modesto, California 95358-9492

Dear Mr. Kumimoto:

Thank you for your letter of October 28, 2009 advising me of the upcoming expiration of Kathleen Cleek's term with the LTF. I believe Ms. Cleek's participation on this advisory group is a benefit not only to the City of Riverbank, but to the County as well. The City will reappoint Kathleen Cleek to the LTF and Dave Melilli will be her alternate for the new 3-year term.

If you have any questions, please contact me at 863-7122.

Sincerely,

Richard P. Holmer
City Manager

RPH/lb

Cc: K. Cleek
D. Melilli



City of Newman

BOARD OF SUPERVISORS

1162 Main Street • P.O. Box 787 • Newman, CA 95360 • (209) 862-3725 • Fax (209) 862-3199
www.cityofnewman.com • E-mail info@cityofnewman.com

2009 DEC - 7 P 12: 01

December 4, 2009

Bryan Kumimoto, Senior Resource Management Specialist
Stanislaus County Dept of Environmental Resources
3800 Cornucopia Way, Suite C
Modesto, CA 95358

Re: Re-Appointment Of Representative To The Stanislaus County Local Task Force On Solid Waste

Dear Mr. Kumimoto:

The City Council, at its November 10, 2009 regular meeting re-appointed Council Member Nick Candeia as the City's representative and appointed Public Works Director Garner Reynolds as the alternate for the Stanislaus County Local Task Force On Solid Waste. They were reappointed to serve a new three year term beginning January 1, 2010.

Please call me at (209)862-3725 should you have questions regarding the City's representation.

Sincerely,

MIKE MAIER
Deputy City Clerk
mmaier@cityofnewman.com