

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-30

Urgent

Routine

AGENDA DATE December 22, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Lee Shearer, Richard Muniain and Carol Davis to the Knights Ferry Cemetery District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Lee Shearer, Richard Muniain and Carol Davis to the Knights Ferry Cemetery District Board of Directors to four year terms ending on January 6, 2014.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-850

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) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

BOARD OF SUPERVISORS

NOV - 11 AM 11:27

17707 Highway 120
Oakdale, CA 95361
October 31, 2009

Stanislaus County Clerk of the Board of Supervisors
Christine Ferraro Tallman
1010 Tenth Street, Suite 6700
Modesto, CA. 95354

Re: Knights Ferry Cemetery District 2009 Term Expiration

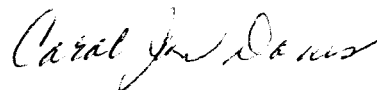
Dear Christine,

I have contacted Richard Muniain and Lee Shearer and they have agreed to serve on the board of the Knights Ferry Cemetery District for another term. I also agree to serve again.

We have not heard of anyone who is interested in being members of this board. Each of the men on the board either lock or unlock the cemetery gates every day--that is a commitment not too many folks want to take on. They let me do any necessary paper work and drive to Ceres to pick up the squirrel poison! We call this volunteer work for our community.

If you have any questions, give me a call.

Sincerely,



Carol Jean Davis