

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3p

Urgent

Routine

AGENDA DATE December 22, 2009

CEO Concur with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Reappointment of Sarah Bradley Huff and Joe S. Rocha to the Hills Ferry Cemetery District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Sarah Bradley Huff and Joe S. Rocha to the Hills 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. 2009-851

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.

HILLS FERRY CEMETERY DISTRICT

P.O. BOX 657
NEWMAN, CALIFORNIA 95360
209-862-0501
FAX 209-862-1819

November 16, 2009

Christine Ferraro Tallman
Clerk of the Board of Supervisors
Stanislaus county
1010 Tenth Street, Suite 6500
Modesto, CA 95354

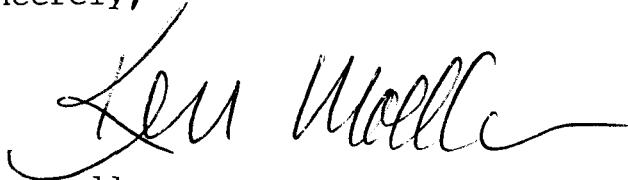
BOARD OF SUPERVISORS
2009 NOV 17 12:03

Dear Christine,

As per your letter dated October 20, 2009, I have had conversation with both Joe Rocha and Sarah Huff and they both would like to continue with Hills Ferry Cemetery District Board. I have also reviewed the attached roster and it's information and it is correct.

Please let me know if I can be of futher help in this matter.

Sincerely,



Ken Moeller

Hills Ferry Cemetery District Manager