

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3r

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 Thomas Maring, Matthew Boulware and Ray Murphy to the West Stanislaus Resource Conservation District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Thomas Maring, Matthew Boulware and Ray Murphy to the West Stanislaus Resource Conservation District Board of Directors 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. 2009-853

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.

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Patterson, CA. 95363
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Board of Directors
Norman Crow, Chairperson
Rob Brooks, Matthew Boulware, Frank Durao
Tom Maring, Ray Murphy
Associate Directors

November 11, 2009

Stanislaus County Board of Supervisors
1010 10th Street, Suite 6500
Modesto, Calif. 95354

BOARD OF SUPERVISORS
2009 NOV 16 P 12:07

The West Stanislaus Resource Conservation District Board of Directors would like to recommend that the Stanislaus County Board of Supervisors appoint Matthew Boulware, Tom Maring, and Ray Murphy as Directors to the WSRCD board. The Director's terms would end December 31, 2009. This recommendation was made at the November 11th 2009 meeting of the West Stanislaus Resource Conservation District.

Sincerely,

Norman Crow,
Chairman and Director of the West Stanislaus Resource Conservation District Board