

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3s

Urgent Routine

AGENDA DATE December 22, 2009

CEO Concur with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of William Pringle, Carl A. Ott, Kandis Schmidt and Fred Wilder to the Eastside Mosquito Abatement District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint William Pringle, Carl A. Ott, Kandis Schmidt and Fred Wilder to the Eastside Mosquito Abatement District Board of Directors to three year terms ending on January 7, 2013.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-854

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 TRUSTEES

KANDY SCHMIDT
Chairman, Waterford

BILL PRINGLE
Vice-Chairman, Oakdale

CARL (TONY) OTT
Secretary, Modesto

RON GREENWOOD
Modesto

FRED WILDER
Modesto

NEIL VAN DUYN
Modesto

**East Side
Mosquito Abatement District
Stanislaus County**

**2000 Santa Fe Avenue - Modesto, California 95357
Telephone: (209) 522-4098
Fax: (209) 522-7841**



LLOYD DOUGLASS
Manager

November 12, 2009

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

2009 NOV 16 P 12:07
BOARD OF SUPERVISORS

Dear Ms. Tallman:

Our Trustees Bill Pringle, Carl (Tony) Ott, Kandy Schmidt and Fred Wilder have all agreed to serve another term. All of the addresses on your list are correct.

Please call if you have any questions.

Sincerely,

EAST SIDE MOSQUITO ABATEMENT DISTRICT

Lloyd Douglass, Manager