

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-6

Urgent Routine

AGENDA DATE December 22, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Cherrie Renfro and Christy Streit from the Empire Sanitary District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Cherrie Renfro and Christy Streit from the Empire Sanitary District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Renfro and Ms. Streit.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-858

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:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

① Cherie Renfro
resign as President of
the Empire Sanitary Board,

Cherie Renfro
12-14-09

BOARD OF SUPERVISORS
2001 DEC 15 A 10:30

To Whom it may concern,

I Christy Streit would like to
resign from The Board of Empire Sanitary
as of 12/15/09

Thank you,

C. Streit

BOARD OF SUPERVISORS -
2009 DEC 15 A 10:27