

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3

Urgent  Routine

AGENDA DATE May 25, 2010

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval to Declare a Vacancy on the El Solyo Water District Board of Directors and Approval of a Commendation for Edward Bettencourt for his Service on the El Solyo Water District Board of Directors

STAFF RECOMMENDATIONS:

1. Declare a vacancy on the El Solyo Water District Board of Directors due to the passing away of Edward Bettencourt.
2. Direct staff to post vacancy.
3. Approve a commendation for Edward Bettencourt service on the El Solyo Water District Board of Directors.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2010-312

On motion of Supervisor O'Brien, Seconded by Supervisor Chiesa

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Monteith, DeMartini, and Chairman Grover

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.

# *El Solyo Water District*

*542 Center Road  
Vernalis, CA 95385  
Phone (209) 602-2513  
Fax (209) 894-5399*

May 13, 2010

Director DeMartini  
Stanislaus County Board of Supervisors  
1010 Tenth Street, Suite 6400  
Modesto, CA 95354

Dear Honorable DeMartini,

I am writing to you in regard to our loss here at El Solyo Water District of our President Edward Bettencourt. I am sure you have already heard of his passing. We are fortunate to have 2 persons who are willing to serve in Mr. Bettencourt's place.

I don't know if you know the years of service Mr. Bettencourt has given our District. El Solyo Ranch was started in 1920, some 90 years ago. We have pictures of the first pumps going in at the river which are still in operation at this time. When the ranch was sold off, El Solyo Water District was established in 1959. In 1969, Mr. Edward Bettencourt was elected to our Board, and has served for 41 years. In 1986 he was elected President and has served this post for 25 years. He had experienced many changes and was a great asset to the District. Of course, as in many small districts most of the information on the infrastructure and past history has been lost in his passing. In all the years of service, he will be greatly missed. Could the Board of Supervisors issue a Proclamation in Ed's honor?

Thank you for your attention to this matter.

Sincerely,

  
Janice Trinkle  
District Secretary/ Manager

Cc: Directors J. Grover, D Monteith, W. O'Brien, and V. Chiesa.

BOARD OF SUPERVISORS  
2010 MAY 17 12:51