

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3b

Urgent Routine

AGENDA DATE June 8, 2010

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Greg Nunes to the El Solyo Water District Board of Directors

STAFF RECOMMENDATIONS:

Appoint Greg Nunes to the El Solyo Water District Board of Directors until the next District election.

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. 2010-339

On motion of Supervisor DeMartini, Seconded by Supervisor Monteith

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) 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

Stanislaus County Board of Supervisors
Christine Ferraro Tallman, Clerk of the Board
1010 Tenth Street, Suite 6700
Modesto, CA 95354

BOARD OF SUPERVISORS
2010 JUN - 11 A 11:54

May 25, 2010

Dear Ms. Ferraro-Tallman,

The El Solyo Water District Board of Directors respectfully requests that the Stanislaus County Board of Supervisors appoint Mr. Greg Nunes to our Board as of our meeting on May 19, 2010. He will be filling the position vacated by Director Edward Bettencourt.

Thank you for your time and consideration.

Sincerely,



Janice Trinkle
Secretary / Manager