

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-2

Urgent

Routine

AGENDA DATE December 21, 2010

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Acceptance of the Resignation of David McNeir from the Monterey Park Tract Community Services Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of David McNeir from the Monterey Park Tract Community Services .
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. McNeir.

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. 2010-763

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

**Monterey Park Tract  
Community Services District  
P.O. Box 1301  
Ceres, CA 95307**

BOARD OF SUPERVISORS  
2010 DEC 14 A 8:01

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December 13, 2010

Ms. Suzi Seibert  
Board of Supervisors  
1010 10<sup>th</sup> Street, Ste. 6700  
Modesto, CA 95354

Re: Board Vacancies

Dear Ms. Seibert:

Please be advised that last month, the Board received written notification from David J. McNeir advising of his resignation as President of the Board due to no longer owning property and residing within the Monterey Park Tract District.

With Mr. McNeir's resignation, this leaves the board with two vacancies. We currently have 3 active members. Francisco Diaz has been elected by the Board to serve as President. Ms. Bettie Yelder and Mr. Grady Jordan remain active Board members.

A notice will be posted at the community center advertising the vacancies for possible candidates.

Please advise the Board if any other steps must be taken.

Thank you,

Monterey Park Tract  
Community Services District