

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2

Urgent Routine

AGENDA DATE January 18, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Declare a Vacancy on the Rock Creek Water District Board of Directors

STAFF RECOMMENDATIONS:

1. Declare a vacancy on the Rock Creek Water District Board of Directors due to the death of C. Bruce Orvis.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to the family Mr. Orvis.

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. 2011-043

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

and approved by the following vote,

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

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
CHRISTINE FERRARO TALLMAN, Clerk

File No.

BOARD OF SUPERVISORS

2011 JAN - 7 A 11: 37

ROCK CREEK WATER DISTRICT
% Roma P. Orvis
9601 East Highway 4
Farmington, CA 95230

January 6, 2011

Board of Supervisors
Stanislaus County
Attention: Suzi Seibert, Dep. Clerk
1010 10th Street, Suite 6700
Modesto, CA 95354

Dear Board:

One of our board members, C. Bruce Orvis, passed away on November 27, 2010. We need to appoint a new person to complete his term which ends in December, 2011.

Yours truly,



Roma P. Orvis
Office Manager