

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-4a

Urgent  Routine

AGENDA DATE January 25, 2011

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Acceptance of the Resignation of Robert Taylor from the Keyes Community Services District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Robert Taylor from the Keyes Community Services District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Taylor.

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. 2011-059

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

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) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

4) \_\_\_\_\_ Other:

MOTION:

ATTEST:

  
CHRISTINE FERRARO TALLMAN, Clerk

File No.

**KEYES COMMUNITY SERVICES DISTRICT  
5601 "7<sup>TH</sup>" STREET  
P O BOX 699  
KEYES, CA 95328**

Office Phone (209) 668-8341/Office Fax (209) 668-8396

To Whom It May Concern:

Robert Taylor has resigned of his position as a Keyes Community Service District Board Member. He will no longer be serving on our board.

Sincerely,

Michelle Harris  
Admin Assist

BOARD OF SUPERVISORS  
2011 JAN 18 P 12:24