

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2

Urgent Routine

AGENDA DATE March 1, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Jarod Lara to the West Stanislaus Resource Conservation District Board of Directors

STAFF RECOMMENDATIONS:

Appoint Jarod Lara to the West Stanislaus Resource Conservation District Board of Directors to fill an unexpired term ending on December 31, 2011.

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. 2011-113

On motion of Supervisor O'Brien Seconded by Supervisor Chiesa

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.

P.O. Box 193
Patterson, CA. 95363
TEL. (209) 892-3026
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Board of Directors
Norman Crow, Chairperson
Rob Brooks, Matthew Boulware, Frank Durao
Tom Maring, Ray Murphy
Associate Directors

BOARD OF SUPERVISORS
FEB 15 4 11 PM '11

February 9, 2011

Stanislaus County Board of Supervisors
1010 10th Street, Suite 6500
Modesto, Calif. 95354

The West Stanislaus Resource Conservation District Board of Directors would like to recommend that the Stanislaus County Board of Supervisors appoint Jarod Lara as Director to the WSRCD board. This recommendation was made at the February 9th 2011 meeting of the West Stanislaus Resource Conservation District.

Sincerely,

West Stanislaus Resource Conservation District Board