

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4

Urgent Routine

AGENDA DATE March 8, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Nora Gonzalez from the Empire Sanitary District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Nora Gonzalez from the Empire Sanitary District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Gonzalez.

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. 2011-137

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) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.

STEWART W. JAMES

ATTORNEY AT LAW

7108 HUGHSON AVENUE
P.O. BOX 147
HUGHSON, CALIFORNIA 95326

Telephone (209) 883-4409
Fax: (209) 883-4588

March 1, 2011

Stanislaus County
Elections Department
1021 I Street
Modesto, CA 95354

Re: Empire Sanitary District
My File No. 8667

This to let you know that Empire Sanitary District Director Nora Gonzalez has resigned from that position as of February 28, 2011. The District's Board will decide next week whether to make an appointment to fill the vacancy or to call a special election. It is likely they will decide to fill by appointment.

Yours sincerely,

STEWART W. JAMES

SWJ/gj

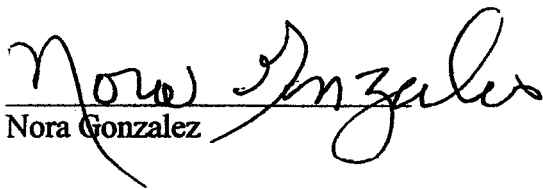
cc: Clerk of the Board of Supervisors
Empire Sanitary District

February 18, 2011

To: Empire Sanitary District Board

I'm writing this letter to resign my position with the Empire Sanitary District Board. I would like to thank everyone on this board for the experience in helping the town of Empire. I have to many health problems at this time that I to deal with. I am reluctant do this, but find I need to do this at this time. I hope you will find someone else soon. February 28, 2011 will be my last day.

Thank You


Nora Gonzalez

BOARD OF SUPERVISORS
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