

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3j

Urgent Routine

AGENDA DATE December 20, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Neil Van Duyn and Ron Greenwood to the Eastside Mosquito Abatement District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Neil Van Duyn and Ron Greenwood to the Eastside Mosquito Abatement District Board of Directors to three year terms ending on January 6, 2015.

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. 2011-757

On motion of Supervisor Chiesa Seconded by Supervisor De Martini

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, De Martini, 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:


CHRISTINE FERRARO TALLMAN, Clerk

ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.

BOARD OF TRUSTEES

KANDY SCHMIDT
Chairman, Waterford

BILL PRINGLE
Vice-Chairman, Oakdale

CARL (TONY) OTT
Secretary, Modesto

RON GREENWOOD
Modesto

FRED WILDER
Modesto

NEIL VAN DUYN
Modesto

**East Side
Mosquito Abatement District
Stanislaus County**

**2000 Santa Fe Avenue – Modesto, California 95357
Telephone: (209) 522-4098
Fax: (209) 522-7841**



LLOYD DOUGLASS
Manager

October 17, 2011

Christine Ferraro Tallman
Clerk of the Board, Board of Supervisors
Stanislaus County
1010 Tenth Street, Suite 6500
Modesto, CA 95354

2011 OCT 19 A 10:26
BOARD OF SUPERVISORS

Dear Ms. Tallman:

Our Trustees Neil Van Duyn and Ron Greenwood have agreed to serve another term. All of the addresses on your list are correct.

Please call if you have any questions.

Sincerely,

EAST SIDE MOSQUITO ABATEMENT DISTRICT

Lloyd Douglass, Manager