

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4b

Urgent

Routine

AGENDA DATE January 10, 2012

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of John Morris to the El Solyo Water District Board of Directors

STAFF RECOMMENDATIONS:

Appoint John Morris to the El Solyo Water District Board of Directors until the next District election in 2013.

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. 2012-005

On motion of Supervisor Chiesa, Seconded by Supervisor De Martini
and approved by the following vote,

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

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.

El Solyo Water District

Directors

James W. Lopes
Steve McManis
Greg Nunes
Henry Bettencourt
John M. Morris

Delivering Water
Since 1920



Mail Address
542 Center Road
Vernalis, CA 95385

elsolyowd@gmail.com

Phone (209) 602-2513
Fax (209) 894-5399

Established 1959

Riparian Rights 1918

December 15, 2011

Stanislaus County Board of Supervisors
Christine Ferraro Tallman, Clerk of the Board
1010 Tenth Street, Suite 6700
Modesto, CA 95354

Dear Christine Ferraro Tallman,

The El Solyo Water District Board of Directors, after the resignation of Director Tom Morris and the posting of the vacancy for the 15 days required, have appointed John M. Morris (not related) into this director position on December 5, 2011. We respectfully request the Board of Supervisors accepts this appointment. This will make a full five member board once again.

All of us here at El Solyo Water District would like to take this opportunity to wish all of you and the Board of Supervisors a very Merry Christmas and a Happy New Year.

I also have sent a letter informing the Election Division.

Thank for all your help.

Sincerely,

Janice Trinkle
Secretary / Manager

Cc. Election Division

BOARD OF SUPERVISORS
2011 DEC 19 A 10:21