

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2i

Urgent

Routine



AGENDA DATE July 10, 2012

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Reappointment of Frank Coelho and Michael Passalacqua to the East Stanislaus Resource Conservation District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Frank Coelho and Michael Passalacqua to the East Stanislaus Resource Conservation District Board of Directors to four year terms ending on June 30, 2016.

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. 2012-334

On motion of Supervisor Withrow, Seconded by Supervisor Monteith

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.



East Stanislaus Resource Conservation District

3800 Cornucopia Way, Suite E

Modesto, CA 95358

Phone: (209) 491-9320 x 122 Fax: (209) 491-9331

Board of Directors

Sherman A. Boone, Chairman - Mike Passalaqua, Vice Chairman
Martin Reyes, Treasurer - Ray Prock Jr., Director, Frank Coelho, Director

May 14, 2012

Board of Supervisors
1010 Tenth St. Suite 6500
Modesto, CA 95354

Board of Supervisors,

ESRCD would like to notify you that Mike Passalaqua will be staying on the Board as Vice Chairman and Frank Coelho will be staying on the Board as well for Director. Martin Reyes will be retiring and we will have a replacement for him by the time his termination date is up. Please let me know if you need any further information.

Respectfully,

Andrea Bowling
Administrative Manager
ESRCD

BOARD OF SUPERVISORS
2012 MAY 15 A 10:52