

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3d

Urgent

Routine

AGENDA DATE July 10, 2012

CEO Concurs with Recommendation YES  NO

4/5 Vote Required YES  NO

(Information Attached)

SUBJECT:

Approval of Appointment of Ed Perry to the West Stanislaus Resource Conservation District Board of Directors

STAFF RECOMMENDATIONS:

Appoint Ed Perry as the District Two Supervisorial representative to the West Stanislaus Resource Conservation District Board of Directors to a three year term ending on December 31, 2014.

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. 2012-345

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)        Approved as recommended

2)        Denied

3)        Approved as amended

4)   X   Other: Amended term ending date to December 31, 2012

MOTION:



ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.

**P.O. Box 193**  
Patterson, CA. 95363  
TEL. (209) 892-3026  
FAX (209) 892-3026



**Board of Directors**  
*Norman W. Crow, Chairperson*  
*Robert Brooks, Jarod Lara,, Frank Durao*  
*Thomas J. Maring, Ray Murphy*  
**Associate Directors**

**June 13, 2012**

BOARD OF SUPERVISORS  
2012 JUN 20 A 10:32

**Stanislaus County Board of Supervisors**  
1010 10<sup>th</sup> Street, Suite 6500  
Modesto, Calif. 95354

The West Stanislaus Resource Conservation District Board of Directors would like to recommend to the Stanislaus County Board of Supervisors the appointment of Ed Perry as Director to the WSRCD board. This recommendation was made at the regular monthly board meeting on June 13, 2012.

Address is as follows:  
Ed Perry  
698 Real Ave.  
Newman, CA 95360

Sincerely,

West Stanislaus Resource Conservation District Board