

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-7b

Urgent  Routine

AGENDA DATE December 17, 2013

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Reappointment of Lee Shearer, Richard Muniain, and Carol Davis to the Knights Ferry Cemetery District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Lee Shearer, Richard Muniain, and Carol Davis to the Knights Ferry Cemetery District Board of Directors to four year terms ending on January 1, 2018.

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. 2013-617

On motion of Supervisor Monteith, Seconded by Supervisor O'Brien

and approved by the following vote,

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

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.

BOARD OF SUPERVISORS

2013 NOV 14 A 11: 14

17707 Highway 120  
Oakdale, CA 95361  
November 10, 2013

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

RE: Knights Ferry Cemetery District 2013 Term Expiration

Dear Christine,

I have contacted Lee Shearer and Richard Muniain and they have agreed to serve on the board of the Knights Ferry Cemetery District for another term. I also agree to serve again.

We have not heard of anyone who is interested in being a member of this board. Each of the men on the board either lock or unlock the cemetery gates every day--that is a commitment not too many folks want to take on. They let me do the letters, bills and reports required by the state. We call this volunteer work for our community.

If you have any questions, give me a call at 881-3217.

Sincerely,



Carol Jean Davis