

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-7q

Urgent  Routine  *ms*

AGENDA DATE December 17, 2013

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Reappointment of Everett B. Souza, Jr. to the Turlock Mosquito Abatement District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Everett B. Souza, Jr. to the Turlock Mosquito Abatement District Board of Directors to a four year term 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. 2013-632

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:

*Christine Ferraro*

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



**MAILING ADDRESS**  
4412 WASHINGTON RD.  
TURLOCK, CA 95380

(209) 634-1234  
www.turlockmosquito.org

December 12, 2013

Christine Ferraro Tallman  
Clerk of the Board  
1010 10<sup>th</sup> Street Suite 6700  
Modesto, CA 95354

RE: Notice of Term Expiration for Everett B. Souza, Jr.

Dear Christine Ferraro Tallman,

This letter is notice that Everett B. Souza, Jr. currently representing District 5 of Stanislaus County for the Turlock Mosquito Abatement District would like to be re-appointed to the District board for a two (2) year term. Mr. Souza's current term expires January 6, 2014.

Mr. Souza has been an excellent representative for the residents of District 5 with excellent attendance and has served as the Board's President the last two (2) years. He also serves on the District's Personnel and Budget Committees and has been instrumental in returning the District to financial solvency.

HEALTH AND SAFETY CODE, DIVISION 3, CHAPTER 1, ARTICLE 3, SECTION 2024 (a) states that: Except as provided in Section 2023, the term of office for a member of the board of trustees shall be for a term of two (2) or four (4) years, at the discretion of the appointing authority. Terms of office commence at noon on the first Monday in January.

Please advise the District of any action taken regarding this matter. If you should require any assistance or further information, please call (209) 609-8943.

Sincerely,

David Heft  
General Manager

Cc: Everett Souza, Jr.

**DAVID HEFT**  
GENERAL MANAGER

**BOARD OF TRUSTEES**

**EVERETT SOUZA**  
PRESIDENT, STANISLAUS

**RODMAN HOOKER**  
VICE PRESIDENT, STANISLAUS

**GEORGE CARR**  
SECRETARY, HUGHSON

**LYNN APLAND**  
PATTERSON

**ROBERT CAULTON**  
CERES

**AARON HACKLER**  
TURLOCK

**KERN HUNEWILL**  
NEWMAN

**DANNY PETERSON**  
STANISLAUS

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BOARD OF SUPERVISORS