

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent

Routine

[Handwritten initials]

AGENDA DATE April 8, 2014

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Appointment of Ryan Rice to the Keyes Community Services District Board of Directors

STAFF RECOMMENDATIONS:

Appoint Ryan Rice to the Keyes Community Services District Board of Directors until the next District elections in 2015.

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. 2014-152

On motion of Supervisor Withrow, Seconded by Supervisor O'Brien
and approved by the following vote,

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

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.

KEYES COMMUNITY SERVICES DISTRICT
5601 "7TH" STREET
P O BOX 699
KEYES, CA 95328

Office Phone (209) 668-8341/Office Fax (209) 668-8396

BOARD OF SUPERVISORS
2014 MAR 31 A 10:17

March 26, 2014

Clerk of the Board of Supervisors
1010 Tenth Street, Suite 6700
Modesto, Ca 95354

Re: Keyes Community Services District

Dear Clerk:

On March 25, 2014, the Board of the Keyes Community Services District appointed Ryan Rice to fill the vacancy on the Board created by the February 10, 2014 resignation of Casey Chadwick. He will be sworn in at the meeting that is going to be held on April 22, 2014.

Should you have any questions, please feel free to contact me.

Very truly yours,

Michelle Harris
District Secretary

Cc: Rod Attebery
Attorney at Law