

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-6

Urgent

Routine

AGENDA DATE May 20, 2013

CEO Concurs with Recommendation YES NO

(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Frank Durao from the West Stanislaus Resource Conservation District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Frank Durao from the West Stanislaus Resource Conservation District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Durao.

Contact Person: Christine Ferraro Tallman

Telephone Number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2014-244

On motion of Supervisor Monteith, Seconded by Supervisor Withrow

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:

ATTEST:

ELIZABETH A. KING, Assistant Clerk

File No.

WEST STANISLAUS RESOURCE
CONSERVATION DISTRICT
P.O. BOX 193
PATTERSON, CA 95363
(209) 892-3026

BOARD OF SUPERVISORS
2014 MAY 16 A 10:22

April 9, 2014

Stanislaus County Board of Supervisors
1010 10th Street, Suite 6500
Modesto, CA 95354

The West Stanislaus Resource Conservation District Board received a letter of resignation from Director Frank Durao on March 12, 2014 at our regular monthly board meeting. This letter of resignation will become effective March 31, 2014. A motion was made by Director Edward Perry to accept his resignation effective March 31, 2014. The motion was seconded by Director Ray Murphy and unanimously carried by the WSRCD Board.

Please feel free to contact the West Stanislaus Resource Conservation District office if there are any questions regarding this matter. Again thank you for your assistance.

Enclosed is a copy of the letter.

Sincerely,



Norman W. Crow

Chairman of the West Stanislaus Resource Conservation District Board

To the Board of Directors,

I am currently in the process of moving out of state. I therefore must resign my position as Director of the Westside Resource Conservation District effective March 31, 2014.

I will continue to be available in any way I can to assist the board concerning any projects that I am involved in.

Thank you very much.

Frank Durao

A handwritten signature in black ink that reads "Frank Durao". The signature is written in a cursive style, with the first letter of each name being capitalized and prominent.