

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-6

Urgent

Routine

AGENDA DATE July 1, 2014

CEO Concurs with Recommendation YES  NO

4/5 Vote Required YES  NO

(Information Attached)

SUBJECT:

Acceptance of the Appointment of Richard Burks to the Empire Sanitary District Board of Directors

STAFF RECOMMENDATIONS:

Accept Appointment of Richard Burks to the Empire Sanitary 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. 2014-339

On motion of Supervisor Chiesa, 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: CHRISTINE FERRARO TALLMAN, Clerk

File No.

BOARD OF SUPERVISORS

**Empire Sanitary District**  
**5107 Yosemite Blvd.** 2014 JUN 25 A 11:04  
**Empire Ca, 95319**  
**209-522-3687**

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**To Christine Ferraro Tallman,**

The Empire Sanitary District Board of Supervisors held a special meeting on June 12, 2014 to appoint Mr. Richard Burks to the #3 seat on the Board, an unexpired term that will end on December 04, 2015. Mr. Burks was sworn in by the Districts attorney Mr. Tom Hallinan.

Thank you,

Brandy Ochoa  
Office manager