

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3a

Urgent

Routine



AGENDA DATE July 15, 2014

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Acceptance of the Resignation of Al Bairos, Jr. from the Stanislaus County Water Advisory Committee

STAFF RECOMMENDATIONS:

1. Accept the resignation of Al Bairos, Jr. from the Stanislaus County Water Advisory Committee
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Bairos.

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. 2014-357

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

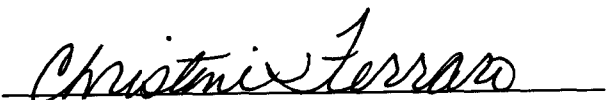
1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

June 25, 2014

To: Stanislaus County Board of Supervisors

From: Al Bairos Jr.

Subject: Water Advisory Committee Resignation

BOARD OF SUPERVISORS
2014 JUL - 1 P 2:50

Due to time constraints with work and a busy family life, I have found it difficult to maintain the commitment that is required by serving on The Water Advisory Committee. For the reasons mentioned above as of June 25, 2014 I formally resign from my position. I appreciate the efforts of the Committee and know that they will do what is in the best interest of the community.

Thank You

AL Bairos