

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-6

Urgent  Routine

AGENDA DATE October 21, 2014

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Acceptance of the Resignation of William Telfair from the Knights Ferry Community Services District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of William Telfair from the Knights Ferry Community Services District Board of Directors
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Telfair.

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. 2014-519

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

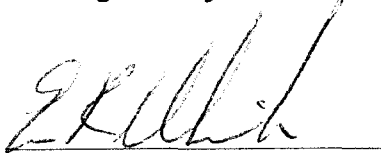
File No.

KNIGHTS FERRY COMMUNITY SERVICES  
REGULAR MEETING OF THE BOARD OF DIRECTORS  
AT THE KFCSD OFFICE  
THURSDAY, SEPTEMBER 18, 2014

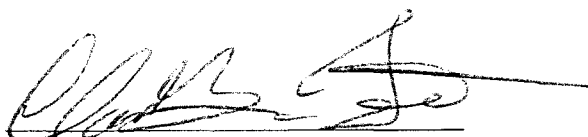
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BOARD OF SUPERVISORS

1. Meeting called to order by President Ulrich at 7:20 pm
  - a. Present: President Ulrich, Director Maisel, Director Mc Kinsey, Secretary Fortuny
  - b. Absent: Director Telfair, Director Noon
2. There were no August meeting minutes due to a lack of quorum.
3. Old Business
  - a. A new engagement letter was received from Clendenin & Bird CPA's to prepare the KFCSD audits for the years ended June 30, 2013 and June 30, 2014. Director Mc Kinsey approved the new engagement letter and Director Maisel made the second.
  - b. President Ulrich was notified that plans have been distributed for the Knights Ferry Overlook project for Nicholas Honchariw. The plans were given to an engineer. If the project is not approved by November 8, 2014, Nicholas Honchariw will need to apply for an extension to the Will Serve Letter.
4. New Business
  - \*a. The board reviewed a resignation letter from Director William Telfair which was received on August 6, 2014. President Ulrich approved Director William Telfair's resignation and Director Maisel made the second.
  - b. President Ulrich attended a meeting with OID regarding the river water pump that is currently maintained by OID. OID would like to give the pump to the KFCSD because they no longer want to maintain the pump. There is no permit to fix the intake in the river. A permit would be needed to access the intake in the river. OID will put the plant on the ditch water full time if the KFCSD does not want the river pump. Director Mc Kinsey approved to hire an attorney at no more than two hours to look into the water right issues with the water pump. Director Maisel made the second
5. Maintenance Reports
  - a. There was a break in the main water line that caused a boil order to be in effect. The Corps of Engineers assisted with the repair.
  - b. A letter was received from Sara Ledonne stating the lid for her water meter is broken and crumbling. She would like to have the lid replaced.
6. Other Business/Public Comments
7. The financial reports for August were read. Director Ulrich approved the August financial reports and Director McKinsey made the second. September warrants were presented. Director Ulrich moved to pay all warrants, Director McKinsey made the second, all approved.

Meeting was adjourned at 8:00 pm.



Eric Ulrich, President



Christine Bonjour-Fortuny, Secretary

To - Knights Ferry Community Service Dist. Board

From - William Telfair

July 30 2014

Due to conflicts of interest  
I will no longer be on the Board  
effective immediately

William Telfair

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