

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4

Urgent Routine

AGENDA DATE January 6, 2015

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Chris Vierra and Mike Lynch from the Stanislaus County Water Advisory Committee

STAFF RECOMMENDATIONS:

1. Accept the resignation of Chris Vierra and Mike Lynch from the Stanislaus County Water Advisory Committee
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Vierra and Mr. Lynch.

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. 2015-4

On motion of Supervisor Monteith, Seconded by Supervisor De Martini

and approved by the following vote,

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

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 TALLMAN, Clerk

ATTEST:

File No.

Christine Ferraro - Fwd: Water Advisory Committee

From: Jim DeMartini
To: Ferraro, Christine
Date: 12/30/14 1:32 PM
Subject: Fwd: Water Advisory Committee

FYI...

I want to express my thanks for the opportunity to serve on the Stanislaus County Water Advisory Committee . The committee, under the leadership of its Chair, strengthen the county groundwater ordinance and made significant progress in addressing the data gathering issues which are the first component of a sustainable groundwater strategy for the county and all its residents.

I have accepted a position with Assemblyman Adam Gray as of January 1st, 2015. That position will preclude my further participation in WAC deliberations. please consider this email as my notice of resignation from the committee.

I will remain involved in water issues on behalf of Assemblyman Gray and look forward to contributing positively to the valley wide efforts to secure and increase a bountiful surface and groundwater water supply for valley farmers,businesses and residents

BOARD OF SUPERVISORS
2014 DEC 30 P 1:47

Christine Ferraro - Re: WAC Resignation

From: Keith Boggs
To: DeMartini, Jim; Vierra, Chris
Date: 12/17/14 11:56 AM
Subject: Re: WAC Resignation
CC: AGGERS, JAMI; Chiesa, Vito; Ferraro, Christine; Ward, Walter; Withro...

Thank you for your participation, Chris.
We appreciate you very much
be well
kdb

Jim,

Wanted to send you and Keith an email and formally submit my resignation from the WAC committee. While I have enjoyed the healthy discussion concerning groundwater and preservation of that great resource, I am finding it increasingly difficult to attend the WAC meetings due to conflicts with my other regular meetings, namely my monthly Mayors meeting that occurs at the same time. That conflict only allows me to attend 1/2 of the WAC meetings. I believe it is in the best entrance of the group to have me replaced with someone who can regularly attend the WAC meetings.

Please accept this email as my request to be replaced by another City official.

Regards

Chris