

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

DEPT: Board of Supervisors

CAS

BOARD AGENDA # *A-7

Urgent

Routine

AGENDA DATE March 3, 2015

CEO Concurs with Recommendation YES NO

(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Declare a Vacancy and Acceptance of the Appointment of Jason Turner to the Knights Ferry Community Services District Board of Directors

STAFF RECOMMENDATIONS:

1. Declare a vacancy on the Knights Ferry Community Services District Board of Directors due to the death of Glenda Maisel.
2. Accept the appoint Jason Turner to the Knights Ferry Community Services District Board of Directors until the next District election on November 3, 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. 2015-70

On motion of Supervisor Chiesa, Seconded by Supervisor Monteith
and approved by the following vote,

Ayes: Supervisors: Chiesa, Monteith, De Martini, and Chairman Withrow

Noes: Supervisors: None

Excused or Absent: Supervisors: O'Brien

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

Christine Ferraro

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

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

1. Meeting called to order by President Ulrich at 7:05 pm
 - A. Present: President Ulrich, Director Noon, Jr, Director Mc Kinsey, Secretary Fortuny
 - B. Absent: None
2. There were no January meeting minutes due to no quorum.
3. Old Business
 - A. None
4. New Business
 - A. Due to Glenda Maisel passing away, a new director was appointed to the board. Director Mc Kinsey approved Jason Turner to be appointed and President Ulrich made the second, all approved
 - B. The backflow testing was completed in December 2014.
 - C. The Form 700's were distributed
 - D. A letter from the ISO regarding fire protection was received. The Knights Ferry fire protection is good at this time.
 - E. A letter was received from the Stanislaus County Water Control Board regarding water diversion. Porter Cal/Western will provide the necessary information to complete the report.
5. Maintenance Reports
 - A. The plant is running good at this time.
6. Other Business/Public Comments
7. The financial reports for January were read. Director McKinsey approved the January financial reports and Director Noon, Jr made the second. February warrants were presented. Director McKinsey moved to pay all warrants, Director Noon, Jr made the second, all approved.

Meeting was adjourned at 7:25 pm.

BOARD OF SUPERVISORS
2015 FEB 25 P 12:29