

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-2b

Urgent

Routine

AGENDA DATE August 18, 2015

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Acceptance of the Resignation of Ruby Beltran Western Hills Water District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Ruby Beltran Western Hills Water District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Beltran.

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. 2015-378

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

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

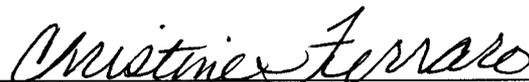
1)  Approved as recommended

2)  Denied

3)  Approved as amended

4)  Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

**Western Hills  
Water District**

9521 MORTON DAVIS DRIVE  
PATTERSON, CA 95363

BOARD OF SUPERVISORS

2015 AUG 13 A 10:22

August 10, 2015

Ms. Lee Lundrigan, Clerk-Recorder  
Stanislaus County Election Office  
1021 "I" Street, Suite 101  
Modesto, CA 95354

Re: Western Hills Water District/Vacancy of Office

Dear Ms. Lundrigan:

Please be advised that Ruby Beltran resigned from her positions as Director and Secretary for the Western Hills Water District ("WHWD"), effective July 31, 2015.

The WHWD Board is in the process of determining whether to fill the vacancy by appointment or proceed to have it filled at its November 10, 2015 election.

Regards,

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

Cc: Christine Ferraro Tallman, Clerk of the Board