

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4

Urgent

Routine

AGENDA DATE October 20, 2015

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Supervisor Chiesa as the Primary Member and Supervisor DeMartini as the Alternate Member to the 2015-16 California State Association of Counties Board of Directors

STAFF RECOMMENDATIONS:

Appoint Supervisor Chiesa as the Primary Member and Supervisor DeMartini as the Alternate Member to the 2015-16 California State Association of Counties Board of Directors.

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. 2015-468

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) X Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST:


CHRISTINE FERRARO TALLMAN, Clerk

File No.



California State Association of Counties ®
1100 K Street, Suite 101
Sacramento, CA 95814
Phone (916) 327- 7500
Facsimile (916) 321- 5047

2015 SEP 28 A 9:01

BOARD OF SUPERVISORS

September 24, 2015

TO: Chairs, Boards of Supervisors
FROM: Matt Cate, Executive Director

SUBJECT: Selection of CSAC Board of Directors Members

Under provisions of the CSAC Constitution, members of the Board of Directors and alternates are elected by their respective boards of supervisors to one-year terms of office commencing with the first day of the CSAC annual conference. This year that will be on December 1, 2015. Any member of your Board of Supervisors is eligible for the directorship.

CSAC's Board of Directors holds its first meeting of each year at the association's annual conference in December. **Thus, it is important that your county has its newly appointed board representative at this first meeting.** Enclosed is a list of current directors, along with a form for use in notifying us of your Board's appointment.

The new Board of Directors will meet at the annual conference, first by caucus (urban, suburban and rural) to nominate CSAC officers and Executive Committee members, and again as a full Board to elect the 2016 Executive Committee and to conduct other business. Details of these meetings will be sent to you at a later date. Please note that under the CSAC Constitution, Executive Committee members are elected from the membership of the Board of Directors.

If you have any questions or need further information, please contact Sue Ronkowski of my staff at 916.327.7500 x508 or e-mail sronkowski@counties.org.

Enclosures

cc: 2015 Board of Directors
Clerks, Board of Supervisors



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NOTIFICATION OF CSAC BOARD OF DIRECTORS MEMBER FOR YEAR 2015 – 2016

The Board of Supervisors has elected the following named Supervisor(s) to a position on the CSAC Board of Directors for the 2015 - 2016 Association year beginning December 1, 2015.

County name: Stanislaus County

Director: Vito Chiesa

Alternate: Jim DeMartini

Name of individual completing form: Christine Ferraro Tallman, COB

Does the Board of Directors member plan to attend the CSAC Annual Conference (December 1-4, 2015) in Monterey County?

Yes:

No:

PLEASE RETURN BY NOVEMBER 13, 2014 TO:

Sue Ronkowski
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