

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3I

Urgent

Routine

AGENDA DATE December 15, 2015

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Approval of Reappointment of Vince Dykzeul, Cooper Rossiter, Neil Hudson, Francisco Canela, Richard Gemperle, Thomas Smith, Jim Mortensen, Sean Roddy, and Daniel Bays to the Stanislaus County Water Advisory Committee

STAFF RECOMMENDATIONS:

Reappoint Vince Dykzeul, Cooper Rossiter, Neil Hudson, Francisco Canela, Richard Gemperle, Thomas Smith, Jim Mortensen, Sean Roddy, and Daniel Bays to the Stanislaus County Water Advisory Committee to two year terms ending on December 31, 2017.

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. 2015-621

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

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

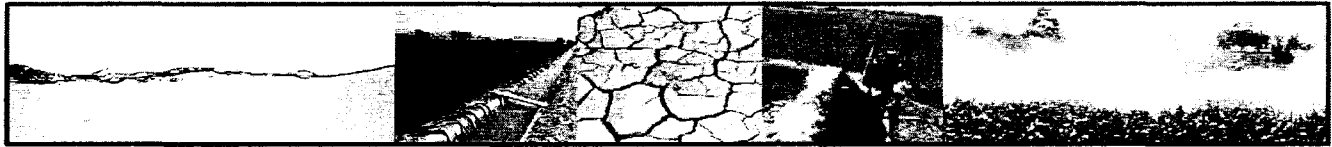
Abstaining: Supervisor: None

- 1)  Approved as recommended
- 2)  Denied
- 3)  Approved as amended
- 4)  Other:

MOTION: Please note that this item contains a clerical error on the memorandum. The Supervisor for District 3 is Terry Withrow, and the Supervisor for District 4 is Richard Monteith.

ATTEST:   
CHRISTINE FERRARO TALLMAN, Clerk

File No.



BOARD OF SUPERVISORS

## Stanislaus County Water Advisory Committee

2015 NOV -2 P 3:38

<b>Memo To:</b>	Christine Ferraro Tallman	<b>Date:</b>	11/2/2015
<b>From:</b>	Walt Ward	<b>Time:</b>	3:32 PM
<b>Subject:</b>	Water Advisory Committee December 2015 Term Expiration		

### MEMORANDIUM

This is to notify you that the following members of the Stanislaus County Water Advisory Committee (WAC) have expressed their interest in being re-appointed to the WAC, with the exception of Santos and Clark, as noted.

These members are:

**William O'Brien (District 1)**

Neil Hudson

Vacant (need an appointment from Supervisor O'Brien)

**Vito Chiesa (District 2)**

Francisco Canela

**Richard Monteith (District 3)**

Richard Gemperle

Thomas Smith

**Terry Withrow (District 4)**

Jim Mortensen

Sean Roddy

**James DeMartini (District 5)**

Daniel Bays

**At Large re-appointment:**

Vince Dykzeul

Cooper Rossiter

Thank you.

Walter P. Ward

Water Resources Manager