

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2b

Urgent

Routine

AGENDA DATE January 5, 2016

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of David Orris Western Hills Water District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of David Orris Western Hills Water District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Orris.

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. 2016-3

On motion of Supervisor O'Brien, Seconded by Supervisor Withrow
and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

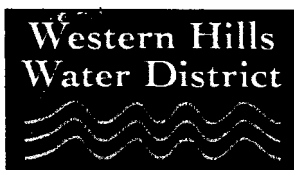
4) _____ Other:

MOTION:

ATTEST:

Christine Ferraro
CHRISTINE FERRARO TALLMAN, Clerk

File No.



9521 MORTON DAVIS DRIVE
PATTERSON, CA 95363

BOARD OF SUPERVISORS

2015 DEC 18 A 11:33

December 15, 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 Mr. David Orris resigned from his positions as Director and Vice-President for the Western Hills Water District ("WHWD"), effective December 10, 2015.

The WHWD Board intends to fill the vacancy by appointment in accordance with Elections Code §1780.

Regards,


Maria Loeza, Secretary
Western Hills Water District

Cc: Christine Ferraro Tallman, Clerk of the Board