

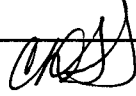
THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # *A-2

Urgent

Routine



AGENDA DATE February 2, 2016

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Declare a Vacancy on the Monterey Park Tract Community Services District Board of Directors

STAFF RECOMMENDATIONS:

1. Declare a vacancy on the Monterey Park Tract Community Services District Board of Directors due to the death of Grady Jordan.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to the family of Mr. Jordan.

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. 2016-58

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 TALLMAN, Clerk

File No.



Board of Directors
P.O. BOX 1301
Ceres, CA 95307

BOARD OF SUPERVISORS

2016 JAN 26 A 10:27

January 21, 2016

Ms. Christine Ferraro Tallman
Board of Supervisors
1010 10th Street, Ste. 6700
Modesto, CA 95354

Re: Monterey Park Tract board vacancy

Dear Ms. Tallman:

Please be advised that last month, one of our esteemed and longest standing board members, Mr. Grady Jordan, passed away suddenly on December 13, 2015. This is a huge loss for the Monterey Park Tract District. Mr. Jordan was very instrumental in helping this district towards our current project for clean water.

With the death of Mr. Jordan, we have one vacancy on the board. We currently have 4 active members. Francisco Diaz has been elected by the Board to serve as President. Ms. Bettie Yelder, Ms. Susan Stransky and Ms. Shirley Martinez remain active Board members.

Please advise the Board if any other steps must be taken.

Thank you,

Monterey Park Tract
Community Services District