

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

DEPT: Board of Supervisors BOARD AGENDA #: *A-5a

AGENDA DATE: March 1, 2016

SUBJECT:

Approval of Appointment of Sean McCarthy to the Knights Ferry Community Services District Board of Directors

BOARD ACTION AS FOLLOWS:

No. 2016-90

On motion of Supervisor Chiesa, Seconded by Supervisor O'Brien

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) Approved as recommended

2) Denied

3) Approved as amended

4) Other:

MOTION:

ATTEST:


CHRISTINE FERRARO TALLMAN, Clerk

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Board of Supervisors
Urgent Routine



BOARD AGENDA #: *A-5a
AGENDA DATE: March 1, 2016

CEO CONCURRENCE: _____ 4/5 Vote Required: Yes No

SUBJECT:

Approval of Appointment of Sean McCarthy to the Knights Ferry Community Services District Board of Directors

STAFF RECOMMENDATIONS:

1. Appoint Sean McCarthy to the Knights Ferry Community Services District Board of Directors until the next District election in 2017.

CONTACT PERSON:

Christine Ferraro Tallman, Clerk of the Board

Phone number: 209-525-4494