

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

DEPT: Board of Supervisors

BOARD AGENDA #: \*A-5

AGENDA DATE: June 7, 2016

**SUBJECT:**

Approval to Accept the Appointment of Roma P. Orvis to the Rock Creek Water District Board of Directors

**BOARD ACTION AS FOLLOWS:**

No. 2016-272

On motion of Supervisor Chiesa, 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)  Approved as recommended

2)  Denied

3)  Approved as amended

4)  Other:

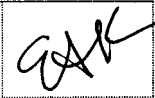
MOTION:

ATTEST: Elizabeth A. King  
ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

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

DEPT: Board of Supervisors BOARD AGENDA #: \*A-5  
Urgent  Routine  AGENDA DATE: June 7, 2016



CEO CONCURRENCE: \_\_\_\_\_ 4/5 Vote Required: Yes  No

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**SUBJECT:**  
Approval to Accept the Appointment of Roma P. Orvis to the Rock Creek Water District Board of Directors

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**STAFF RECOMMENDATIONS:**

1. Accept the appointment of Roma P. Orvis to the Rock Creek Water District Board of Directors, replacing Allison Fahey, to an unexpired term ending on December 1, 2017.

**CONTACT PERSON:**  
Elizabeth King, Clerk of the Board Phone number: 209-525-4494

BOARD OF SUPERVISORS

2016 JUN -3 A 10:41

ROCK CREEK WATER DISTRICT  
% Roma P. Orvis  
9601 East Highway 4  
Farmington, CA 95230

May 28, 2016

Board of Supervisors  
Stanislaus County  
Attention: Patricia Gonzalez, Deputy Clerk  
1010 10<sup>th</sup> Street, Suite 6700  
Modesto, CA 95354

Dear Board:

Persuant to Government Code section 1780, the Board of Rock Creek Water District has appointed Roma P. Orvis to fill the vacancy left when Allison S. Fahey retired from the Board of Directors as of December, 2015. I realize now that you should have been notified by the end of January. I was away much of the time and there was no one to take the responsibility to take care of this.

Please let us know what procedures we need to follow now.

Yours truly,



Roma P. Orvis  
Office Manager