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

DEPT: Board of Supervisors

Urgent _____ Routine __X___

BOARD AGENDA# *A-5a

AGENDA DATE March 13, 2001

CEO Concurs with Recommendation YES X NO_____ (Information Attached) 4/5 Vote Required YES____ NO X

SUBJECT:

APPROVAL OF APPOINTMENT OF PATRICK ALVES TO THE STORM DRAIN DISTRICT #8 BOARD OF DIRECTORS

STAFF RECOMMENDATIONS:

1. APPROVE APPOINTMENT OF PATRICK ALVES TO THE STORM DRAIN DISTRICT #8 BOARD OF DIRECTORS TO A TWO YEAR TERM ENDING ON DECEMBER 31, 2002

FISCAL IMPACT:

NONE

BOARD ACTION

No. 2001-161

On motion of Supervisor Mayfield	, Seconded by Supervisor Caruso
and approved by the following vote,	,
Ayes: Supervisors: Mayfield, Blom, Caruso, and Chair Paul	
Noes: Supervisors: None	
Excused or Absent: Supervisors: Simon	
Abstaining: Supervisor: None	
1) X Approved as recommended	
2) Denied	

3)_____ Approved as amended

Motion:

Mistine terrore File No. Deputy

ATTEST: REAGAN M. WILSON, Clerk By: