

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

DEPT: Board of Supervisors

BOARD AGENDA# *A-6a

Urgent _____ Routine X

AGENDA DATE November 6, 2001

CEO Concurs with Recommendation YES X NO _____
(Information Attached)

4/5 Vote Required YES _____ NO X

SUBJECT:

APPROVAL OF REAPPOINTMENTS OF JACK TUNE, GREGG HASKELL, BRENT NOON, GLENDA LANGUM AND FRED DOLLING TO THE KNIGHTS FERRY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS

STAFF RECOMMENDATIONS:

1. APPROVE REAPPOINTMENTS OF JACK TUNE AND GLENDA LANGUM TO THE KNIGHTS FERRY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TO TWO YEAR TERMS ENDING ON DECEMBER 7, 2003
2. APPROVE REAPPOINTMENTS OF GREGG HASKELL, BRENT NOON, AND FRED DOLLING TO THE KNIGHTS FERRY COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS TO FOUR YEAR TERMS ENDING ON DECEMBER 7, 2005

FISCAL IMPACT:

NONE

BOARD ACTION AS FOLLOWS:

No. 2001-844

On motion of Supervisor Blom, Seconded by Supervisor Caruso
and approved by the following vote,

Ayes: Supervisors: Mayfield, Blom, Simon, Caruso, and Chair Paul

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

MOTION:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

By: Christine Ferraro Deputy

File No.

**Knights Ferry
Community Services District
P.O. Box 860
Knights Ferry, CA 95361
209-881-3210**



October 26, 2001

***Christine Ferraro
1021 "I" Street, Suite 101
Modesto, CA 95354***

Regarding: ***Knights Ferry Board of Directors***

Subject: ***Reappointment of Directors***

Dear Christine,

Please be informed our current Board of Directors for the Knights Ferry Community Services District wishes to be reappointed.

This letter is to request the reappointment of the following Directors for the Knights Ferry Community Services District:

***Jack Tune, President
Gregg Haskell, Vice President
Brendt Noon, Director
Glenda Langum, Director
Fred Dolling, Director***

If you have questions, please do not hesitate to call Shirley Jensen at 209-881-3210 after 5 pm or 209-852-2331 before 4 pm.

Sincerely,

A handwritten signature in cursive script that reads "Shirley Jensen".

***Shirley Jensen, Secretary
For The Knights Ferry CSD Board of Directors***

ROSTER OF PUBLIC AGENCY MEMBERS

Public Agency: **KNIGHTS FERRY COMMUNITY SERVICES DISTRICT**

Membership Selection: Elected

MEMBERSHIP

<u>Name</u>	<u>Term Expires</u>
Jack Tune	12/05/03
Glenda Langum	12/05/03
Brendt Noon	12/02/05
Fredrick Dahling	12/02/05
Greg Haskell	12/02/05

Official Contact Person of Agency: Shirley Jensen, Secretary

Official Mailing Address of Agency: P.O. Box 860
Oakdale, CA 95361-0860
Phone: 881-3210 home after 5
Phone: 852-2331 work before 4
Fax:
Email: Jensen@caltel.com
Website:

Revised: 11/6/01
Reference: **DCS-08**

COMMITTEE FACT SHEET

NAME: **KNIGHTS FERRY COMMUNITY SERVICES DISTRICT**
Established: August 5, 1970

COMPENSATION: None

LEGAL AUTHORITY: Title 6, Division 3 of Government Code, Section 61000 et seq.

MEMBERSHIP: 5 Directors

QUALIFICATION:
AND RESIDENCY
REQUIREMENTS: **Elected**, must be a registered voter within the District
Vacancies filled by remaining directors within 60 days if a quorum exists;
by the Board of Supervisors between 60 and 90 days; and by election after
90 days. Appointee shall hold office until next district election.
(Government Code, Section 1780)

TERM: 4 Year Term

DUTIES: Water Treatment and Distribution

MEETING DATE
AND LOCATION: First Wednesday of each month at 6:30 p.m.
Knights Ferry Resort, Main Street, Knights Ferry

CONTACT: Shirley Jensen, Secretary
P.O. Box 860
Oakdale, CA 95361-0860
Phone: 881-3210 home
Phone: 852-2331 work
Fax:
Email: jensen@caltel.com
Website:

FILE #: DCS08
BYLAWS:
VERIFICATION REQUESTED: 11/6/01
VERIFICATION DATE: 10/26/01