THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS ACTION AGENDA SUMMARY	
DEPT: Board of Supervisors	BOARD AGENDA #_*A-3h
Urgent Routine	AGENDA DATE June 24, 2008
CEO Concurs with Recommendation YES NO (Information Attached)	4/5 Vote Required YES 🔲 NO 🔳
SUBJECT: Approval of Reappointment of Roy Johnson, Mike Passalaqua and Martin Reyes to the East Stanislaus Resource Conservation District Board of Directors	
STAFF RECOMMENDATIONS: Reappoint Roy Johnson, Mike Passalaqua and Martin Reyes Conservation District Board of Directors to four year terms er	
FISCAL IMPACT: There is no fiscal impact associated with this item.	
BOARD ACTION AS FOLLOWS:	No. 2008-443
On motion of Supervisor Monteith , Second and approved by the following vote, Ayes: Supervisors: O'Brien, Grover, Monteith, DeMartini and Chairm Noes: Supervisors: None Excused or Absent: Supervisors: None 1) X Approved as recommended 2) Denied 3) Approved as amended 4) Other: MOTION: Other	an Mayfield

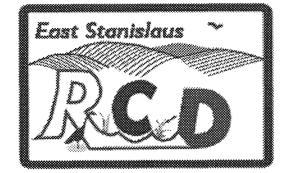
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ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.

East Stanislaus Resource Conservation District 3800 Cornucopia Way, Suite E Modesto Ca. 95358 (209)491-9320 ext 121



Board of Directors: Sherman A. Boone, Chairman Mike Passalaqua, Vice Chairman Martin Reyes, Treasurer Roy Johnson Rob Morelli

The East Stanislaus Resource Conservation District Is committed to conserving, improving and sustaining The natural resources, environment, and economy Of Eastern Stanislaus

May 14, 2008

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RE: June 2008 Term Expirations

Dear Christine,

I received your letter stating that the following board member's term on the East Stanislaus Resource Conservation District (ESRCD) was expiring June 2008:

Roy Johnson, Martin Reyes, and Mike Passalaqua

I have spoken with the Board member's and all of them would like to be considered for reappointment to the ESRCD Board. The rest of the ESRCD Board is in agreement with their decision to be re-appointed.

If you need any additional information please contact me at (209)491-9320 x121 or lisa.alamo@ca.nacdnet.net.

Thank you,

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Lisa Alamo Executive Director