

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2

Urgent

Routine

AGENDA DATE July 29, 2008

CEO Concurs with Recommendation YES NO

4/5 Vote Required YES NO

(Information Attached)

SUBJECT:

Approval of Request from the Crows Landing Community Services District to Remove Rachel Hicks from the Crows Landing Community Services District Board of Directors

STAFF RECOMMENDATIONS:

1. Approve request from the Crows Landing Community Services District to remove Rachel Hicks from the Crows Landing Community Services District Board of Directors.
2. Direct staff to post vacancy.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2008-548

On motion of Supervisor Grover, Seconded by Supervisor DeMartini
and approved by the following vote,

Ayes: Supervisors: O'Brien, Grover, Monteith, DeMartini and Chairman Mayfield

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.

CROWS LANDING COMMUNITY SERVICES DISTRICT

P. O. BOX 537

CROWS LANDING, CA 95313



July 8, 2008

Stanislaus County Board of Supervisors
Attn: Jim DeMartini – Vice Chairman
1010 10th Street, Suite 6500
Modesto, CA 95354

Dear Jim DeMartini,

I am writing this letter on behalf of the Board of Directors for Crows Landing Community Services District. The Board has a member who is no longer showing up for the meetings since November 2007. Rachel Hicks is the name of the Director who is no longer attending the monthly meetings. We have tried to contact Director Hicks by phone and have also written to her to contact us if she is still interested in the position. To date, we have not heard from her. The Board needs five active members to properly conduct the business of providing services to the residents of the community. For this reason, the Board of Directors has no other alternative but to declare the position held by Director Hicks vacant.

The Board wanted me to inform you and the other members of the County Board of Supervisors to take this matter into consideration. We would like the County Board of Supervisors to take whatever action is necessary to assist the community to rectify this situation. The Board of Directors would like to give the opportunity to others residents who are interested in serving the community.

Thank you in advance for your time and consideration of this request.

Respectfully submitted,

Ignacio Lopez
District Manager
CLCSD

2008 JUL 18 P 2:54
BOARD OF SUPERVISORS