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

DEPT: Board of Supervisors	BOARD AGENDA #
Urgent Routine CEO Concurs with Recommendation YES NO (Information Attached)	AGENDA DATE August 19, 2008 4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Casey Chadwick to the Keyes Community Services District Board of Directors

STAFF RECOMMENDATIONS:

Appoint Casey Chadwick to the Keyes Community Services District Board of Directors until the next District election.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD	ACTION	AS FOL	LOWS

No. 2008-580

On motion of Supervisor	DeMartini	, Seconded by Supervisor	Grover	
and approved by the following vote,				
Ayes: Supervisors: O'Brien, Grover, Monteith, DeMartini and Chairman Mayfield				
Noes: Supervisors:	None			
Excused or Absent: Superv	visors: None			
Abstaining: Supervisor:				
1) X Approved as re	commended			
2) Denied				
3) Approved as an	nended			
4) Other:				
MOTIONI				

WU I IUN:

ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.

REGISTRATION AND ELECTIONS

NEUMILLER & BEARDSLEE A PROFESSIONAL CORPORATION • ATTORNEYS & COUNSELORS

2008 JUL 24 PM 1:24

ESTABLISHED 1903

STANISLAUS COUNTY CLERK-RECORDER

49068-34363

2008 JUL 28 A 11:

w: w

Daniel J. Schroeder

509 WEST WEBER AVENUE FIFTH FLOOR STOCKTON, CA 95203

POST OFFICE BOX 20 STOCKTON, CA 95201-3020

(209) 948-8200 (209) 948-4910 FAX

FROM MODESTO: (209) 577-8200 (209) 577-4910 FAX **Registrar of Voters** Stanislaus County Elections Official 1021 I Street, Suite 101 Modesto, CA 95354

Keyes Community Services District Re:

Dear Elections Official:

July 23, 2008

BOARD OF SUPERVISORS I am writing on behalf of Keyes Community Services District (District) to notify you pursuant to Government Code Section 1780 that the Board of Directors of the District has filled the vacancy on the District Board of Directors. Please be advised that on July 22, 2008, the Board of Directors of the District appointed Casey Chadwick to fill the vacancy left by Sidney Pete Moon who resigned from the Board of the Directors of the District effective May 27, 2008.

Should you have any questions, please fee free to contact me.

Very truly yours

DANIEL J. SCHROEDER Attorney at Law

cc: Rosemary Winter **Board of Directors**



KEYES COMMUNITY SERVICES DESTRICT 5601 "7TH" STREET P O BOX 699 KEYES, CA 95328

Office Phone (209) 668-8341/Office Fax (209) 668-8396

July 24, 2008

To Whom It May Concern:

This is the 700 form for our new Board Member that was appointed by the Keyes Community Services District at a regular Board Meeting on July 22, 2008. This person is taking the place of Director Sidney "Pe≹" Moon.

BOARD OF SUPERVISORS

2008

Respectfully,

The

Rosemary Winter, District Clerk