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

DEPT: Board of Supervisors	BOARD AGENDA #_*A-4d
Urgent Routine	AGENDA DATE January 6, 2009
CEO Concurs with Recommendation YES NO (Information Attached)	4/5 Vote Required YES NO NO
SUBJECT:	
Approval of Appointment of Monica Sandoval to the Stanisla Waste Management	nus County Local Task Force on Solid
STAFF RECOMMENDATIONS:	
Appoint Monica Sandoval representing the City of Patterson Force on Solid Waste Management to a three year term end	
FISCAL IMPACT:	
There is no fiscal impact associated with this item.	
There is no fiscal impact associated with this item.	
BOARD ACTION AS FOLLOWS:	No. 2009-09
On motion of Supervisor <u>Grover</u> , Second and approved by the following vote, Ayes: Supervisors: <u>O'Brien, Chiesa, Grover, Monteith, and Ch</u>	airman DeMartini
Noes: Supervisors: None Excused or Absent: Supervisors: None Abstaining: Supervisor: None	
1) X Approved as recommended	
2) Denied	
3) Approved as amended 4) Other:	
MOTION:	

CHRISTINE FERRARO TALLMAN, Clerk

ATTEST:



City of Patterson

1 Plaza P.O. Box 667 Patterson, California 95363 (209) 895-8000

November 14, 2008

Bryan Kumimoto, R.E.H.S. Senior Resource Management Specialist Stanislaus County Environmental Resources 3800 Cornucopia Way, Suite C Modesto, CA 95358-9492

RE: Local Task Force (LTF) City Representative Appointment

Dear Bryan:

Please accept this letter as written notification of my recommendation to have Monica Sandoval, Management Analyst, assigned as the City's LTF Representative. In addition, Sonia Delgado, Public Works Administrative Manager, will remain as the LTF Alternate. This will ensure that someone from the City that is attending all scheduled LTF meetings.

If you have any questions, please feel free to contact me at (209) 895-8015.

Sincerely,

City of Patterson

Cleve Morris

City Manager

Cc: Monica Sandoval, Management Analyst

Sonia Delgado, Administrative Manager

File