

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5

Urgent

Routine

AGENDA DATE March 24, 2009

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Carmen G. Millan to the Western Hills Water District Board of Directors

STAFF RECOMMENDATIONS:

Appoint Carmen G. Millan to the Western Hills Water District Board of Directors until the next District election.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-162

On motion of Supervisor Chiesa, Seconded by Supervisor Grover

and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Grover, Monteith, and Chairman 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:

ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

**Western Hills
Water District**

9521 MORTON DAVIS DRIVE
PATTERSON, CA 95363

March 17, 2009

Stanislaus County Board of Supervisors
1010 Tenth Street, Suite 6700
Modesto, CA 95354

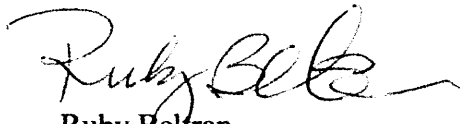
To Whom It May Concern:

As of March 17, 2009, Dwain Sanders has resigned as Director from Western Hills Water District Board of Directors leaving the Board below quorum. The District requests for Stanislaus County Board of Supervisors to appoint Carmen G. Millan to fill third seat.

If you have any questions I can be reached at 209/895-9493 or email rbeltran@diablogrande.com.

Thank you.

Sincerely,



Ruby Beltran
Secretary of the Board