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

DEPT: Board of Supervisors	BOARD AGENDA #_*A-3
Urgent	AGENDA DATE October 6, 2009
CEO Concurs with Recommendation YES NO (Information Attached)	4/5 Vote Required YES NO
SUBJECT:	
Acceptance of the Resignation of Sebastian Jones from the Monterey Park Tract Community Services District Board of Directors	
STAFF RECOMMENDATIONS:	
Accept the resignation of Sebastian Jones from the Monterey Park Tract Community Services     District Board of Directors.	
2. Direct staff to post vacancy.	
3. Direct staff to send a Certificate of Appreciation to Mr. Jones.	
FISCAL IMPACT:  There is no fixed impact associated with this item.	
There is no fiscal impact associated with this item.	
BOARD ACTION AS FOLLOWS:	No. 2009-666
On motion of SupervisorMonteith, Second and approved by the following vote, Ayes: Supervisors:O'Brien, Chiesa, Grover, Monteith, and Chiese: Supervisors:None Excused or Absent: Supervisors:None Abstaining: Supervisor:None  1)X Approved as recommended 2) Denied 3) Approved as amended 4) Other: MOTION:	airman DeMartini

ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.

BOARD OF SUPERVISORS

## 20 Monterey: Park Tract Water Service District July 16th 2009

From the Desk of: Sebastian Jones-vice president

Re: Board Resignation

To the Board of Directors of the Monterey Park Tract Water Service District, It is with deep regret, that I must at this time submit my resignation to the board. I have recently moved out of District #5 which prohibits me from serving on this board. According to Government Code Section # 1780, I must at this time, this 16<sup>th</sup> day of July in the year 2009, submit to you my: "Resignation".

It has been a pleasure working with this board for the past 7 years. We have made great strides as a board in the last few years. I hope you can continue to move diligently ahead to achieve the goals that the board has set for itself in serving the community.

Please accept my resignation not as a defeat to our goals and purpose, but as a continual acceptance and performance of the laws that govern our land. You have my continued support and gratitude. I wish you much success in the coming years. Thank you for the opportunity to serve the community with you. You will be in my prayers.

Respectfully Yours

Sebastian Jones