

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3

Urgent

Routine

AGENDA DATE November 10, 2009

CEO Concur with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Acceptance of the Resignation of Roy Johnson from the East Stanislaus Resource Conservation District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Roy Johnson from the East Stanislaus Resource Conservation District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Johnson.

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2009-759

On motion of Supervisor Grover, Seconded by Supervisor Chiesa

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.

SEP 22 2009

TO CHAIRMAN OF TL ESRCO - SHUMAN BOONE,

I AM RESIGNING MY POSITION  
AS A DIRECTOR OF ESRCO EFFECTIVE  
SEPT 22, 2009. I DO NOT FEEL  
I HAVE THE TIME AND ENERGY  
LEFT AFTER MY OBLIGATIONS TO  
MY BUSINESS & FAMILY TO CONTINUE  
WITH MY SERVICE WITH TL ESRCO.

THANK YOU

ROY A JOHNSON

SEP 22 2009