

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4g

Urgent

Routine

AGENDA DATE June 29, 2010

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Sherman Boone and Ray S. Prock, Jr. to the East Stanislaus Resource Conservation District Board

STAFF RECOMMENDATIONS:

Reappoint Sherman Boone and Ray S. Prock, Jr. to the East Stanislaus Resource Conservation District Board to four year terms ending on June 30, 2014.

Contact person: Christine Ferraro Tallman, Clerk of the Board

Telephone: 525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2010-399

On motion of Supervisor Chiesa, Seconded by Supervisor O'Brien

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

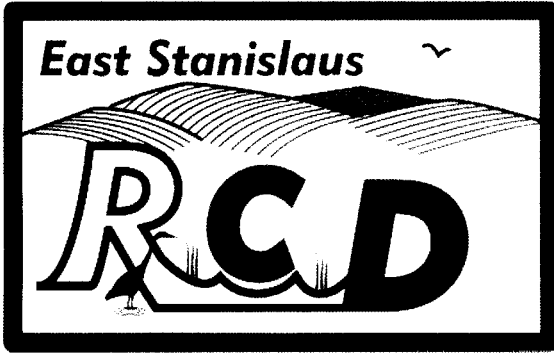
4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



East Stanislaus Resource Conservation District

3800 Cornucopia Way, Suite E

Modesto, CA 95358

Phone: (209) 491-9320 x 113 Fax: (209) 491-9331

Board of Directors

Sherman A. Boone, Chairman - Mike Passalacqua, Vice Chairman
Martin Reyes, Treasurer - Ray Prock Jr., Director

May 27, 2010

Stanislaus County Board of Supervisors
1010 10th Street, Suite 6700
Modesto, CA 95354

To Whom It May Concern,

The East Stanislaus Resource Conservation District would like to recommend to the Stanislaus County Board of Supervisors the reappointment of Directors Sherman A. Boone and Ray Prock, Jr. whose terms as Directors with the ESRCD would expire June 30, 2010. I have spoken with both Directors and they would like to be considered for reappointment for another term as Director to the East Stanislaus Resource Conservation District.

Sincerely,

Melanie Fisher

Melanie Fisher
Executive Director

BOARD OF SUPERVISORS
2010 JUN - 11 A 11:54