

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2

Urgent Routine

AGENDA DATE August 3, 2010

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval to Declare a Vacancy and Approval of Appointment of Patrick Cerutti to the Eastin Water District Board of Directors

STAFF RECOMMENDATIONS:

1. Declare a Vacancy on the Eastin Water District Board of Directors due to the passing of Director Skip Cerutti.
2. Direct staff to send a Certificate of Appreciation to the family of Mr. Skip Cerutti
3. Appoint Patrick Cerutti to the Eastin Water District Board of Directors until the next District election.

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. 2010-493

On motion of Supervisor O'Brien, Seconded by Supervisor Chiesa
and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: Monteith

Abstaining: Supervisor: None

1) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:

ATTEST:


CHRISTINE FERRARO TALLMAN, Clerk

File No.

BOARD OF SUPERVISORS

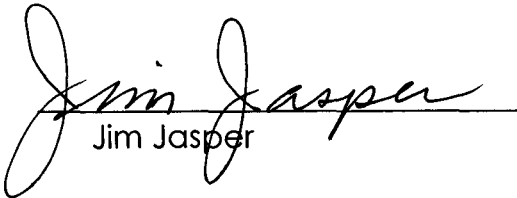
2010 JUL 23 | P 12: 00 |

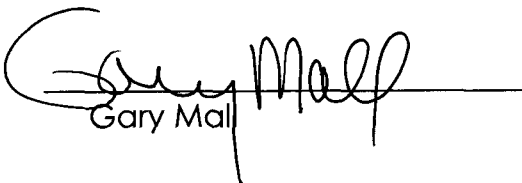
July 20, 2010

To Whom It May Concern:

The Eastin Water District met with the sole purpose of appointing a replacement for Skip Cerutti on the board. Patrick Cerutti has taken over all of his father's farming operations within the District. Because of this it was unanimously suggested that Patrick Cerutti fill the vacant directorship for the Eastin Water District. Patrick has been notified and is more than willing to serve if appointed.

Respectfully,


Jim Jasper


Gary Mall