

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 30, 2010

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Acceptance of the Resignation of Brian Domyan from the Western Hills Water District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Brian Domyan from the Western Hills Water District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Domyan.

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. 2010-703

On motion of Supervisor O'Brien, Seconded by Supervisor Monteith  
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)  Approved as recommended

2)  Denied

3)  Approved as amended

4)  Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

**Western Hills  
Water District**

9501 MORTON DAVIS DRIVE  
PATERSON, CA 95363

BOARD OF SUPERVISORS

2010 NOV -9 A 11: 50

November 5, 2010

Stanislaus County  
Board of Supervisors  
Attn Christine Ferraro  
1010 Tenth St, Suite 6700  
Modesto CA 95354

Dear Ms Ferraro:

Please be advised that, on or about October 25, 2010, the Western Hills Water District Board of Directors was notified that, due to the resignation of Brian Domyan, effective October 25, 2010, there is currently a vacancy on the Western Hills Water District Board.

Thank you for your attention to this matter. Should you have any inquiries please contact our office at 209 / 895-9493.

Sincerely,



Ruby Beltran  
Secretary of the Board