

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3b

Urgent

Routine

AGENDA DATE December 7, 2010

CEO Concurs with Recommendation YES  NO

4/5 Vote Required YES  NO

(Information Attached)

SUBJECT:

Approval of Appointment of Willis Eddie Brown to the Empire Sanitary District Board of Directors

STAFF RECOMMENDATIONS:

Appoint Willis Eddie Brown to the Empire Sanitary 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. 2010-728

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) X Approved as recommended

2) \_\_\_\_\_ Denied

3) \_\_\_\_\_ Approved as amended

4) \_\_\_\_\_ Other:

MOTION:



ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.

**STEWART W. JAMES**  
ATTORNEY AT LAW

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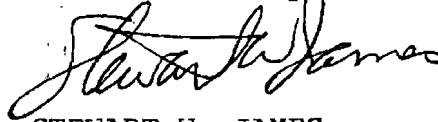
November 23, 2010

Stanislaus County  
Elections Department  
1100 I Street  
Modesto, CA 95354

Re: Empire Sanitary District  
My File No. 8667

As attorney for the Empire Sanitary District I am writing this letter pursuant to Government Code § 1780 to notify you that on November 22, 2010, the District's Board appointed Willis Eddie Brown to fill the Board vacancy that resulted from the resignation on September 26, 2010, of Director Paul Souza.

Yours sincerely,



STEWART W. JAMES

SWJ/gj  
cc: Empire Sanitary District

RECEIVED  
DEC 02 2010  
COUNTY CLERK  
STANISLAUS COUNTY