

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-6

Urgent  Routine

AGENDA DATE April 5, 2011

CEO Concurs with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Acceptance of the Appointment of Roma P. Orvis to the Rock Creek Water District Board of Directors

STAFF RECOMMENDATIONS:

Accept the appointment of Roma P. Orvis to the Rock Creek 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. 2011-194

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

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

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.

BOARD OF SUPERVISORS

ROCK CREEK WATER DISTRICT

2011 MAR 30 A 10:17

March 25, 2011

Board of Supervisors  
Stanislaus County  
Attention: Suzi Seibert, Deputy Clerk  
1010 10<sup>th</sup> Street, Suite 6700  
Modesto, CA 95354

Dear Board:

Persuant to Government Code section 1780, the Board of Rock Creek Water District has appointed Roma P. Orvis to fill the vacancy left from the death of Director C. Bruce Orvis on November 27, 2010.

Yours truly,

A handwritten signature in cursive script that reads "Roma P. Orvis".

Roma P. Orvis  
Office Manager