

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3

Urgent

Routine

AGENDA DATE May 10, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment of Frank Coelho to the East Stanislaus Resource Conservation District Board of Directors

STAFF RECOMMENDATIONS:

Appoint Frank Coelho to the East Stanislaus Resource Conservation District Board of Directors to a four term ending June 30, 2016.

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. 2011-275

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

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

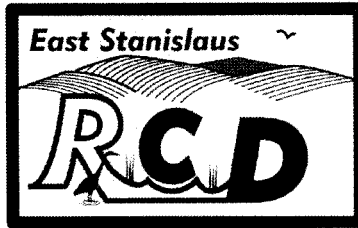
4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



East Stanislaus Resource Conservation District

**3800 Cornucopia Way, Suite E
Modesto, CA 95358**

Board of Directors

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

April 13, 2011

Stanislaus County Board of Supervisors
1010 10th Street, Suite 6500
Modesto CA 95354

Subject: Board Appointment Recommendation

Dear Stanislaus County Board of Supervisors,

The East Stanislaus Resource Conservation District Board of Directors would like to recommend that the Stanislaus County Board of Supervisors appoint Mr. Frank Coelho as Director to the ESRCD board. This recommendation was made at the April 13th, 2011 meeting of the East Stanislaus Resource Conservation District.

Sincerely,

Sherman A. Boone-Chairman
East Stanislaus Resource Conservation District

BOARD OF SUPERVISORS
2011 APR 18 11:39 AM