

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4

Urgent Routine

AGENDA DATE July 12, 2011

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Laura Frost from the Western Hills Water District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Laura Frost 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 Ms. Frost.

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. 2011-414

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

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.

**Western Hills
Water District**

9501 MORTON DAVIS DRIVE
PATTERSON, CA 95363

BOARD OF SUPERVISORS

2011 JUN 27 A 10:35

June 24, 2011

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

Dear Ms Ferraro:

Please be advised that, on June 16, 2011, the Western Hills Water District Board of Directors was notified by Laura Frost of her resignation, effective June 16, 2011. 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