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

ACTION AGENDA SUMMAR	
DEPT: Board of Supervisors	BOARD AGENDA #_*A-4
Urgent Routine	AGENDA DATE 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 Weste	ern 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 Boa	rd 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: X	

FISSAD

CHRISTINE FERRARO TALLMAN, Clerk

Western Hills Water District

9501 MORTON DAVIS DRIVE PATTERSON, CA 95363

June 24, 2011

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

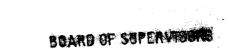
Dear Ms Ferraro:

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



2011 JUN 271 A 10: 351