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

DEPT: Board of Supervisors	BOARD AGENDA #_*A-6
Urgent ☐ Routine ☐	AGENDA DATE December 6, 2011
CEO Concurs with Recommendation YES NO (Information Attached)	4/5 Vote Required YES NO NO
SUBJECT:	
Acceptance of the Resignation of Thomas Morris from the El Solyo Water District	
STAFF RECOMMENDATIONS:	
1. Accept the resignation of Thomas Morris from the El Soly	yo Water District.
2. Direct staff to post vacancy.	
3. Direct staff to send a Certificate of Appreciation to Mr. Mo	orris.
Contact person: Christine Ferraro Tallman, Clerk of the Boa	ard Telephone: 525-4494
FISCAL IMPACT:	
There is no fiscal impact associated with this item.	
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BOARD ACTION AS FOLLOWS:	No. 2011-721
On motion of Supervisor Withrow, Second and approved by the following vote,	
Ayes: Supervisors: O'Brien Chiesa, Withrow, De Martini, and C 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

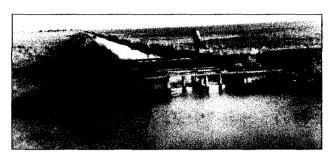
File No.

## **El Solyo Water District**

**Directors** 

Shane P. Donlon James W. Lopes Tom Morris Steve McManis Greg Nunes

Delivering Water Since 1920



Riparian Rights 1918

Mail Address 542 Center Road Vernalis, CA 95385

elsolyowd@gmail.com Phone (209) 602-2513 Fax (209) 894-5399

Established 1959

Stanislaus County Board of Supervisors Christine Ferraro Tallman, Clerk of the Board 1010 Tenth Street, Suite 6700 Modesto, CA 95354

November 23, 2011

Dear Christine Ferraro Tallman,

The El Solyo Water District Board of Directors accepted the resignation of Director Tom Morris, effective immediately, at the board meeting November 16, 2011. It was a hard decision for him to make by a necessary one. According to our records, he has served on the board since 2004.

I posted the notice of vacancy for that position on November 16, 2011and will keep you informed of the outcome in the next 15 days. I also have sent a letter informing the Election Division.

Thank for all your help.

Sincerely,

Janice Trinkle Secretary / Manager

Cc. Election Division

2011 DEC -2 A 10: 16