

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 ☒

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 Solyo Water District.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Morris.

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. 2011-721

On motion of Supervisor Withrow, Seconded by Supervisor De Martini

and approved by the following vote,

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

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

1) ☒ 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

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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, 2011 and 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

BOARD OF SUPERVISORS
2011 DEC - 2 A 10:16