

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-5

Urgent Routine

AGENDA DATE January 10, 2012

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Appointment In Lieu of Election of James G. Crecelius, Roy Johnson and Dan Terwilliger to the Sand Creek Control District Board of Directors

STAFF RECOMMENDATIONS:

Appoint in lieu of election James G. Crecelius, Roy Johnson and Dan Terwilliger to the Sand Creek Control District Board of Directors to four year terms ending on December 4, 2015.

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. 2012-006

On motion of Supervisor Chiesa, Seconded by Supervisor De Martini
and approved by the following vote,

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

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.

RECEIVED
DEC 01 2011
COUNTY CLERK
STANISLAUS COUNTY

**SAND CREEK
FLOOD CONTROL DISTRICT
P.O. BOX 523
DENAIR, CA. 95316-0523**

November 11, 2011

Stanislaus County Election Department
1021 I Street, Suite 101
Modesto, CA. 95354

BOARD OF SUPERVISORS
2011 DEC 19 P 2:26

To Whom it May Concern,

This letter is to inform you that there was no competition for the (3) three vacant Director seats on the Sand Creek Flood Control District Board.

The following is a list of the Directors who have filed their candidacy:

James G. Crecelius
Roy Johnson
Dan Terwilliger

Please have the Board of Supervisors make an appointment in lieu of an election.

Sincerely,


James G. Crecelius
Secretary

JGC/tp
~~Enclosure~~