

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3a

Urgent

Routine

AGENDA DATE April 17, 2012

CEO Concur with Recommendation YES  NO   
(Information Attached)

4/5 Vote Required YES  NO

SUBJECT:

Acceptance of the Resignation of Pamela Neronha from the San Joaquin Valley Air Pollution Control District Citizens' Advisory Committee

STAFF RECOMMENDATIONS:

1. Accept the resignation of Pamela Neronha from the San Joaquin Valley Air Pollution Control District Citizens' Advisory Committee.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Neronha.

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. 2012-152

On motion of Supervisor Chiesa, Seconded by Supervisor Withrow  
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.

BOARD OF SUPERVISORS

P.O. Box 370  
Oakdale, CA 95361

2012 APR -6 A 10 25

April 4, 2012

Christine Ferraro Tallman, Clerk of the Board  
Stanislaus County Board of Supervisors  
1010 Tenth Street  
Suite 6500  
Modesto, CA 95354

Subject: San Joaquin Valley Air Pollution Control District

Dear Ms. Ferraro:

This letter is to inform you that I will no longer be a resident of Stanislaus County effective June 1, 2012, and must therefore vacate my position on the Citizens Advisory Committee for the San Joaquin Valley Air Pollution Control District as of that date. It is my understanding that this second term that I am currently fulfilling as the environmental alternate for Stanislaus County ends on January 31, 2014.

Thank you for allowing me the privilege to assist the District's efforts to ensure clean air and healthy living for all Valley residents. I will surely miss the energy and professionalism of the District's staff and the members of the CAC.

Sincerely,



Pamela A. Neronha

Cc: Seyed Sadredin, Executive Director/APCO, SJ Valley Air Pollution Control District  
Michelle Franco, Deputy Clerk of the Boards, SJ Valley Air Pollution Control District