

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4

Urgent

Routine



AGENDA DATE July 17, 2012

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Donald G. Smith from the Denair Community Services District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Donald G. Smith from the Denair Community Services District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Smith.

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. 2012-360

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

2012 JUL -9 A 10:32

Denair Community
Services District

3850 N. Grattan Road
P.O. Box 217
Denair, California 95316

Phone: 209-634-4986
Fax: 209-634-9805

July 5, 2012

Christine Ferraro Tallman, Clerk
Board of Supervisors
Stanislaus County
1010 10th Street / Suite 6500
Modesto CA 95354

Dear Christine:

At our Board Meeting on June 19, 2012, our Directors accepted Vice-Chairman Donald G. Smith, Jr.'s letter of resignation. Don has served our District since August 1988.

In order for you to expedite the paperwork which may be required by you, please contact Don directly:

Donald G Smith
5101 Hillsdale Drive
Denair CA 95316

His phone number of 667-2041 remains the same.

Sincerely,

A handwritten signature in black ink that reads "Pamela J. Owens". The signature is written in a cursive, flowing style.

Pamela J. Owens, District Secretary
Denair Community Services District

Also notified: Clerk Recorder's Office