

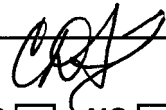
THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS  
ACTION AGENDA SUMMARY

DEPT: Board of Supervisors

BOARD AGENDA # \*A-5

Urgent

Routine



AGENDA DATE July 24, 2012

CEO Concurs with Recommendation YES  NO

4/5 Vote Required YES  NO

(Information Attached)

SUBJECT:

Acceptance of the Appointment of Ron Richardson to the Denair Community Services District Board of Directors

STAFF RECOMMENDATIONS:

Accepted of the appointment of Ron Richardson to the Denair Community Services District Board of Directors to fill an unexpired term ending on December 6, 2013.

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. 2012-378

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

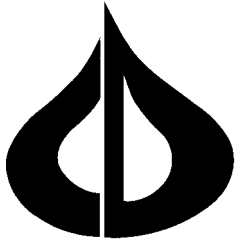
4) \_\_\_\_\_ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



CSD

BOARD OF SUPERVISORS

2012 JUL 19 A 10:48

Denair Community  
Services District

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

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

July 18, 2012

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

Dear Christine:

At our regular Board Meeting held on July 17, 2012, our Directors appointed Denair resident Ron Richardson to fill the vacancy created by Director Donald G. Smith, Jr. when he resigned.

Enclosed is a copy of his application for your records.

Sincerely,

Pamela J. Owens, District Secretary  
Denair Community Services District