

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-2 a

Urgent Routine

AGENDA DATE September 18, 2012

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of Ray Prock, Jr. from the East Stanislaus Resource Conservation District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Ray Prock, Jr. from the East Stanislaus Resource Conservation District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Prock.

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. 2012-467

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) Approved as recommended

2) Denied

3) Approved as amended

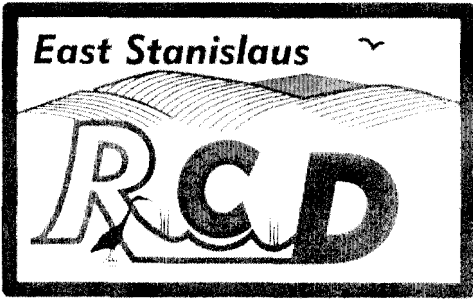
4) Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.



East Stanislaus Resource Conservation District

3800 Cornucopia Way, Suite E

Modesto, CA 95358

Phone: (209) 491-9320 x 122 Fax: (209) 491-9331

Board of Directors

Sherman A. Boone, Chairman - Mike Passalacqua, Vice Chairman
Frank Coelho, Treasurer

September 10, 2012

Board of Supervisors
1010 Tenth St. Suite 6500
Modesto, CA 95354

Board of Supervisors,

ESRCD would like to notify you that Ray Prock Jr."Director" will not be on the ESRCD Board any longer we are currently looking for a replacement for him. Please let me know if you need any further information.

Respectfully,

Andrea Bowling
Administrative Manager
ESRCD

BOARD OF SUPERVISORS
2012 SEP 12 A 10:31