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

DEPT: Board of Supervisors	BOARD AGENDA # *A-3p
Urgent Routine	AGENDA DATE December 18, 2012
CEO Concurs with Recommendation YES 🔳 NO 🔄	4/5 Vote Required YES 🔲 NO 🔳
(Information Attached)	

SUBJECT:

Approval of Reappointment of Fritz Schali and Vee S. Hooper to the Patterson Cemetery District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Fritz Schali and Vee S. Hooper to the Patterson Cemetery District Board of Directors to four year terms ending on January 2, 2017.

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. 2012-618

and approv	of Supervisor ed by the follov	ving vote,	, Seconded by Supervisor <u>Withrow</u>	
Ayes: Supervisors: Chiesa, Withrow, Monteith, De Martini and Chairman O'Brien				
Noes: Supe	ervisors:	None		
Excused or Absent: Supervisors: None				
Abstaining	: Supervisor:	N		
1) <u>X</u>	Approved as re	commended		
2)	Denied			
3)	Approved as an	nended		
4)	Other:			

MOTION:

ATTEST:

CHRISTINE FERRARO TALLMAN, Clerk

File No.

Patterson Cemetery District

BUARD OF SUPERVISORS

10800 Hwy 33 Patterson, CA 95363 (209) 892-8654

2012 NOV 19 A 11:03

ΜΕΜΟ

Date: November 15, 2012

From: Alice Sauceda Phone(209) 521-2727

- To: Christine Ferraro Tallman
- Re: Patterson Cemetery District December re-appointment

Ms. Tallman,

This memo is to notify you that Fritz Schali and Vee Hooper , members of the Patterson Cemetery Board of Directors, would like to be re-appointed for the new term.

Ms. Hooper is aware that this will be her third appointment term and would like to be considered for reappointment.

Sincerely,

Alice Sauceda

Alice Sauceda Bookkeeper Patterson Cemetery District