

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-7d

Urgent

Routine



AGENDA DATE December 17, 2013

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Patrick Cerutti and Joe S. Rocha to the Hills Ferry Cemetery District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Patrick Cerutti and Joe S. Rocha to the Hills Ferry Cemetery District Board of Directors to four year terms ending on January 1, 2018.

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. 2013-619

On motion of Supervisor Monteith, Seconded by Supervisor O'Brien

and approved by the following vote,

Ayes: Supervisors: O'Brien, Withrow, Monteith, De Martini and Chairman Chiesa

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.

HILLS FERRY CEMETERY DISTRICT

P.O. BOX 657
NEWMAN, CALIFORNIA 95360
209-862-0501
FAX 209-862-1819

BOARD OF SUPERVISORS

2013 NOV -6 A 10:34

November 1, 2013

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

Dear Christine,

In response to your letter dated October 15, 2013, Patrick Cerutti and Joe Rocha have requested to be re-appointed to the Hills Ferry Cemetery District Board of Trustees for another term. The contact information in your letter is current and correct.

Please let me know if you need further information, sincerely,



Ken Moeller

Hills Ferry Cemetery District Manager