

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-3

Urgent

Routine

AGENDA DATE March 18, 2014

CEO Concurs with Recommendation YES  NO

4/5 Vote Required YES  NO

(Information Attached)

SUBJECT:

Approval of Acceptance of the Resignation of Casey Chadwick from the Keyes Community Services Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Casey Chadwick from the Keyes Community Services Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Chadwick.

Contact Person: Christine Ferraro Tallman

Telephone Number: 209-525-4494

FISCAL IMPACT:

There is no fiscal impact associated with this item.

BOARD ACTION AS FOLLOWS:

No. 2014-113

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

and approved by the following vote,

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

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.

**KEYES COMMUNITY SERVICES DISTRICT**  
**5601 "7<sup>TH</sup>" STREET**  
**P O BOX 699**  
**KEYES, CA 95328**  
Office Phone (209) 668-8341/Office Fax (209) 668-8396

February 26, 2014

Stanislaus County Elections Official  
Registrar of Voters  
PO Box 1008  
Modesto, CA 95353

REGISTRATION AND  
ELECTIONS DIV  
2014 MAR - 6 PM 2: 00  
STANISLAUS COUNTY  
CLERK-RECORDER

Re: Keyes Community Services District  
Notice of Director Vacancy

Dear Elections Official:

I am writing on behalf of the Keyes Community Services District (District) to notify you pursuant to Government Code Section 1780 of a vacancy on the District Board of Directors (Board). Please be advised that on February 25, 2014, the Board accepted the resignation of Director Casey Chadwick.

Pursuant to Government Code Section 1780, subdivision (d), the Board intends to fill the vacancy by appointment and the District will notify the County Elections Officials of that appointment.

If you have any questions, please feel free to contact me at (209)668-8341.

Sincerely,

Michelle D. Harris  
District Secretary  
Keyes Community Services District

BOARD OF SUPERVISORS  
2014 MAR - 1 P 4: 03