

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-4

Urgent Routine

AGENDA DATE April 1, 2014

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Appointment John Escobar to the Orestimba Creek Flood Control District Board of Directors

STAFF RECOMMENDATIONS:

Appoint John Escobar to the Orestimba Creek Flood Control District Board until the next District elections in 2015. The seat was declared vacant due to the death of Clyde Peters.

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. 2014-140

On motion of Supervisor O'Brien, Seconded by Supervisor Withrow
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) X Approved as recommended

2) _____ Denied

3) _____ Approved as amended

4) _____ Other:

MOTION:



ATTEST: CHRISTINE FERRARO TALLMAN, Clerk

File No.

ORESTIMBA CREEK FLOOD CONTROL DISTRICT

P.O. Box 97 Crows Landing, CA 95313

(209) 837-4701

March 17, 2014

Stanislaus County Supervisor
Jim DeMartini
1010 10th St., Ste. 6500
Modesto, CA 95354

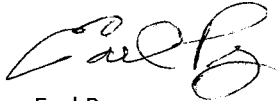
BOARD OF SUPERVISORS
2014 MAR 21 A 10:31

Dear Supervisor DeMartini,

The Orestimba Creek Flood Control District has had a vacancy in the board since the passing of Clyde Peters last fall. The board would like to fill the vacancy in the board with John Escobar.

Attached is the application for appointment.

Sincerely,



Earl Perez,
Chairman

ORESTIMBA CREEK FLOOD CONTROL DISTRICT

January 27, 2013

Meeting held at Perez Brothers office. Earl, Glen, John, and Todd present.

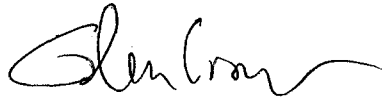
Earl noted that we had to fill a Directors position to replace Clyde Peters who passed away. Earl contacted John Escobar and asked if he would take Clyde Peters position. John agreed. The Directors voted unanimously for John Escobar to be appointed to the Board.

Earl had \$400 bill for accountant. Todd motioned, John seconded that we pay. Motion carried.

Earl appointed John Beltran to treasurer. We will have all treasurer correspondence sent to Perez offices.

Earl reported that Matt Machado, Director Stanislaus County Public Works, was working on our permit to clean creek. However nothing will be done until April or May.

Glen Crow, Secretary

A handwritten signature in cursive script, appearing to read "Glen Crow", written in black ink.