

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

DEPT: Board of Supervisors

BOARD AGENDA # \*A-2

Urgent  Routine  *[Signature]*  
CEO Concurs with Recommendation YES  NO   
(Information Attached)

AGENDA DATE June 17, 2014

4/5 Vote Required YES  NO

SUBJECT:

Approval of Acceptance of the Resignation of L. B. Haney from the Empire Sanitary District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of L. B. Haney from the Empire Sanitary District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Haney.

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. 2014-283

On motion of Supervisor Withrow, Seconded by Supervisor Chiesa

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*  
CHRISTINE FERRARO TALLMAN, Clerk

File No.

June 6, 2014

To whom it may concern -

I, L. B. Haney  
submitting my resignation as  
Board member of the Empire  
Sanitary District.

BOARD OF SUPERVISORS

2014 JUN 11 A 10:20

L B Haney