

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3b

Urgent Routine

AGENDA DATE July 29, 2014

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Acceptance of the Resignation of John M. Morris from the El Solyo Water District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of John M. Morris from the El Solyo Water District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Mr. Morris.

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. 2014-392

On motion of Supervisor Chiesa, 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.

El Solyo Water District

Directors

Shane P. Donlon
James W. Lopes
Tom Morris
Steve McManis
Greg Nunes

Delivering Water
Since 1920



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Fax (209) 894-5399

Established 1959

Riparian Rights 1918

Stanislaus County Board of Supervisors
Christine Ferraro Tallman, Clerk of the Board
1010 Tenth Street, Suite 6700
Modesto, CA 95354

July 16, 2014

Dear Christine Ferraro Tallman,

The El Solyo Water District Board of Directors accepted the resignation of Director John M. Morris, effective immediately, at the board meeting July 16, 2014.

I posted the notice of vacancy for that position on July 16, 2014 and will keep you informed of the outcome after the 15 days. I also have sent a letter informing the Election Division.

Thank for all your help.

Sincerely,

Janice Trinkle
Secretary / Manager

Cc. Election Division

2014 JUL 21 A 10:44
BOARD OF SUPERVISORS