

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

DEPT: Board of Supervisors

BOARD AGENDA # *A-3e

Urgent Routine

AGENDA DATE December 16, 2014

CEO Concurs with Recommendation YES NO
(Information Attached)

4/5 Vote Required YES NO

SUBJECT:

Approval of Reappointment of Ron Greenwood to the East Side Mosquito Abatement District Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Ron Greenwood to the East Side Mosquito Abatement District Board of Directors to a three year term ending on January 6, 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. 2014-613

On motion of Supervisor Withrow, Seconded by Supervisor Monteith

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.

BOARD OF TRUSTEES

KANDY SCHMIDT
Chairman, Waterford

BILL PRINGLE
Vice-Chairman, Oakdale

CARL (TONY) OTT
Secretary, Modesto

RON GREENWOOD
Modesto

FRED WILDER
Modesto

NEIL VAN DUYN
Modesto

**East Side
Mosquito Abatement District
Stanislaus County**

2000 Santa Fe Avenue – Modesto, California 95357

Telephone: (209) 522-4098

Fax: (209) 522-7841



LLOYD DOUGLASS
MANAGER

November 21, 2014

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

RE: Re-Appointing Trustees

Dear Ms. Tallman:

Our Trustees Ron Greenwood has agreed to serve another term. Mr. Greenwood's phone number and address are correct has listed.

Our Trustee Neil Van Duyn does not wish to service another term.

Please call if you have any questions.

Sincerely,

Carolyn Ables

Carolyn Ables
Administrative Secretary
East Side Mosquito Abatement District

BOARD OF SUPERVISORS
2014 NOV 21 P 1:47