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

DEPT: Board of Supervisors	BOARD AGENDA #_ <sup>*A-3n</sup>
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 Rodman Hooker and Dan Pete District Board of Directors	erson to the Turlock Mosquito Abatement
STAFF RECOMMENDATIONS:	
Reappoint Rodman Hooker and Dan Peterson to the Turlock Directors to two year terms ending on January 5, 2017.	Mosquito Abatement District Board of
Contact person: Christine Ferraro Tallman, Clerk of the Boar	d Telephone: 525-4494
FISCAL IMPACT:	
There is no fiscal impact associated with this item.	
BOARD ACTION AS FOLLOWS:	N- 2014 622
	<b>No.</b> 2014-622
On motion of Supervisor Withrow , Second and approved by the following vote,   Ayes: Supervisors: O'Brien, Chiesa, Withrow, Monteith, and Chairm,   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:	an De Martini

CHRISTINE FERRARO TALLMAN, Clerk



## **BOARD OF SUPERVISORS**

# 2014 NOV 17 P 12: 10

November 17, 2014

Christine Ferraro Tallman Clerk of the Board 1010 10<sup>th</sup> Street Suite 6700 Modesto, CA 95354

RE: Notice of Term Expiration for Danny Peterson

Dear Christine Ferraro Tallman,

This letter is notice that Mr. Danny Peterson, currently representing District 2/5 of Stanislaus County for the Turlock Mosquito Abatement District, would like to be re-appointed to the District board for a two (2) year term. Mr. Peterson's current term expires January 5, 2015.

Mr. Peterson has been an excellent representative for the residents of District 2/5 with excellent attendance and valuable leadership. He also serves on the District's Personnel Committee.

HEALTH AND SAFETY CODE, DIVISION 3, CHAPTER 1, ARTICLE 3, SECTION 2024 (a) states that: Except as provided in Section 2023, the term of office for a member of the board of trustees shall be for a term of two (2) or four (4) years, at the discretion of the appointing authority. Terms of office commence at noon on the first Monday in January. As a reminder, newly appointed and re-appointed Trustees to the Turlock Mosquito Abatement District board must take the Oath of Office. The signed oath must be filed with the District's clerk.

Please advise the District of any action taken regarding this matter. If you should require any assistance or further information, please call (209) 609-8943.

Sincerely,

David Heft

General Manager

Cc: Danny Peterson

TURLOCK, CA 95380 (209) 634-1234 www.turlockmosquito.org

MAILING ADDRESS 4412 WASHINGTON RD

DAVID HEFT GENERAL MANAGER



#### BOARD OF SUPERVISORS

### 2014 NOV 17 P 12: 10

November 17, 2014

Christine Ferraro Tallman Clerk of the Board 1010 10<sup>th</sup> Street Suite 6700 Modesto, CA 95354

RE: Notice of Term Expiration for Rodman Hooker

Dear Christine Ferraro Tallman,

This letter is notice that Mr. Rodman Hooker, currently representing District 2 of Stanislaus County for the Turlock Mosquito Abatement District, would like to be re-appointed to the District board for a two (2) year term. Mr. Hooker's current term expires January 5, 2015.

Mr. Hooker has been an excellent representative for the residents of District 2 with excellent attendance and has served as the Board's President over the last year. He also serves on the District's Personnel and Budget Committees.

HEALTH AND SAFETY CODE, DIVISION 3, CHAPTER 1, ARTICLE 3, SECTION 2024 (a) states that: Except as provided in Section 2023, the term of office for a member of the board of trustees shall be for a term of two (2) or four (4) years, at the discretion of the appointing authority. Terms of office commence at noon on the first Monday in January. As a reminder, newly appointed and re-appointed Trustees to the Turlock Mosquito Abatement District board must take the Oath of Office. The signed oath must be filed with the District's clerk.

Please advise the District of any action taken regarding this matter. If you should require any assistance or further information, please call (209) 609-8943.

Sincerely David Heft

General Manager

Cc: Rodman Hooker

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DAVID HEFT GENERAL MANAGER