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

DEPT: Board of Supervisors	3	BOARD AGENDA #_*A-3p
Urgent □ Routine		AGENDA DATE December 16, 2014
السطا		4/5 Vote Required YES NO
BJECT:		
• •		ll Zoslocki, and Raynold Kablanow II to the
AFF RECOMMENDATIONS:		
• • •	-	
<ol><li>Reappoint Raynold Kablanow II to ending on December 31, 2016.</li></ol>	the Stanislaus County	Water Advisory Committee to a two year term
Contact person: Christine Ferraro Ta	allman, Clerk of the Boar	d Telephone: 525-4494
CAL IMPACT:		
There is no fiscal impact associated	with this item.	
ARD ACTION AS FOLLOWS:		
		<b>No</b> . 2014-624
nd approved by the following vote, yes: Supervisors: O'Brien, Chiesa, With oes: Supervisors: None xcused or Absent: Supervisors: None bstaining: Supervisor: None	row, Monteith, and Chairm	an De Martini
	Urgent Routine CEO Concurs with Recommendation  BJECT: Approval of Reappointment of Louis Stanislaus County Water Advisory C  AFF RECOMMENDATIONS:  1. Reappoint Louis Brichetto, Larry E Committee to two year terms endi  2. Reappoint Raynold Kablanow II to ending on December 31, 2016.  Contact person: Christine Ferraro Ta  CAL IMPACT: There is no fiscal impact associated  ARD ACTION AS FOLLOWS:  On motion of Supervisor Withrow approved by the following vote, yes: Supervisors: O'Brien, Chiesa, Withoes: Supervisors: None instaining: Supervisor: None instaining: Su	Urgent Routine NO (Information Attached)  BJECT: Approval of Reappointment of Louis Brichetto, Larry Byrd, Bi Stanislaus County Water Advisory Committee  AFF RECOMMENDATIONS:  1. Reappoint Louis Brichetto, Larry Byrd, and Bill Zoslocki the Committee to two year terms ending on December 31, 20  2. Reappoint Raynold Kablanow II to the Stanislaus County the ending on December 31, 2016.  Contact person: Christine Ferraro Tallman, Clerk of the Boar CAL IMPACT: There is no fiscal impact associated with this item.  ARD ACTION AS FOLLOWS:  On motion of Supervisor Withrow Second approved by the following vote, yes: Supervisors: O'Brien, Chiesa, Withrow, Monteith, and Chairmoles: Supervisors: None

CHRISTINE FERRARO TALLMAN, CIERK

File No.

## **DEPARTMENT OF ENVIRONMENTAL RESOURCES**



3800 Cornucopia Way, Suite C, Modesto, CA 95358-9494 Phone: 209.525.6700 Fax: 209.525.6774

Date:

November 6, 2014

To:

Christine Ferraro Tallman, Clerk of the Board

Through:

Jami Aggers, Department Director

From:

Walter Ward, Water Resources Manager

Re:

Water Advisory Committee

**December 2014 Term Expirations** 

This is to notify you that each of the five members of the Stanislaus County Water Advisory Committee that have terms expiring on December 31, 2014, are interested in being re-appointed. These members are:

Louis Brichetto (O'Brien) Larry Byrd (Withrow) Forrest White (Chiesa) Bill Zoslocki (Monteith) Ray Kablanow (DeMartini)

Please contact me directly if you have any questions.

Thank you.

Sincerely,

Walter P. Ward

Water Resources Manager