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

DEPT: Board of Supervisors **BOARD AGENDA #** *A-3q

Urgent ☐ **Routine** ☒ **AGENDA DATE** December 15, 2015

CEO Concurs with Recommendation YES ☒ **NO** ☐ **4/5 Vote Required YES** ☐ **NO** ☒
(Information Attached)

SUBJECT:

Approval of Reappointment of Alfred Scheuber, Patrick Alves, and Steve Amador to the Storm Drain District #8 Board of Directors

STAFF RECOMMENDATIONS:

Reappoint Alfred Scheuber, Patrick Alves, and Steve Amador to the Storm Drain District #8 Board of Directors to two year terms ending on December 31, 2017.

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. 2015-626

On motion of Supervisor Chiesa, **Seconded by Supervisor** Monteith
and approved by the following vote,
Ayes: Supervisors: O'Brien, Chiesa, Monteith, DeMartini, and Chairman Withrow
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.