

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

DEPT: Board of Supervisors

BOARD AGENDA #: *A-3

AGENDA DATE: March 1, 2016

SUBJECT:

Acceptance of the Resignation of Deidre Thomas from the Denair Community Services District Board of Directors

BOARD ACTION AS FOLLOWS:

No. 2016-88

On motion of Supervisor Chiesa, Seconded by Supervisor O'Brien
and approved by the following vote,

Ayes: Supervisors: O'Brien, Chiesa, Withrow, DeMartini, and Chairman Monteith

Noes: Supervisors: None

Excused or Absent: Supervisors: None

Abstaining: Supervisor: None

- 1) Approved as recommended
- 2) Denied
- 3) Approved as amended
- 4) Other:

MOTION:

ATTEST: Christine Ferraro
CHRISTINE FERRARO TALLMAN, Clerk

File No.

**THE BOARD OF SUPERVISORS OF THE COUNTY OF STANISLAUS
AGENDA ITEM**

DEPT: Board of Supervisors

Urgent

Routine



BOARD AGENDA #: *A-3

AGENDA DATE: March 1, 2016

CEO CONCURRENCE: _____

4/5 Vote Required: Yes No

SUBJECT:

Acceptance of the Resignation of Deidre Thomas from the Denair Community Services District Board of Directors

STAFF RECOMMENDATIONS:

1. Accept the resignation of Deidre Thomas from the Denair Community Services District Board of Directors.
2. Direct staff to post vacancy.
3. Direct staff to send a Certificate of Appreciation to Ms. Thomas.

CONTACT PERSON:

Christine Ferraro Tallman, Clerk of the Board

Phone number: 209-525-4494

Denair Community Services District

P.O. BOX 217
DENAIR, CALIFORNIA 95316
Ph (209) 634-4986
Fax (209) 634-9805

February 17, 2015

Christine Ferraro Tallman, Clerk
Board of Supervisors
Stanislaus County
1010 10th Street / Suite 6500
Modesto CA 95354

BOARD OF SUPERVISORS
2016 FEB 23 A 10:55

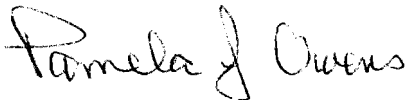
Dear Christine:

At our Board Meeting on February 16, 2016, our Directors accepted the letter of resignation from Board Member Deidre Thomas. DeeDee has served our District since January 2008.

In order for you to expedite the paperwork which may be required by you, please contact DeeDee directly:

DeeDee and her husband have sold their home and are moving out of our District sometime during the month of March.

Sincerely,



Pamela J. Owens, District Secretary
Denair Community Services District

Also notified: Clerk Recorder's Office

RESOLUTION OF THE BOARD OF DIRECTORS OF THE
DENAIR COMMUNITY SERVICES DISTRICT DETERMINING THAT
A VACANCY EXISTS ON THE BOARD OF DIRECTORS

WHEREAS ON February 16, 2016, Director Deidre Thomas resigned from the Denair Community Services District's Board of Directors; and,

WHEREAS, Government Code §61042(c) requires that any vacancy in the office of a member elected to the Board of Directors shall be filled pursuant to Government Code §1780; and,

WHEREAS, Government Code §1780 provides that the remaining members of the Board of directors may appoint a person to fill the vacancy within sixty (60) days after the Board is notified of the vacancy; and,

WHEREAS, the Board of Directors of the Denair Community Services District desires to appoint a person to fill the vacant position on the Board of Directors.

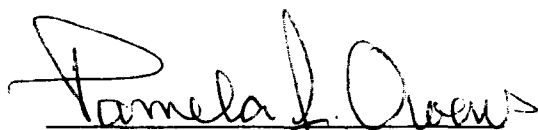
NOW, THEREFORE, be it resolved by the Denair Community Services District as follows:

1. That the above findings are true and correct.
2. That the Secretary of the District shall, pursuant to Government Code §1780, give notice to the County Elections Official that the Board of Directors, has as of the date of this Resolution been notified of a vacancy of a short-term position (expires December 2017) on the Board of Directors and shall post notice of the vacancy in three (3) or more conspicuous places within the District.
3. The Board will consider appointing a person to fill the vacancy at a meeting to be held within 60-days from the date of this Resolution.
4. That the appointment, if any, shall be for the remainder of the unexpired term of office (December 2017)

On motion by Director Curnow, seconded by Director Smith, this Resolution was unanimously passed and adopted the 16th day of February 2016 by the following vote:

AYES: Directors Allen; Curnow; McDonald; and Smith.

NOES: None


Pamela J. Owens, District Secretary
Denair Community Services District


Ronald C. Allen, Chairman
Denair Community Services District