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

DEPT: Board of Supervisors BOARD AGENDA #: \*A-5a

AGENDA DATE: March 1, 2016

#### SUBJECT:

Approval of Appointment of Sean McCarthy to the Knights Ferry Community Services District Board of Directors

## BOARD ACTION AS FOLLOWS:

**No.** 2016-90

On motion of Supervisor <u>Chiesa</u> and approved by the following vote,	, Seconded by Supervisor _O'Brien
	i, and Chairman Monteith
Abstaining: Supervisor: None	
1) X Approved as recommended	
2) Denied	
3) Approved as amended	
4) Other:	

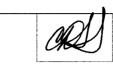
MOTION:

TINE FERRARO TALLMAN, Clerk

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

DEPT: Board of Supervisors

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BOARD AGENDA #: <u>\*A-5a</u>

AGENDA DATE: March 1, 2016

CEO CONCURRENCE:

4/5 Vote Required: Yes O No ⊙

### SUBJECT:

Approval of Appointment of Sean McCarthy to the Knights Ferry Community Services District Board of Directors

### STAFF RECOMMENDATIONS:

1. Appoint Sean McCarthy to the Knights Ferry Community Services District Board of Directors until the next District election in 2017.

### CONTACT PERSON:

Christine Ferraro Tallman, Clerk of the Board

Phone number: 209-525-4494