

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

DEPT: Board of Supervisors BOARD AGENDA #: *A-2

AGENDA DATE: March 8, 2016

SUBJECT:

Approval of Appointment of James E. Lister to the Western Hills Water District Board of Directors

BOARD ACTION AS FOLLOWS:

No. 2016-115

On motion of Supervisor O'Brien, Seconded by Supervisor Withrow
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:


ELIZABETH A. KING, Clerk of the Board of Supervisors

File No.

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

DEPT: Board of Supervisors

Urgent Routine



BOARD AGENDA #: *A-2

AGENDA DATE: March 8, 2016

CEO CONCURRENCE: _____

4/5 Vote Required: Yes No

SUBJECT:

Approval of Appointment of James E. Lister to the Western Hills Water District Board of Directors

STAFF RECOMMENDATIONS:

1. Appoint James E. Lister to the Western Hills Water District Board of Directors until the next District election in 2017.

CONTACT PERSON:

Elizabeth A. King, Assistant Clerk of the Board

Phone number: 209-525-4494

Western Hills Water District
9521 Morton Davis Drive
Patterson, CA 95363

February 15, 2016

Stanislaus County Board of Supervisors
1010 Tenth Street, Ste 6700
Modesto, CA 95354
Attn: Christine Ferraro-Tallman

Stanislaus County Clerk Recorder – Elections
1021 "I" Street, Ste 101
Modesto, CA 95354
Attn: Lee Lundrigan

BOARD OF SUPERVISORS
2016 MAR - 3 P 4: 29

Re: Request for Appointment of Official in Lieu of Board Vacancy


Dear Ms. Ferraro-Tallman:

Due to David Orris resignation as a Director and Vice-President, December 10, 2015 the Western Hills Water District Board of Directors requesting appointment of official to:

- James E. Lister- Director Position 2

Please let me know if you have any questions.

Sincerely,


Maria Loeza
District Secretary