

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

DEPT: Board of Supervisors

BOARD AGENDA #: *A-3I

AGENDA DATE: November 7, 2017

SUBJECT:

Approval of Appointment In Lieu of Landowner Election of Grant Craven to the Eastin Water District Board of Directors

BOARD ACTION AS FOLLOWS:

No. 2017-636

On motion of Supervisor Monteith, Seconded by Supervisor Olsen
and approved by the following vote,

Ayes: Supervisors: Olsen, Withrow, Monteith, DeMartini, and Chairman Chiesa

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

GJK

BOARD AGENDA #: *A-3I

AGENDA DATE: November 7, 2017

CEO CONCURRENCE: _____

4/5 Vote Required: Yes No

SUBJECT:

Approval of Appointment In Lieu of Landowner Election of Grant Craven to the Eastin Water District Board of Directors

STAFF RECOMMENDATIONS:

1. Appoint in lieu of landowner election Grant Craven to the Eastin Water District Board of Directors to a four year term ending on December 3, 2021.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494