

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

DEPT: Board of Supervisors

BOARD AGENDA:6.A.26
AGENDA DATE: January 9, 2018

SUBJECT:

Approval of Reappointment of Vince Dykzeul, Cooper Rossiter, Gail Altieri, Ron Macedo, Francisco Canela, Richard Gemperle, Jim Mortensen, Sean Roddy, Daniel Bays, and Tim Sanders to the Stanislaus County Water Advisory Committee

BOARD ACTION AS FOLLOWS:

RESOLUTION NO. 2018-0025

On motion of Supervisor Chiesa , Seconded by Supervisor Withrow
and approved by the following vote,

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

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:



PAM VILLARREAL, Assistant Clerk

File No.

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

DEPT: Board of Supervisors

BOARD AGENDA:6.A.26
AGENDA DATE: January 9, 2018

CONSENT:

CEO CONCURRENCE: YES

4/5 Vote Required: No

SUBJECT:

Approval of Reappointment of Vince Dykzeul, Cooper Rossiter, Gail Altieri, Ron Macedo, Francisco Canela, Richard Gemperle, Jim Mortensen, Sean Roddy, Daniel Bays, and Tim Sanders to the Stanislaus County Water Advisory Committee

STAFF RECOMMENDATION:

1. Reappoint Vince Dykzeul and Cooper Rossiter as Community At-Large Representatives to the Stanislaus County Water Advisory Committee to two year terms ending on December 31, 2019.
2. Reappoint Gail Altieri as a Supervisorial District One Representative to the Stanislaus County Water Advisory Committee to a two year terms ending on December 31, 2019.
3. Reappoint Ron Macedo and Francisco Canela as Supervisorial District Two Representatives to the Stanislaus County Water Advisory Committee to two year terms ending on December 31, 2019.
4. Reappoint Richard Gemperle as a Supervisorial District Three Representative to the Stanislaus County Water Advisory Committee to a two year term ending on December 31, 2019.
5. Reappoint Jim Mortensen and Sean Roddy as Supervisorial District Four Representatives to the Stanislaus County Water Advisory Committee to two year terms ending on December 31, 2019.
6. Reappoint Daniel Bays and Tim Sanders as Supervisorial District Five Representatives to the Stanislaus County Water Advisory Committee to two year terms ending on December 31, 2019.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494

ATTACHMENT(S):

1. Water Advisory Board Letters

BOARD OF SUPERVISORS

2017 NOV -6 P 2:25

Date: November 6, 2017
To: Elizabeth A. King, Clerk of the Board
From: Walter Ward, Water Resources Manager
Re: Stanislaus County Water Advisory Committee
December 2017 Term Expirations

This is to notify you that all of the members of the Stanislaus County Water Advisory Committee that have terms expiring on December 31, 2017, are interested in being re-appointed. These members are:

Gail Altieri (D-1)
Neil Hudson (D-1)

Francisco Canella (D-2)
Ron Macedo (D-2)

Richard Gimperle (D-3)
Thomas Smith (D-3)

Jim Mortensen (D-4)
Sean Roddy (D-4)

Daniel Bays (D-5)
Tim Sanders (D-5)

Vince Dykzeul (ATL)
Cooper Rossiter (ATL)

In addition, the contact information for Sean Roddy has been changed. It is now:

Sean Roddy

Modesto, CA 95356

Please contact me directly if you have any questions at 525-6710 or via email at wward@envres.org

Thank you.

Sincerely,

Walter P. Ward
Water Resources Manager



DEPARTMENT OF ENVIRONMENTAL RESOURCES

3800 Cornucopia Way, Suite C, Modesto, CA 95358-0404
Phone: 209.525.6700 Fax: 209.525.6774

BOARD OF SUPERVISORS

2017 NOV 13 A 9:59

Date: November 13, 2017
To: Elizabeth A. King, Clerk of the Board
From: Walter Ward, Water Resources Manager
Re: Stanislaus County Water Advisory Committee
December 2017 Term Expirations

This is to notify you that the Stanislaus County Water Advisory Committee member identified below is NOT interested in being re-appointed. This member is:

Thomas Smith (D-3)

Please contact me directly if you have any questions at 525-6710 or via email at wward@envres.org

Thank you.

Sincerely,

Walter P. Ward

Water Resources Manager