

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

DEPT: Board of Supervisors

BOARD AGENDA:5.A.4
AGENDA DATE: February 27, 2018

SUBJECT:

Approval of Appointment of Jeff Parks to the Newman Drainage District Board of Directors

BOARD ACTION AS FOLLOWS:

RESOLUTION NO. 2018-0092

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:


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

BOARD AGENDA:5.A.4
AGENDA DATE: February 27, 2018

CONSENT:

CEO CONCURRENCE: YES

4/5 Vote Required: No

SUBJECT:

Approval of Appointment of Jeff Parks to the Newman Drainage District Board of Directors

STAFF RECOMMENDATION:

1. Appoint Jeff Parks to the Newman Drainage District Board of Directors to a term ending on December 6, 2019.

CONTACT PERSON:

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494

ATTACHMENT(S):

1. Newman Drainage District Resolution

**RESOLUTION OF THE BOARD OF DIRECTORS OF
NEWMAN DRAINAGE DISTRICT
APPOINTING REPLACEMENT DIRECTOR
Resolution 2018-01**

WHEREAS, the By-Laws of the Newman Drainage District provides for a Board of Directors to consist of six members;

WHEREAS, the Board of Directors currently consists of five members, namely Patrick Cerutti, Douglas Lucas, Michael Dompe, Michael Borba, and Frank Freitas leaving one vacancy to be filled on the Board of Directors (one at large position);

WHEREAS, the vacant position on the Board has existed for a period of years and an additional Board member would enhance the operation of the Board and the District by having a full complement of members potentially available to carry on the business of the Board and the District;

WHEREAS, the Board has authority to present names of persons interested in serving on the Board of Directors to the Stanislaus County Board of Supervisors to fill the vacant positions;


WHEREAS, Jeff Parks has expressed an interest in serving as a director on the Board of Directors for the Newman Drainage District, is a landowner within the geographical boundaries of said District, and has submitted his name for consideration as a Director;

THEREFORE, IT IS RESOLVED that Jeff Parks be appointed to fill the vacancy that has existed on the Board of Directors of the Newman Drainage District, as a director-at large, to serve in such capacity until the first general election, and that his name be submitted to, and the appointment be the subject of approval of, the Board of Supervisors of Stanislaus County.

APPROVED AND ADOPTED February 21, 2018, by the following vote:

Ayes: Directors, Patrick Cerutti, Douglas Lucas, Michael Dompe, Michael Borba and Frank Frietas

Noes: NONE.



Patrick Cerutti, President

Attest:

Dennis L. Hay, District Recording Secretary and Attorney

