

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

DEPT: Board of Supervisors

BOARD AGENDA: 5.A.29  
AGENDA DATE: June 26, 2018

**SUBJECT:**

Approval to Reappoint Sherman Boone and Susan Harper to the East Stanislaus Resource Conservation District

**BOARD ACTION AS FOLLOWS:**

**RESOLUTION NO. 2018-0308**

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

Ayes: Supervisors: Olsen, Chiesa, Monteith, and Vice-Chairman Withrow


Noes: Supervisors: None

Excused or Absent: Supervisors: Chairman DeMartini

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.29  
AGENDA DATE: June 26, 2018

CONSENT:

CEO CONCURRENCE: YES

4/5 Vote Required: No

---

**SUBJECT:**

Approval to Reappoint Sherman Boone and Susan Harper to the East Stanislaus Resource Conservation District

**STAFF RECOMMENDATION:**

1. Reappoint Sherman Boone and Susan Harper to the East Stanislaus Resource Conservation District to four year terms ending June 30, 2022.

**CONTACT PERSON:**

Elizabeth King, Clerk of the Board

Phone number: 209-525-4494

**ATTACHMENT(S):**

1. Letter from East Stanislaus Resource Conservation District



BOARD OF SUPERVISORS

2010 MAY -3 P 1:05

**Board of Directors**

Sherman A. Boone, Chairman  
Mike Passalaqua, Vice Chairman  
Susan Harper, Director  
Darrell Cordova, Director  
info@eaststanrkd.org  
www.eaststanrkd.org

Stanislaus County Board of Supervisors  
Clerk of the Board  
Elizabeth King  
1010 10<sup>th</sup> Street, Ste 6700  
Modesto, CA 95354

Ms. King:

The East Stanislaus Resource Conservation District has 2 Directors whose terms are expiring: Susan Harper and Sherman Boone. Both would like to remain active on the board, and all Directors support their reappointments.

Thank you,

Jamie Meek  
District Manager  
East Stanislaus RCD