



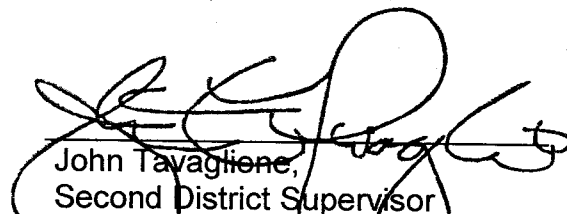
**FROM:** Supervisor John Tavaglione

**SUBMITTAL DATE:** October 2, 2012

**SUBJECT:** Reappointment to CSAC Board of Directors for the Year 2013

**RECOMMENDED MOTION:** That the Board reappoint Supervisor John Benoit as their CSAC representative for the year 2013 and Supervisor John Tavaglione as Alternate.

**BACKGROUND:** While it is customary for the Board to make their annual appointments at the first scheduled Board of Supervisors meeting in January of each year, CSAC has asked that all counties submit their appointments no later than November 2012. This is being done so that all members are in place prior to their annual conference which will be held November 27, 2012.


  
John Tavaglione,  
Second District Supervisor  
Chairman of the Board of Supervisors

MINUTES OF THE BOARD OF SUPERVISORS

On motion of Supervisor Tavaglione, seconded by Supervisor Stone and duly carried by unanimous vote, IT WAS ORDERED that the above matter is approved as recommended.

Ayes: Buster, Tavaglione, Stone, Benoit and Ashley  
Nays: None  
Absent: None  
Date: October 2, 2012  
xc: Supvr. Benoit, Supvr. Tavaglione  
Prev. Agn. ref. Dist.

Kecia Harper-Ihem  
Clerk of the Board

By:   
Deputy

AGENDA NO.

3.28