

MEMORANDUM
OFFICE OF THE
BOARD OF SUPERVISORS
COUNTY OF PLACER

TO: Honorable Board of Supervisors

FROM: Teri Sayad-Ivaldi, Senior Administrative Aide

DATE: May 22, 2012

SUBJECT: COMMITTEES AND COMMISSIONS – Tahoe Cemetery District – Accept the resignation of Donald Hale from Seat #3, effective May 3, 2012, as requested by Supervisor Montgomery.

ACTION REQUESTED

Accept the resignation of Donald Hale from Seat #3, effective May 3, 2012, as requested by Supervisor Montgomery.

BACKGROUND

The purpose of the Tahoe Cemetery District is to serve as Trustees for the cemetery district. The Committee is composed of five members that serve staggered terms, 2 members serving two-year terms and 3 members serving four-year terms. The Committee meets on the third Thursday of each month at various locations.

FISCAL IMPACT

None.

TAHOE CEMETERY DISTRICT

PUBLIC COMMITTEE

PURPOSE: Operation of the Tahoe City Cemetery.
CONFLICT OF INTEREST: Yes
COMPOSITION: Composed of five (5) members with staggered terms, two with 2 year terms, three serving 4 year terms.
MEETINGS: Meetings are held on the third Thursday of each month at various locations.
COMPENSATION: Determined by District.

COUNTY CONTACT PERSON

Steve Kastan, Dist. 5 Field Representative
(530) 525-6659
175 Fulweiler Ave.
Auburn, CA 95603-

CONTACT PERSON

Judy Friedman, Secretary
(530) 581-5692

CURRENT MEMBERS

SEAT # 1

Meredith Rosenberg
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2013

SEAT # 2

Robert B. Scoville
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 12/31/2013

SEAT # 3

Donald A. Hale
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2013

SEAT # 4

Steve M. Glazer
TERM LENGTH: 2-years
APPOINTED BY: BOS
EXPIRES: 12/31/2013

SEAT # 5

Randal Pomin
TERM LENGTH: 4-years
APPOINTED BY: BOS
EXPIRES: 12/31/2013

Donald A. Hale

March 8, 2012

Bob Scoville, President of the Board,
Tahoe City Cemetery District Board of Directors

Dear Bob,

This letter is to tender my resignation from the Tahoe City Cemetery District Board of Directors.

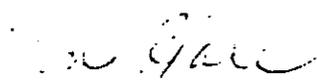
Due to the inconsistent scheduling of Board meetings with respect to days and or hours, my schedule will not allow me to continue on the Board.

I have enjoyed serving on the Board and hope that in some small way, I have been able to contribute to the Cemetery District. It has been a pleasure.

I wish the Cemetery District all the success in the future. Thank you all for the consideration you have given me during my tenure.

I will submit my Form 700 in the near future. Please advise if I have to file a subsequent Form 700 termination form as well. *

Very truly yours,


Donald A. Hale

DAH/dah

* THE ELECTIONS DEPT. STATED THAT I
AM REQUIRED TO SUBMIT AN EXIT
FORM 700. I WILL DO SO.

