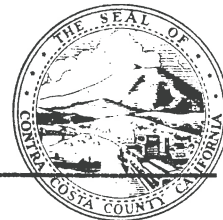


TO: BOARD OF SUPERVISORS  
FROM: INTERNAL OPERATIONS COMMITTEE  
DATE: April 18, 2000  
SUBJECT: APPOINTMENTS TO THE TREASURY OVERSIGHT COMMITTEE

C.32  
Contra  
Costa  
County



SPECIFIC REQUEST(S) OR RECOMMENDATION(S) & BACKGROUND AND JUSTIFICATION

RECOMMENDATIONS:

1. APPOINT the following individuals to the specified seats on the Treasury Oversight Committee for four-year terms beginning May 1, 2000 through April 30, 2004:

| <u>Seat</u>                                   | <u>Appointee</u>  |
|---|---|
| County School and Community College Districts | Jerry Macy<br>Associate Superintendent of Schools<br>Antioch Unified School District<br>P.O. Box 768<br>510 G Street<br>Antioch, CA 94509 |
| Public Seat                                   | Jerome E. Hatfield<br>341 Shenandoah Drive<br>Martinez, CA 94553  |
| Public Seat                                   | Edgar H. Grubb<br>41 Comistas Court<br>Walnut Creek, CA 94598   |
| Public Seat                                   | Charles T. O'Connor<br>4324 St. Charles Place<br>Concord, CA 94521  |

CONTINUED ON ATTACHMENT: ☒ YES

SIGNATURE: Julie Enea

☐ RECOMMENDATION OF COUNTY ADMINISTRATOR ☐ RECOMMENDATION OF BOARD COMMITTEE  
☐ APPROVE ☐ OTHER

SIGNATURE(S):

Gayle B. Ulkema  
GAYLE ULKEMA

Mark DeBaulnier  
MARK DeBAULNIER

ACTION OF BOARD ON April 18, 2000 APPROVE AS RECOMMENDED ☒ OTHER ☐

VOTE OF SUPERVISORS

☒ UNANIMOUS (ABSENT -----)

AYES: \_\_\_\_\_ NOES: \_\_\_\_\_  
ABSENT: \_\_\_\_\_ ABSTAIN: \_\_\_\_\_

CONTACT: JULIE ENEA (925) 335-1077

CC: INTERNAL OPERATIONS COMMITTEE  
COUNTY ADMINISTRATOR  
TREASURER-TAX COLLECTOR  
EACH APPOINTEE  
COUNTY SUPERINTENDENT OF SCHOOLS  
SPECIAL DISTRICT ASSOCIATION  
147 GREGORY LANE  
PLEASANT HILL, CA 94523

I HEREBY CERTIFY THAT THIS IS A TRUE  
AND CORRECT COPY OF AN ACTION TAKEN  
AND ENTERED ON THE MINUTES OF THE  
BOARD OF SUPERVISORS ON THE DATE  
SHOWN.

ATTESTED April 18, 2000  
PHIL BATCHELOR, CLERK OF THE BOARD  
OF SUPERVISORS AND COUNTY  
ADMINISTRATOR

Laricia Snollos DEPUTY

2. REAPPOINT the following individuals to the specified seats on the Treasury Oversight Committee for four-year terms beginning May 1, 2000 through April 30, 2004:

| <u>Seat</u>   | <u>Appointee</u>   |
|---|--|
| County Superintendent of Schools  | Ellen Elster<br>Deputy Superintendent of Schools<br>County Office of Education<br>77 Santa Barbara Road<br>Pleasant Hill, CA 94523 |
| Special Districts that are required<br>or authorized to deposit funds<br>in the County Treasury | Alfred M. Granzella<br>West County Wastewater District<br>2910 Hilltop Drive<br>Richmond, CA 94806                                 |
| Board of Supervisors  | Donald L. Bouchet<br>1825 Andrea Lane<br>Concord, CA 94519   |

3. DIRECT the County Treasurer to convene the Treasury Oversight Committee for its reorganization meeting on May 9, 2000 and assist the Treasury Oversight Committee to carry out its duties pursuant to Article 6 (commencing with Section 27130) of Chapter 5 of Division 2 of Title 3 of the Government Code.
4. DIRECT the Treasury Oversight Committee to carry out its mandated responsibilities, including but not limited to the conducting of an annual audit pursuant to Government Code section 27134, and to report to the Board of Supervisors on any and all matters under its jurisdiction at least annually, beginning not later than April, 2001, and more often as the Treasury Oversight Committee believes such reports to be prudent and appropriate.

BACKGROUND:

On April 30, 2000, the terms of the seven members of the Treasury Oversight Committee (TOC) will expire. On April 10, 2000, the Treasurer-Tax Collector presented the Internal Operations Committee with nominations for appointments and reappointments to the various seats on the TOC, including the Board of Supervisors seat and the three Public seats.

The Internal Operations Committee was pleased with the high caliber of all the nominees and their knowledge of the field of public and private finance, and with their interest in serving the public in this capacity. We believe that approval of these nominations will provide this County with a TOC that will well serve the people of this County and, therefore, recommend these nominations to the Board of Supervisors for approval.