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SEP 30 2022

Contra Costa County Elections

RESOLUTION 22/23-08

**RECOMMENDATION TO THE BOARD OF SUPERVISORS OF
CONTRA COSTA COUNTY
FOR APPOINTMENTS TO THE BOARD OF DIRECTORS OF THE
CROCKETT COMMUNITY SERVICES DISTRICT**

WHEREAS, California Elections Code requires a general district election be held in each district to choose a successor for each elective officer whose term will expire on the first Friday in December following the election to be held on the first Tuesday after the first Monday in November in each even-numbered year; and

WHEREAS, Election Code 10515 indicates that if by 5:00 pm on the 83rd day before the election, there are fewer candidates than vacancies, it is necessary to request the board to take action to recommend a person(s) to be appointed to the seats that lack a nominee; and

WHEREAS, due to retirement of acting Directors, the District Board has three vacant seats; and

WHEREAS, the 83rd day before the election passed, without the announcement of candidacy for the seat on the Board of Directors; and

WHEREAS, such candidates have since volunteered their services and are deemed by the District Board to be worthy and capable.

NOW, THEREFORE, BE IT RESOLVED That if the Contra Costa County Board of Supervisors is unable to extend the September 30th deadline described in the notice to the CCSD dated August 23, 2022 to October 14th, 2022 so that the Board vacancies can be advertised within the District for the 15 day period called for in the District Code, then by a vote taken on Wednesday, September 28, 2022, the Board of Directors of the Crockett Community Services District(CCSD) recommends the following persons to the Board of Supervisors, with the request that they be appointed to seats on the Board of Directors of the CCSD:

- John MacKenzie
- Nick Spinner
- Jena Goodman

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THE FOREGOING RESOLUTION was passed and adopted at the Regular Meeting of the Crockett Community Services District held on September 28, 2022 by the following vote:

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AYES: Bartlebaugh, Barassi, MacKenzie

NOES: Kirker, Peterson

ABSENT: None

ABSTAIN: None



Luigi Barassi, President

ATTEST:



Gaunt Murdock, General Manager

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By Vote of the Board of Directors of the Crockett Community Services District (CCSD), recorded as Resolution 22/23-8, the following persons are recommended to the Contra Costa Board of Supervisors to be appointed to seats on the Board of the CCSD to remedy the insufficiency of candidates:

John MacKenzie

Nick Spinner

Jena Goodman



Luigi Barassi, President, CCSD

ATTEST:



Gaunt Murdock, General Manager

DATE: 9 29 2022