

THE BOARD OF SUPERVISORS OF CONTRA COSTA COUNTY, CALIFORNIA
and for Special Districts, Agencies and Authorities Governed by the Board

Adopted this Resolution on 08/01/2017 by the following vote:

AYE: **John Gioia**
Candace Andersen
Diane Burgis
Karen Mitchoff
Federal D. Glover

NO: ☐

ABSENT: ☐

ABSTAIN: ☐

RECUSE: ☐



Resolution No. 2017/225

IN THE MATTER OF MAKING APPOINTMENTS TO THE MARIN ENERGY AUTHORITY BOARD OF DIRECTORS AND UPDATING BOARD MEMBER ASSIGNMENTS TO 2017 BOARD COMMITTEES, SPECIAL COUNTY COMMITTEES, AND REGIONAL ORGANIZATIONS

WHEREAS on June 6, 2017, the Board of Supervisors adopted an ordinance and resolution to join the Marin Energy Authority's (MCE) community choice energy/aggregation program; and

WHEREAS, MCE requires each member agency to appoint from its governing body one Director and, also, one alternate who may vote on all matters when the regular Director is absent for a Board meeting, and who both serve at the pleasure of the Board of Supervisors; and

WHEREAS the County's appointments to MCE and their duration are completely within the discretion of the Board of Supervisors; and

WHEREAS annual reassignment of the County's MCE seats might be disruptive, yet the appointments should not be for an indefinite period; and

WHEREAS adoption of a new Master Resolution with a complete roster of all appointments is required by Board policy whenever terms expire or new appointments are made; and

WHEREAS, after any new appointments or reappointments are made, when there is a change in compensation for any appointment, or where there is a change in the number of meetings of the board or committee to which an appointment is made, the Fair Political Practices Commission requires the County to update and post on the County's website the County's Report of Public Official Appointments, Form 806;

NOW, THEREFORE, THE BOARD OF SUPERVISORS RESOLVES TO:

1. APPOINT Supervisor Federal D. Glover as the Board of Supervisors representative, and Supervisor John Gioia as the Board's alternate representative, to the Marin Energy Authority (MCE) Board of Directors for an initial term ending on December 31, 2019.
2. Thereafter, FIX the term for Board of Supervisors appointments to the MCE Board as two years, expiring on December 31 of each odd numbered year.
3. APPOINT the Board members and other individuals to serve on Board committees, special county committees and regional boards / committees / commissions as specified in the Master List (see Attachment II) as Type I for Board Standing Committees, Type II for Other Internal Committees, Type III for Regional Bodies, Type IV for Special/Restricted seats, and Type V for Board Ad Hoc Committees.
4. INDICATE that this Resolution No. 2017/225 supersedes in its entirety Resolution No. 2017/1, which was adopted by the Board of Supervisors on January 10, 2017.
5. UPDATE the County's Report of Public Official Appointments, Form 806, if necessary, to reflect the appointments on the

adopted Master List for 2017 and post it on the County's website.

Contact: Julie DiMaggio Enea 925.335.1077

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: August 1, 2017

David J. Twa, County Administrator and Clerk of the Board of Supervisors



By: Stacey M. Boyd, Deputy

cc: