

# INTERNAL OPERATIONS COMMITTEE

RECORD OF ACTION FOR SPECIAL MEETING OF December 19, 2017

Supervisor Candace Andersen, Chair Supervisor Diane Burgis, Vice Chair

Present: Candace Andersen, Chair

Diane Burgis, Vice Chair

Staff Present: Julie DiMaggio Enea, Staff

Attendees: Karin Schnaider

1. Introductions

Chair Andersen called the meeting to order at 1:00 p.m. and introduced herself and Supervisor Burgis.

2. Public comment on any item under the jurisdiction of the Committee and not on this agenda (speakers may be limited to three minutes).

No one asked to address the Committee during the public comment period.

3. INTERVIEW candidate for the Board of Supervisors appointed seats on the East Contra Costa Fire Protection District Board of Directors and DETERMINE recommendations for Board of Supervisors appointment effective February 5, 2018 and until such time that elected successors assume office.

The Committee interviewed candidate Karin Schnaider. At the conclusion of the interview, the Committee determined that it would recommend to the Board of Supervisors the appointment of Susanna Thompson and Mark Whitlock to the East Contra Costa Fire Protection District Board of Directors, and directed staff to forward the recommendation to the Board on January 9, 2018.

AYE: Chair Candace Andersen, Vice Chair Diane Burgis Passed

4. Adjourn

Chair Andersen adjourned the meeting at 1:25 p.m.

Julie DiMaggio Enea, Committee Staff Phone (925) 335-1077, Fax (925) 646-1353 julie.enea@cao.cccounty.us

For Additional Information Contact:



## Contra Costa County Board of Supervisors

### Subcommittee Report

INTERNAL OPERATIONS COMMITTEE - SPECIAL

3.

**Meeting Date:** 12/19/2017

**Subject:** APPOINTMENTS TO THE EAST CONTRA COSTA FIRE PROTECTION

DISTRICT BOARD OF DIRECTORS

**Submitted For:** David Twa, County Administrator

**Department:** County Administrator

**Referral No.:** IOC 17/5

**Referral Name:** ADVISORY BODY RECRUITMENT

Presenter: Julie Enea Contact: Julie DiMaggio Enea (925) 335-1077

### **Referral History:**

The East Contra Costa Fire Protection District ("District") is currently governed by a nine-member appointed Board of Directors. Four members of the Board of Directors were appointed by the Brentwood City Council, three members were appointed by the Oakley City Council, and two members were appointed by the Contra Costa County Board of Supervisors. California law allowed voters to change an appointed fire protection district board of directors to a board of directors whose members are elected by the voters. The District Board of Directors adopted a resolution asking voters to decide whether to change the District governing board "from an appointed Board of Directors of nine members to a Board of Directors of nine members, elected at-large." A majority of voters in the November 2016 election supported changing the governing board to an elected board. The District Board subsequently passed a resolution, attached hereto, establishing even-year elections and requesting to consolidate the first of these elections with the November 2018 general election.

Additionally, on November 6, 2017, the District Board of Directors adopted a resolution to conduct an all mail ballot election on March 6, 2018 to transition from a nine-person elected board to a five-person elected board and to designate the seats "at large" rather than representative of wards. Under either the prospective 9-member or 5-member elected board, the members of the District Board of Directors will be elected at the next general District election in November 2018, and the elected officers will likely take office on December 7, 2018.

### **Referral Update:**

The terms of office for the two Board of Supervisors-appointed Directors, Robert Kenny and Cheryl Morgan, will expire on February 4, 2018, leaving vacancies that will not be filled until successors are elected in November 2018 and assume office. On October 13, 2017, staff opened a recruitment (see attached media release) with an application deadline of November 20. The recruitment garnered seven applications. Below is the timeline for the remaining steps.

December 19 or some time in	<b>Board of Supervisors Meeting:</b> Board consideration of IOC
January 2018	recommended appointments
February 5, 2018	Appointments take effect

The Internal Operations Committee interviewed six candidates on December 11. Scheduled for interview today is Karin Schnaider of Brentwood, whose application is attached. Below is a summary of the eligible candidates:

Name	Resident Current of Employment	ne Ro	Education	Current Volunteering Work	Also Applied for
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Anthony		Engineer/Firefighter,	BS, Columbia	Not specified	Not specified
Bargiacchi	Brentwood	Novato Fire Protection District; Adjunct Faculty, EMT-First Responder, Los Medanos College	Southern Univ; criminal justice coursework at San Jose State Univ	Tot specified	rvot specificu
Lito Calimlim	Clayton	Real Estate Broker	BA, Econ & Psychology, UCLA	Comstock Gardens HOA Board President	Not specified
Karin Schnaider	Brentwood	City of Tracy Finance Director	MBA, Public Policy Administration, San Diego State Univ.; BA, Public Policy Administration, CSU Long Beach	Not specified	Byron-Brentwood-Knightsen Union Cemetery District Board
Sandra Strobel	Knightsen	Real Estate Broker; Project Manager/Admin	GED, community college coursework, real estate license	Knightsen Neighborhood Watch Chairperson	Not specified
Stephen F. Smith	Brentwood	Retired. Formerly, IT programmer analyst for banking institutions.	MS, BS, UC Berkeley	ECCFPD Board member since 2011	Not specified
Susanna Thompson	Clayton	Co-owner, electrical contracting business; equine transportation services	GED, junior college and university coursework in History	Not specified	Not specified
Mark Whitlock	Bethel Island	Owner, carpet cleaning business since 1978	Not specified	Not specified	Not specified

### **Recommendation(s)/Next Step(s):**

INTERVIEW candidate for the Board of Supervisors appointed seats on the East Contra Costa Fire Protection District Board of Directors and DETERMINE recommendations for Board of Supervisors appointment effective February 5, 2018 and until such time that elected successors assume office.

### Fiscal Impact (if any):

None to the County.

### **Attachments**

Candidate Application Karin Schnaider ECCFPD Board of Directors
Candidate Application Anthony Bargiacchi ECCFPD Board of Directors
Candidate Application Lito Calimlim ECCFPD Board of Directors
Candidate Application Stephen F. Smith ECCFPD Board of Directors
Candidate Application Sandra Strobel ECCFPD Board of Directors

Candidate Application Mark Whitlock ECCFPD Board of Directors

Candidate Application Susanna Thompson ECCFPD Board of Directors

**Minutes Attachments** 

*No file(s) attached.* 



### Contra Costa County

County Administrator's Office • 651 Pine Street • Martinez, CA 94553 • www.co.contra-costa.ca.us

### Media Release

**FOR IMMEDIATE RELEASE** Thursday, October 13, 2017

Contact: Phone: Email: Julie DiMaggio Enea (925) 335-1077

julie.enea@cao.cccounty.us

# WOULD YOU LIKE TO SERVE ON THE BOARD OF DIRECTORS FOR THE EAST CONTRA COSTA FIRE PROTECTION DISTRICT?

The Contra Costa County Board of Supervisors is seeking individuals to serve on the East Contra Costa Fire Protection District's (ECCFPD) Board of Directors. The Board of Directors is composed of nine members; four appointed by the City of Brentwood, three appointed by the City of Oakley and two appointed by the Contra Costa County Board of Supervisors. Each Director appointed by the County Board of Supervisors must be a resident of the East Contra Costa Fire Protection District.

The ECCFPD covers over 250 square miles and over 100 miles of waterway. The District comprises two incorporated cities (Brentwood and Oakley) and five distinct unincorporated communities (Bethel Island, Byron, Discovery Bay, Knightsen, and Morgan Territory/Marsh Creek Corridor). The ECCFPD is responsible for providing first responder and emergency medical services as needed. The Board of Directors serves as the governing body of the ECCFPD and, among other things, is responsible for establishing an annual budget and making decisions impacting district operations.

The Board of Supervisors is seeking to fill two vacancies for a term commencing February 5, 2018. The ECCFPD intends to conduct an election on November 6, 2018, to determine the successors.

Application forms can be obtained from the Clerk of the Board of Supervisors by calling (925) 335-1900 or by visiting the County webpage at <a href="www.co.contra-costa.ca.us">www.co.contra-costa.ca.us</a>. Applications should be returned to the Clerk of the Board of Supervisors, Room 106, County Administration Building, 651 Pine Street, Martinez, CA 94553 no later than Monday, November 20, 2017 by 5 p.m. Applicants should plan to be available for public interviews in Martinez on Monday, December 11, 2017. For more information about the District, please contact Chief Brian Helmick at (925) 584-8468 or bhelmick@eccfpd.org.

# EAST CONTRA COSTA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS STATE OF CALIFORNIA

### **RESOLUTION NO. 2017-03**

CALLING AN ELECTION TO BE CONSOLIDATED WITH THE STATEWIDE GENERAL ELECTIONS IN EACH EVEN-NUMBERED YEAR, BEGINNING ON NOVEMBER 6, 2018, AND ORDERING THAT THE ELECTIONS OF DIRECTORS BE SUBMITTED TO THE VOTERS AT THOSE ELECTIONS

WHEREAS, since the East Contra Costa Fire Protection District (District) was formed in 2002, members of the Board of Directors (Board) have been appointed by the City Councils of Brentwood and Oakley, and by the Contra Costa County Board of Supervisors (Appointing Authorities); and

WHEREAS, on November 8, 2016, as provided for in the District's enabling legislation, specifically at California Health and Safety Code 13848, the District's voters approved Measure N, thereby requiring the District to transition from an appointed Board to an elected Board; and

WHEREAS, California Health and Safety Code Section 13848 specifies that, when voters approve transitioning from an appointed Board to an elected Board, the first elected directors will be elected at the next general district election; and

WHEREAS, California Elections Code Section 1303 provides that general district elections are held on the first Tuesday following the first Monday in November of each odd-numbered year and therefore, but for this action, the District's voters would elect directors on November 7, 2017; and

WHEREAS, pursuant to California Health and Safety Code Section 13886 and California Elections Code Section 10404, the Board may require that its directors are elected on the same day as the statewide general election; and

WHEREAS, California Elections Code Section 1001 provides that elections held in November of each even-numbered year are statewide general elections, and the dates of those elections are statewide election dates; and

WHEREAS, the next statewide general election in November of an evennumbered year is November 6, 2018; and WHEREAS, the Board wishes to maximize voter participation, and minimize the costs associated with District elections; and

WHEREAS, the Board desires, as permitted by law, to consolidate the District's first election of members of its Board of Directors with the next statewide general election on November 6, 2018, and;

WHEREAS, the Board desires, as permitted by law, to hold future elections for members of the District's Board of Directors on statewide general election dates held on the first Tuesday after the first Monday in November, of each even-numbered year thereafter.

NOW, THEREFORE, BE IT RESOLVED that pursuant to its rights, powers and authority, the Board of Directors of the East Contra Costa Fire Protection District hereby:

- 1. Orders the first election of members of the District's Board of Directors to occur on November 6, 2018 and requests that such election be consolidated with applicable portion of the Statewide General Election conducted by the County of Contra Costa on that date,
- 2. Orders future elections of members of the District's Board of Directors to occur regularly on the same date as, and to be consolidated with, statewide general elections occurring on the first Tuesday after the first Monday in November of each even-numbered year thereafter.
- 3. Acknowledges that, in accordance with Section 10404(i) of the California Elections Code, and subject to any reappointment or replacement actions that may be taken by their respective Appointing Authorities before November 2018, these members of the Board of Directors, whose terms of office will expire prior to the statewide general election in November 2018, will continue in office until their successors are elected and qualified at the November 2018 election: Meghan Bell, Robert Kenny, Cheryl Morgan, Brian Oftedal, Randy Pope, Joe Young; and
- 4. Acknowledges the terms of all previously-appointed members of the Board of Directors will expire upon the election and qualification of directors elected at the November 2018 election; and
- 5. Directs the Clerk to submit this Resolution to the Contra Costa County Board of Supervisors no later than 240 days prior to the next scheduled District election.
- 6. Requests the Contra Costa County Board of Supervisors administer this Resolution as set forth in Section 10404 of the California Elections Code and, within 60 days of the submission of this Resolution, approve this Resolution unless it finds that the ballot style, voting equipment, or computer

capacity cannot handle additional elections or materials, in accordance with Section 10404(e) of the California Elections Gode.

PASSED AND ADOPTED this 6th day of February 2017, by the following vote of the Board:

AYES: Barr, Bell, Bryant, Kenny, Oftedal, Stonebarger, Young

NOES: Morgan ABSENT: Pope ABSTAIN:

Jøel Bryant

President, Board of Directors

ATTEST:

Hugh Henderson, Clerk of the Board

# EAST CONTRA COSTA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS AGENDA ITEM NO. D.2

Meeting Date: November 6, 2017

Subject/Title: Adoption of Resolution Calling for All-Mail Ballot Special District

Election on March 6, 2018 and Ordering a Question Relating to Reducing the Number of Directors of the East Contra Costa Fire

**Protection District be Submitted to the Voters** 

Submitted by: Brian Helmick, Fire Chief

Shayna van Hoften, Legal Counsel

#### RECOMMENDATION FOR ACTION

Adopt a resolution: (1) Calling an all-mail ballot Special District Election on Tuesday, March 6, 2018; and (2) Ordering that the question of reducing the number of Directors of the East Contra Costa Fire Protection District (District) from nine to five be submitted to the voters at that election.

### PRIOR BOARD ACTION

At its June 6, 2016 regular meeting, the Board of Directors (Board) adopted Resolution 2016-16 calling for an election by registered voters in the District of whether to transition to a five-member elected (rather than nine-member appointed) Board, with Directors to be elected at-large rather than by voting division.

On July 11, 2016, the Board adopted Resolution 2016-19, repealing Resolution 2016-16, and calling for an election to change from a nine-member appointed Board to a nine-member elected Board, to be elected at large (Measure N). At that time, the Board expressed an interest in reconsidering the number of Directors in or around Spring 2017, and whether to change from at-large to division elections after the 2020 Census.

On November 8, 2016, the voters adopted Measure N to transition the District Board from nine appointed members to nine members elected at large. Under State law, following the passage of Measure N, and absent other action by the Board, the first election of Directors would have been held in November 2017. However, on February 6, 2017, the Board adopted Resolution 2017-03, seeking to establish even-year elections for District Directors and requesting that the Contra Costa County Board of Supervisors consolidate the first election of Directors with the November 2018 general election. The Board of Supervisors agreed to this request.

On October 2, 2017, the Board considered several questions regarding further restructuring of the Board. In particular, the Board considered 1) reducing the number of Directors; 2) transitioning the Board from being elected at large to elected by division; and 3) when and how to place these questions before the voters. The Board instructed Staff to prepare a resolution calling an all-mail ballot Special District Election on March 6, 2018, placing the question of whether to reduce the number of Directors to five Directors

before the voters. The Board decided against seeking voter authority to transition to election of Directors by division at this time.

### SUBJECT BACKGROUND

When the District was formed via consolidation of the Bethel Island, East Diablo and Oakley Fire Districts in 2002, the Contra Costa County Board of Supervisors was seated as the Board of Directors of the new District. Through a series of resolutions adopted by each of them in 2009, the Board of Supervisors and the City Councils of Brentwood and Oakley changed the governance structure of the District to a nine-member Board, with two members appointed by the Contra Costa County Board of Supervisors, four members appointed by the Brentwood City Council, and three members appointed by the Oakley City Council.

As discussed above, on November 8, 2016, the District's voters passed Measure N to transition the District leadership from an appointed Board to a Board elected at large. The first election of Directors is scheduled for November 6, 2018. The Board desires to place an additional question before the voters regarding a reduction in the number of Directors prior to the November 2018 election of Directors. The reduction in the number of Directors would take effect on December 7, 2018, the date upon which officials elected at the November 2018 election take office.

Consistent with the Board's direction at its October 2, 2017 meeting, Staff and Legal Counsel have prepared the attached resolution, which would accomplish the following:

- 1. Calling an all-mail ballot Special District Election on March 6, 2018; and
- 2. Asking the voters at that election whether, effective December 7, 2018, the number of Directors should be reduced to five members, elected at large, instead of the currently planned nine-members, elected at large.

Since the Board's October 2, 2017 meeting, the County Elections Department revised its deadlines for submitting arguments for and against the proposed initiative. The revisions moved the deadlines forward by a few days to account for holidays. A revised timeline is attached.

The District is required to reimburse the County for its actual costs for conducting the election. The County Elections Department estimates the cost of this all-mail ballot election to be \$225,000. However, this figure may change due to a variety of factors including increased costs, or other agencies deciding to hold an election on the same date. The full cost of the election may not be known until after the election is held.

Attachment:

Resolution

Revised Election Timeline

# EAST CONTRA COSTA FIRE PROTECTION DISTRICT BOARD OF DIRECTORS STATE OF CALIFORNIA

RESOLUTION NO. 2017-

# A RESOLUTION CALLING AN ALL-MAIL BALLOT SPECIAL DISTRICT ELECTION ON TUESDAY, MARCH 6, 2018 AND ORDERING THAT A QUESTION RELATING TO REDUCING THE NUMBER OF DIRECTORS BE SUBMITTED TO THE VOTERS AT THAT ELECTION

WHEREAS, by Resolution 02-24, the Contra Costa County Local Agency Formation Commission (LAFCO) consolidated the Bethel Island, East Diablo and Oakley Fire Districts in 2002, and approved the creation a new East Contra Costa Fire Protection District (District); and

WHEREAS, LAFCO Resolution 02-24 established that the Contra Costa County Board of Supervisors would sit as the District's Board of Directors (Board), and contemplated that the District would allow the electorate to determine transitioning to an independently-elected Board; and

WHEREAS, through a series of resolutions adopted by each of them in 2009, the Board of Supervisors and the City Councils of Brentwood and Oakley changed the governance structure of the District to a nine-member Board appointed by the Contra Costa County Board of Supervisors and the City Councils of Brentwood and Oakley; and

WHEREAS, by Resolution 2016-19, the Board called an election for November 8, 2016 to place a question before the voters, pursuant to Section 13848 of the California Health and Safety Code, as to whether the Board should change from a nine-member appointed Board to a nine-member Board elected at large (Measure N); and

**WHEREAS**, the voters approved Measure N on November 8, 2016 by a majority vote, scheduling the election for the first elected Board for November 2017; and

WHEREAS, by a series of resolutions, the Board requested that the Contra Costa County Board of Supervisors consolidate the first election of Directors with the November 2018 general election, and the Contra Costa County Board of Supervisors approved this request; and

WHEREAS, officials elected at the November 6, 2018 election will take office on December 7, 2018 as prescribed by California Elections Code Section 10554; and

**WHEREAS**, the District desires to call a Special District Election for March 6, 2018, to be held and conducted by all-mail ballot as prescribed in Section 4000 *et seq*. of the California Elections Code; and

WHEREAS, the District's boundaries have not changed since its previous election

on November 8, 2016; and

WHEREAS, the District desires to submit to voters at the Special District Election a question regarding whether to reduce the number of Directors on the Board from nine members to five members, pursuant to Section 13845 of the California Health and Safety Code; and

**WHEREAS,** Section 13845 of the California Health and Safety Code requires majority approval by the voters to change the number of Directors on the Board.

**NOW, THEREFORE BE IT RESOLVED** that pursuant to its rights, powers and authority, the Board of Directors of the East Contra Costa Fire Protection District hereby:

- 1. Calls a Special District Election to be held on March 6, 2018;
- 2. Acknowledges that such election will be held and conducted by all-mail ballot as prescribed by section 4000 *et seq.* of the California Elections Code; and
- 3. Orders the following question to be submitted to the voters at the Special District Election:

NUMBER OF DIRECTORS OF THE EAST CONTRA COSTA FIRE PROTECTION DISTRICT. Shall the number of Directors of the East Contra Costa Fire Protection District change from nine Directors to five Directors, effective December 7, 2018, with the first set of elected Directors (whether nine or five) elected, at large, on November 6, 2018 and taking office on December 7, 2018.

**IT FURTHER RESOLVED** that the ballots to be used at the election shall be in form and content as required by law.

**BE IT FURTHER RESOLVED** that the District Clerk / Fire Chief is authorized, instructed and directed to contract with the County of Contra Costa to procure and furnish any and all official ballots, notices, and other printed matter that may be necessary, and all supplies, equipment, personnel and paraphernalia that may be necessary, in order to properly and lawfully conduct the election, at costs to be reimbursed by the District.

**BE IT FURTHER RESOLVED** that in all particulars not recited in this Resolution, the election shall be held and conducted as provided by law for holding special district all-mail ballot elections.

**BE IT FURTHER RESOLVED** that the notice of the time and place of holding the election is given, and the District Clerk / Fire Chief is authorized, instructed and directed to give further or additional notice of the election in time, form and manner as required by law.

**BE IT FURTHER RESOLVED** that the County Election Department is authorized to canvass the returns of the Special District Election.

**BE IT FURTHER RESOLVED** that the County Elections Department is hereby authorized to transmit a copy of the measure to the Contra Costa County Counsel, who

shall prepare an impartial analysis for the measure pursuant to California Elections Code Section 9313.

**BE IT FURTHER RESOLVED** that the District Clerk / Fire Chief is hereby directed to file a certified copy of this resolution with the Board of Supervisors and the County Election Department of the County of Contra Costa in the form of a "Notice to County Clerk of Measure Submitted to the Voters" and to take any other actions that may be necessary to give effect to this resolution, including making required non-substantive revisions to the form of the ordinance or ballot question.

**BE IT FURTHER RESOLVED** that the District Clerk / Fire Chief shall certify to the passage and adoption of this resolution and enter it into the official records of the District.

**BE IT FURTHER RESOLVED** that the Directors elected at the November 6, 2018 election shall serve a term of office of either four years or two years as determined pursuant to Elections Code Section 10505(c).

**PASSED, APPROVED AND ADOPTED** by the Board of Directors of the East Contra Costa Fire Protection District at a regular meeting held on the 6th day of November, 2017 by the following vote:

AYES: NOES: ABSENT: ABSTAIN:	
Joel Bryant President, Board of Directors	
	ATTEST:
	Brian Helmick, Clerk of the Board

# **REVISED ELECTION TIMELINE**

\* = Deadline extended one day due to weekend or holiday (Elec. Code §15.).

### March 6, 2018 All Mail Ballot Election

Election date minus # of days	03/06/2018 election schedule	Benchmark activity
Prior to E-88	12/04/2017	Last regularly scheduled meeting for East Contra Costa Fire Protection District Board of Directors to adopt a resolution calling for a March 6, 2018 all-mail ballot election. (Elec. Code § 4108)
E-88	12/08/2017	Last day to place a measure on the ballot.
		Public examination period will commence on this date and continue for 10 days. (Elec. Code § 9380)
E-82	12/14/2017	Local measure letter assigned.
E-76	12/18/2017	Deadline for primary arguments. (Elec. Code § 9316)
E-71	12/22/2017	Deadline for rebuttal arguments. (Elec. Code § 9316)
E-40	01/25/2018	Estimated voter information guide mailing.
E-30	02/05/2018	Last day for the county elections official to have prepared a sufficient number of ballots for the voters of the district. (Elec. Code § 10526)
E-29-E-10	02/05/2018-	Dates during which ballots will be mailed.
	02/25/2018	
<u></u>	03/06/2018	ELECTION DAY (Elec. Code § 1500)

## **Application Form**

Profile					
Which Boards would you like to apply for?					
Byron-Brentwood-Knightse East Contra Costa Fire Pro			Appointees: Submit	tted	
Seat Name (if applicable)					
This application is used	for all boards and	commissions			
Karin	S	Schnaider			
First Name	Middle Initial	Last Name			
Email Address					
Home Address			Suite or Apt		
Brentwood			CA	94513	
City			State	Postal Code	
Primary Phone					
City of Tracy	Finance Director		Finance Director for City of Tracy		
Employer	Job Title		Occupation		
Do you, or a business ir Costa Co.?	n which you have a	ı financial interes	t, have a contract	with Contra	
○ Yes ⊙ No					
ls a member of your fan	nily (or step-family	employed by Co	ntra Costa Co.?		
○ Yes ⊙ No					

Submit Date: Dec 01, 2017

**Education History** 

Karin S Schnaider Page 1 of 6

Select the highest level of education you have received:		
Other		
Masters in Public Policy Administration		
If "Other" was Selected Give Highest Grade or Educational Level Achieved		
College/ University A		
San Diego State University  Name of College Attended	-	
Accountancy Course of Study / Major	-	
150 Units Completed	-	
Type of Units Completed		
✓ Semester		
Degree Awarded?		
⊙ Yes ⊜ No		
Bachelors of Science  Degree Type	-	
2001 Date Degree Awarded	_	
College/ University B		
Cal State University, Long Beach  Name of College Attended	-	
Public Policy Adminstration  Course of Study / Major	-	
40		

Karin S Schnaider Page 2 of 6

Units Completed

Type of Units Completed	
None Selected	
Degree Awarded?	
⊙ Yes ⊃ No	
Masters	
Degree Type	
2016	
Date Degree Awarded	
College/ University C	
Name of College Attended	
Course of Study / Major	
Units Completed	
Type of Units Completed	
None Selected	
Degree Awarded?	
C Yes C No	
Degree Type	
Date Degree Awarded	
Other schools / training comple	eted:

Karin S Schnaider Page 3 of 6

Course Studied

Hours Completed
Certificate Awarded?
C Yes C No
Work History
Please provide information on your last three positions, including your current one if you are working.
1st (Most Recent)
03/13/2017 to present Dates (Month, Day, Year) From - To
40
Hours per Week Worked?
Volunteer Work?
C Yes ⊙ No
Finance Director  Position Title
Employer's Name and Address
City of Tracy 333 Civic Center Plaza Tracy, CA 94513
Duties Performed
Responsible for completion of annual budget, quarterly financial updates, annual audits. 22 employees in Finance Department, 550 employees citywide, \$65 million General Fund budget.
2nd
09/12/2014 to 03/10/2017

Karin S Schnaider Page 4 of 6

Dates (Month, Day, Year) From - To

40
Hours per Week Worked?
Volunteer Work?
⊙ Yes ○ No
Finance Director Position Title
Employer's Name and Address
City of Benicia 250 East L Street Benicia CA 94510
Duties Performed
Responsible for completion of annual budget, quarterly financial updates, annual audits. 10 employees in Finance Department, 270 employees citywide, \$35 million General Fund budget.
3rd
11/12/2006 to 09/01/2014  Dates (Month, Day, Year) From - To
40 Hours per Week Worked?
Volunteer Work?
⊙ Yes ⊂ No
Finance Director  Position Title
Employer's Name and Address
City of Sierra Madre 232 W Sierra Madre Blvd Sierra Madre CA 91024
Duties Performed

Finance Department, 125 employees citywide, \$15million General Fund budget.

Responsible for completion of annual budget, quarterly financial updates, annual audits. 6 employees in

Karin S Schnaider Page 5 of 6

Final Questions
How did you learn about this vacancy?
If "Other" was selected please explain
. Do you have a Familial or Financial Relationship with a member of the Board of Supervisors?
○ Yes ⊙ No
If Yes, please identify the nature of the relationship:
Do you have any financial relationships with the County such as grants, contracts, or other economic relations?
○ Yes ⊙ No
If Yes, please identify the nature of the relationship:

Karin S Schnaider Page 6 of 6

## **Application Form**

**Education History** 

Profile				
Which Boards would you like to apply for?				
East Contra Costa Fire Protection	District Board	of Directors - BOS	Appointees: Submi	ited
Seat Name (if applicable)				
This application is used for al	l boards and	commissions		
Anthony First Name	Middle Initial	Bargiacchi Last Name		
Email Address				
Home Address			Suite or Apt	
Brentwood			CA	94513
City			State	Postal Code
Primary Phone				
Novato Fire Protection District	Engineer		Firefighter	
Employer	Job Title		Occupation	
Do you, or a business in whic Costa Co.?	h you have a	a financial interest	, have a contract	with Contra
Is a member of your family (or	r step-family	) employed by Co	ntra Costa Co.?	
○ Yes ⊙ No				

Submit Date: Dec 05, 2017

Anthony Bargiacchi Page 1 of 6

Select the highest level of education you have received:		
Other		
Bachelors of Science  If "Other" was Selected Give Highest Grade or Educational Level Achieved		
College/ University A		
Columbia Southern University  Name of College Attended		
Environmental Management  Course of Study / Major		
120 Units Completed		
Type of Units Completed		
✓ Semester		
Degree Awarded?		
⊙ Yes ⊙ No		
Bachelors of Science  Degree Type		
12/31/2013 Date Degree Awarded		
College/ University B		
Shasta Community College  Name of College Attended		
Fire Science Course of Study / Major		
50 Units Completed		

Anthony Bargiacchi Page 2 of 6

Type of Units Completed		
Degree Awarded?		
○ Yes ⊙ No		
Degree Type		
Date Degree Awarded		
College/ University C		
San Jose State University  Name of College Attended		
Criminal Justice Course of Study / Major		
29 Units Completed  Type of Units Completed		
Type of Units Completed  ✓ Semester		
Degree Awarded?		
C Yes ⊙ No		
Degree Type		
Date Degree Awarded		
Other schools / training comple	ted:	

Anthony Bargiacchi Page 3 of 6

Course Studied

Hours Completed
Certificate Awarded?
C Yes C No
Work History
Please provide information on your last three positions, including your current one if you are working.
1st (Most Recent)
5/5/2003-Present Dates (Month, Day, Year) From - To
56 Hours per Week Worked?
Volunteer Work?
Engineer Position Title
Employer's Name and Address
Novato Fire Protection District 95 Rowland Way Novato, Ca 94945
Duties Performed
Respond safely to emergency incidents with crew in a specialized fire apparatus, manage county hazmat response team for all trainings, use fiscal prudence when working with budget items for hazmat team, be able to provide for medical care for sick and injured residents
2nd
9/1/2009-Present Dates (Month, Day, Year) From - To

Anthony Bargiacchi Page 4 of 6

10
Hours per Week Worked?
Volunteer Work?
○ Yes ⊙ No
Adjunct Faculty
Position Title
Employer's Name and Address
Los Medanos College 2700 East Leland Rd. Pittsburg, Ca 94565
Duties Performed
Ensure all fire cadets are trained in life saving procedures, coordinate with multiple instructors training schedule and target objectives, use ethical standards when testing cadets to state requirements
3rd
2/3/2004-6/5/2009  Dates (Month, Day, Year) From - To
8
Hours per Week Worked?
Volunteer Work?
C Yes ⊙ No
Adjunct Faculty Position Title
Employer's Name and Address
Napa Valley College 2277 Napa-Vallejo Hwy Napa, Ca 94558
Duties Performed

Lead and instruct up 30 college students in Emergency Medical Technician Basic training, ensure all students were brought to highest state level proficiency, manage up 6 skills instructor and regulate all required state mandated testing procedures

Anthony Bargiacchi Page 5 of 6

Final Questions
How did you learn about this vacancy?
✓ Newspaper Advertisement
If "Other" was selected please explain
. Do you have a Familial or Financial Relationship with a member of the Board of Supervisors?
○ Yes ⊙ No
If Yes, please identify the nature of the relationship:
Do you have any financial valationshine with the County such as grants, contracts, or other
Do you have any financial relationships with the County such as grants, contracts, or other economic relations?
○ Yes ⊙ No
If Yes, please identify the nature of the relationship:

Anthony Bargiacchi Page 6 of 6

# **Application Form**

Profile			
Which Boards would you like to apply for?			
East Contra Costa Fire Protec	ction District Board of Directors - BOS	Appointees: Subm	itted
Seat Name (if applicable)			
This application is used for	or all boards and commissions		
Lito	Calimlim		
First Name	Middle Initial Last Name		
Email Address			
Home Address		Suite or Apt	
Clayton		CA	94517
City		State	Postal Code
Mobile: Primary Phone			
Town & Country Realty Associates	Broker/Partner	Real Estate	e Broker
Employer	Job Title	Occupation	
Do you, or a business in w Costa Co.?	hich you have a financial interes	t, have a contrac	t with Contra
○ Yes ⊙ No			
Is a member of your family	y (or step-family) employed by Co	ontra Costa Co.?	
○ Yes    ○ No			

Submit Date: Nov 30, 2017

**Education History** 

Lito Calimlim Page 1 of 6

Select the highest level of education you have received:			
<b>⊘</b> Other			
College graduate  If "Other" was Selected Give Highest Grade or	_		
Educational Level Achieved			
College/ University A			
UCLA			
Name of College Attended	-		
Economics & Psychology			
Course of Study / Major	-		
Units Completed			
Type of Units Completed			
✓ Quarter			
Degree Awarded?			
⊙ Yes ⊙ No			
ВА			
Degree Type			
6/83			
Date Degree Awarded			
College/ University B			
Name of College Attended			
Course of Study / Major	_		
Units Completed	_		

Lito Calimlim Page 2 of 6

Type of Units Completed	
None Selected	
Degree Awarded?	
○ Yes ○ No	
Degree Type	
Date Degree Awarded	
College/ University C	
Name of College Attended	
Course of Study / Major	
Units Completed	
Type of Units Completed	
None Selected	
Degree Awarded?	
○ Yes ○ No	
Degree Type	
Date Degree Awarded	
Other schools / training comple	eted:

Lito Calimlim Page 3 of 6

Course Studied

Hours Completed
Certificate Awarded?
○ Yes ○ No
Work History
Please provide information on your last three positions, including your current one if you are working.
1st (Most Recent)
2002 - present  Dates (Month, Day, Year) From - To
60-70 Hours per Week Worked?
Volunteer Work?
Real Estate Agent/Broker Position Title
Employer's Name and Address
1) Town & Country Realty Associates - current 1026 Oak St., Ste. 204, Clayton, CA 94517 2) Re/Max Town & Country 1026 Oak St., Ste. 204, Clayton, CA 94517 3) Keller Williams Realty Citrus Plaza, Walnut Creek, CA 94598 4) Prudential California Realty Contra Costa Blvd., Pleasant Hill, CA 94523
Duties Performed
Facilitate sales and purchases of residential properties 1-4 units, property management of residential properties 1-4 units throughout the Bay Area with most business conducted in Contra Costa County.
2nd
1994? - Present  Dates (Month, Day, Year) From, To

Lito Calimlim Page 4 of 6

Hours per Week Worked?
Volunteer Work?
⊙ Yes ○ No
Comstock Gardens HOA - Board President
Position Title
Employer's Name and Address
Comstock Gardens Condominium Complex Sierra Rd Concord, CA 94518
Duties Performed
Attend HOA board meetings, manage the HOA finances, budget, and issues related to maintaining a well-run and managed complex.
3rd
1991? - Present
Dates (Month, Day, Year) From - To
Hours per Week Worked?
Volunteer Work?
⊙ Yes ○ No
Diablo Hills HOA - Board Treasurer
Position Title
Employer's Name and Address
Diablo Hills Condominium Complex Marchbanks Dr Walnut Creek, CA 94598
Duties Performed
Attend HOA hoard meetings, manage the HOA finances, hudget, and issues related to maintaining a well.

Lito Calimlim Page 5 of 6

run and managed complex.

How did you learn about this vacancy?
Other
resident, Cheryl Morgan - Board Member ECCFPD
If "Other" was selected please explain
. Do you have a Familial or Financial Relationship with a member of the Board of Supervisors?
If Yes, please identify the nature of the relationship:
Do you have any financial relationships with the County such as grants, contracts, or other economic relations?
○ Yes ⊙ No

If Yes, please identify the nature of the relationship:

**Final Questions** 

Lito Calimlim Page 6 of 6

### EAST CONTRA COSTA FIRE PROTECTION DISTRICT BOARD of DIRECTOR APPLICATION FORM



Name of Body applying for <u>East Contra Costa Fire Protection District</u>

### Application Form must be typed or hand printed

Name of Applica	int: Stephen F. Smith		
Home Address:			
City: Brentwood		State: CA	ZIP: 94513-6917
Home Phone		Work Phone	
Signature:_			_ Date: December 3, 2017
	ences, Skills, and Interests ground: <see attached="" resum<="" td=""><td>ne&gt;</td><td></td></see>	ne>	
Occupation/Emp	loyer: <see attached="" resume<="" td=""><td>e&gt;</td><td></td></see>	e>	
Community Acti	vities: <see attached="" resum<="" td=""><td>e&gt;</td><td></td></see>	e>	
Special Interests:	Report. I have attended ever 2010, and every Finance Con	ry ECCFPD Board M mmittee save one. I Countywide Fire Iss	s since 2006, the time of the first CityGate feeting save two since it was constituted in have attended many BOS and LAFCO ues were on the Agenda, and the County-wide OS.
	· · · · · · · · · · · · · · · · · · ·	I chaired. I also serv	ithout exception, and every Finance ed as the Contra Costa Member on the n Panel

### **Information:**

- 1. File completed application with Clerk of the Board. 651 Pine Street, Room 106, Martinez, CA 94553.
- 2. Members will be required to file annual Conflict of Interest Statements.
- 3. Address and other contact information provided on this application will be accessible to the general public.
- 4. Meetings may be held in areas not accessible by public transportation.
- 5. Meetings may be held either in the evenings or during the day, usually once or twice a month.
- 6. Some boards assign members to subcommittees or work groups requiring additional time.
- 7. If you wish you may attach your resume.

### Stephen F. Smith Brentwood, CA 94513-6917

### **Summary**

Retired Brentwood resident with recent experience in government service, especially in Fire and EMS matters, seeks reappointment as ECCFPD Director.

### **Relevant Skills**

Fire Service Governance and Administration – EMS administration and protocols – Financial Analysis – Non profit organization, governance, and financial administration – Transportation planning

### Government and Non Profit Experience

June, 2015 (Temporary Appointment)—Evaluator, EMS Countywide Ambulance Contract Proposals

January, 2011-December 2015—East Contra Costa Fire Protection District—Director (Also Chair, Finance Committee)

January, 2014-Present—Founder and Treasurer, Citizens for 9-1-1 Fire and Emergency Medical Services

May, 2014-present—Brentwood Library Foundation—Treasurer, CFO, and Director

April, 2009-present—Cooking With Kids Foundation—Treasurer, CFO, and Director

April, 2009-present—Contra Costa Transportation Authority—Member, Citizens Advisory Committee (Committee Chair from May, 2013-April 2016)

October, 2006-present—Brentwood Advisory Neighborhood Committee—Member

### **Professional History**

- 1972-2006—Bank Data Processing—Senior Analyst/Programmer/Software Engineer Employee of, or staff of Contractor to, Wells Fargo Bank, Bank of America, Citicorp, Central Bank, Bank of the West. Heavy focus on support of financial reporting in latter stages of career.
- 1970-1972—National Real Estate Exchange—Director of Systems
  In charge of all computer functions for entrepreneurial startup company.
- 1963-1970—University of California, Berkeley—Various Academic Staff Positions Staff positions in computing in several departments, rising from entry-level to Associate Specialist (non-teaching equivalent to Assistant Professor.)

### Stephen F. Smith Brentwood, CA 94513-6917

### Education

University of California, Berkeley—Bachelor of Science, 1964 Master of Science, 1966



For Reviewers Use Only: Accepted Rejected

BOARDS, COMMITTEES, A	ND COMMISSIONS A	APPLICATIO	N			
MAIL OR DELIVER TO: Contra Costa County CLERK OF THE BOARD 651 Pine Street, Rm. 106 Martinez, California 94553-1292 PLEASE TYPE OR PRINT IN INK (Each Position Requires a Separate A) BOARD, COMMITTEE OR COMMISSION NAME	AND SEAT TITLE YOU ARE APPLY					
PRINT EXACT NAME OF BOARD, COMMITTEE,	OR COMMISSION		ACT SEAT NAME (	if applicable)		
1. Name: (Last Name)	So (Firet N	indra ame)		L,	liddle Nam	e)
2. Address: * Knightse (No.)	(Street) (A	pt.)	tState)	sen G	4 94	Zip Code)
3. Phones: (Home No.)	(Work No.)	(Call	No )			
4. Email Address:						
5. EDUCATION: Check appropriat	e box if you possess one	of the following	g:			
High School Diploma G.E.D. Co		gh School Prof		ficate   Tlege		-
Names of colleges / universities attended	Course of Study / Major	Degree Awarded	Units Con	npleted	Degree Type	Date Degree Awarded
A) American River B) Sacramento City C)	Cen Ed Gen Ed	Yes No Yes No Yes No Yes No	Semester Unk Unk	Quarter		
D) Other schools / training completed: Rew Estate A	Course Studied Sent-licensed:	Hours Gor		Ce	rtificate Awa Yes No 🌠	irded:

Names of colleges / universities attended	Course of Study / Major	Degree Awarded	Units Co	mpleted	Degree Type	Date Degree Awarded
			Semester	Quarter		
A) American River	Cen Ed.	Yes No	unk	A		
A) American River B) Sacramento City	Gen Ed	Yes No	UNK			
C)		Yes No				
D) Other schools / training completed: Rew Estate A	Course Studied	Hours Collinu 20		Ce	rtificate Aw Yes No	

6. PLEASE FILL OUT THE FOLLOWING SECTION COMPLETELY. List experience that relates to the qualifications needed to serve on the local appointive body. Begin with your most recent experience. A resume or other supporting documentation may be attached but it may not be used as a substitute for completing this section.

A) Dates (Month, Day, Year) From To	Project Mgr Title	Duties Performed
Jan 1997 - present	L.D. Strobel Co. Inc.	Miscellaneous
·	Employer's Name and Address	admin duties and
Total: <u>Yrs.</u> <u>Mos.</u>	Betty Nulson	special projects as
2045 10 months	VO Box 228	requested by manat.
Hrs. per week Volunteer	Concord, CA	, ,
	94522	
B) Dates (Month, Day, Year)	Realtor Title	Duties Performed
From To	Jew 101	Arxist Buyers El
August 2009 - present	Sasville Properties Employer's Name and Address	
	Employer's Name and Address	Sellers in all aspects
Total: Yrs. Mos.	Craig Sasville	of Real Estate sales
gyrs 3 months	1555 Riverlate Rd	within East Contra
Hrs. per week . Volunteer	Discovery Bay, CA	Gosta County.
	94505	·
C) Dates (Month, Day, Year)	Realtor Title	Duties Performed
<u>From</u> <u>To</u>		Neach Pour
August 2007. Aug 2009	Keller Williams Realta	Regist Buyers &
/	Employer's Name and Address	Sellers in all aspects
Lotal: Vrc Mac	1 · 1 · 1	
Total: <u>Yrs.</u> <u>Mos.</u>	4041 Lone Tree Way	of Real Estate sales
Zyrs.	4041 Lone Tree Way Antioch CA 94531	
	4041 Lone Tree Way Antioch CA 94531	within Contra Costa
Zyrs.	4041 Lone Tree Way Antioch CA 94531 - office closed-	
Zyrs.	- office closed-	within Contra Costa Conunty,  Duties Performed
24rs, Hrs. per week 20 . Volunteer □	Antioch CA 94531	within Contra Costa Conunty,  Duties Performed
Hrs. per week 20 . Volunteer D) Dates (Month, Day, Year)	Antioch CA 94531  - office closed -  Volunteer Title  CERT	Duties Performed Learn & Stay frained (through continuing
D) Dates (Month, Day, Year)  From To  Jan 2015 - curre wt	Antioch CA 94531  - office closed -  Volun teer Title  CERT  Employer's Name and Address	Duties Performed Learn & Stay frained (through continuing
Hrs. per week 20. Volunteer D) Dates (Month, Day, Year) From To Jan 2015 - curre nt Total: Yrs. Mos.	Antioch CA 94531  - office closed -  Volun teer Title  CERT  Employer's Name and Address  Brentwood P.D.	Duties Performed Learn & Stay frained (through continuing education) for natural
D) Dates (Month, Day, Year) From To  Jan 2015 - curre nt  Total: Yrs. Mos.  2474 10 mos.	- office closed - Volun teer Title CERT Employer's Name and Address Brentwood P.D. Todd Orlando	Duties Performed Learn & Stay frained (through continuing education) for natural disasters & emergence
Hrs. per week 20. Volunteer D  D) Dates (Month, Day, Year) From To  Jan 2015 - curre nt  Total: Yrs. Mos.	Antioch CA 94531  - office closed -  Volun teer Title  CERT  Employer's Name and Address  Brentwood P.D.	Duties Performed Learn & Stay frained (through continuing education) for natural disasters & emergency situations incl First Air

7. How did you learn about this vacancy?		Engl	12.1
7. How did you learn about this vacancy?  CCC Homepage Walk-In Newspaper Advertisem	nent District Supe	ervisor Other Mil	U SOCIAL Medic
8. Do you have a Familial or Financial Relationship with a Resolution no. 2011/55, attached): No Yes	a member of the Bo	ard of Supervisors? (Please	e see Board
If Yes, please identify the nature of the relationship:			
I CERTIFY that the statements made by me in this applicate belief, and are made in good faith. I acknowledge and unaccessible. I understand and agree that misstatements / on a Board, Committee, or Commission in Contra Costa	nderstand that all inf / omissions of mate County.	formation in this application rial fact may cause forfeitu	n is publically re of my rights to serve
Sign Name:	Date:	11/17/17	

Important Information

- 1. This application is a public document and is subject to the California Public Records Act (CA Gov. Code §6250-6270).
- 2. Send the completed paper application to the Office of the Clerk of the Board at: 651 Pine Street, Room 106, Martinez, CA 94553.
- 3. A résumé or other relevant information may be submitted with this application.
- 4. All members are required to take the following training: 1) The Brown Act, 2) The Better Government Ordinance, and 3) Ethics Training.
- 5. Members of boards, commissions, and committees may be required to: 1) file a Statement of Economic Interest Form also known as a Form 700, and 2) complete the State Ethics Training Course as required by AB 1234.
- 6. Advisory body meetings may be held in various locations and some locations may not be accessible by public transportation.
- 7. Meeting dates and times are subject to change and may occur up to two days per month.
- 8. Some boards, committees, or commissions may assign members to subcommittees or work groups which may require an additional commitment of time.

# Sandra Strobel Knightsen, CA, 94548, phone:

#### Cal BRE #01828196

**Mission Statement** 

To fairly, selflessly and equally serve the people & community within the East Contra Costa Fire Protection District to the best of my ability.

**Experience** 

January 1997 - Present

L.D. Strobel Co., Inc., PO Box 228, Concord, CA 94522

Project Manager – responsible for miscellaneous administrative duties, contract administration and special projects as required by management.

August 2009 - Present

**Sasville Properties**, 1555 Riverlake Road, Suite M, Discovery Bay CA 94505 Realtor serving East Contra Costa County residents in buying, selling & renting homes. Handle all aspects of the purchase process, including, but not limited to: negotiate pricing; coordinate with Lenders, Title and all necessary vendors; draw up Real Estate contracts; work with utmost care, integrity and honesty at all times. Complete continuing education regularly, including ethics training, to keep license current and up-to-date on all current housing laws and regulations.

August 2007 - August 2009

Keller Williams Realty, Antioch, CA (office is now closed)

Realtor serving Contra Costa County residents in buying, selling & renting homes.

## Memberships & Affiliations

National Association of Realtors
California Association of Realtors
Delta Association of Realtors
East Bay Regional Data MLS
Community Emergency Response Team (CERT)

Accolades, Achievements & Volunteer Opportunities

Discovery Bay Lakeshore Neighborhood Watch Block Captain 2007-2009 Women's Council of Realtors Board of Directors 2009, 2010 & 2011 Delta Association of Realtors By-Laws Committee 2010 & 2011 Delta Community Christian Food Bank 2010-2011 Delta Association of Realtors Technology Committee 2012 Delta Association of Realtors Ethics Committee 2013 Knightsen Neighborhood Watch Chairperson 2017

Women's Council of Realtors – Realtor Member of the Year 2009 Voted Discovery Bay's #1 Real Estate Agent in 2015 in the Delta Sun Times Voted Discovery Bay's #1 Real Estate Agent in 2017 in the Delta Sun Times



For Office Use Only
Date Received:

For Reviewers Use Only:
Accepted Rejected

### **BOARDS, COMMITTEES, AND COMMISSIONS APPLICATION**

MAIL OR DELIVER TO:
Contra Costa County
CLERK OF THE BOARD
651 Pine Street, Rm. 106
Martinez, California 94553-1292
PLEASE TYPE OR PRINT IN INK
(Fach Position Requires a Senarate Application)

PLEASE TYPE OR PRINT IN INK (Each Position Requires a Separate Application) BOARD, COMMITTEE OR COMMISSION NAME AND SEAT TITLE YOU ARE APPLYING FOR: East Contra Costa Fire Protection District Boa Director PRINT EXACT NAME OF BOARD, COMMITTEE, OR COMMISSION PRINT EXACT SEAT NAME (if applicable) 1. Name: Thompson Susanna (Last Name) (First Name) (Middle Name) Clayton CA 94517 2. Address: (No.) (Street) (Apt.) (City) (State) (Zip Code) 3. Phones: (Home No.) (Work No.) (Cell No.) 4. Email Address: 5. **EDUCATION**: Check appropriate box if you possess one of the following: High School Diploma . G.E.D. Certificate . California High School Proficiency Certificate . Give Highest Grade or Educational Level Achieved Junior

Names of colleges / universities attended	Course of Study / Major	Degree Awarded	Units Cor	npleted	Degree Type	Date Degree Awarded
			Semester	Quarter	Programme	8
A) Diablo Valley College	General/History	Yes No 🔽	64			
B) UC Berkeley	History	Yes No 🔽	30			
C)		Yes No 🔲				
D) Other schools / training completed:	Course Studied	Hours Cor	mpleted		rtificate Awa Yes No	

6. PLEASE FILL OUT THE FOLLOWING SECTION COMPLETELY. List experience that relates to the qualifications needed to serve on the local appointive body. Begin with your most recent experience. A resume or other supporting documentation may be attached but it may not be used as a substitute for completing this section.

A) Deter (Marth B)		
A) Dates (Month, Day, Year)	Title	Duties Performed
From To	Co-owner	Co-owner of electrical contracting
09/10/1999 Current	OO-OWNER	business based in Contra Costa
OUTTO	Employer's Name and Address	County providing contracted and emergency services. Managing
Total: Yrs. Mos.	Electrical Solutions	accounts payable and receivable,
	PO BOX 873	establishing and maintaining
18 2	Clayton CA 94517	relationships with customers and
00		vendors, acquiring and maintaining
Hrs. per week 20 . Volunteer		equipment and materials.
B) Dates (Month, Day, Year)	Title	Duties Performed
<u>From</u> <u>To</u>	Owner	Provided scheduled and emergency
6/21/2004 7/1/2015		medical transportation for horses in Contra Costa County to UC Davis
0.E (12007 // 1/2013	Employer's Name and Address	and other area equine hospitals.
Total: Yrs. Mos.	Carreleon Farm	Managed care and rehabilitation of
	19391 Marsh Creek Road	horses after release from hospitals.
11 1	Brentwood CA 94513	Coordinated with local law
20		enforcement for transportation of horses involved in legal disputes.
Hrs. per week 30 . Volunteer		Provided evacuation of horses from
		natural disasters in Contra Costa
		County, San Joaquin County, and
C) Dates (Month, Day, Year)	Title	Duties Performed
From To	Manager	Managed facility and all training
	Manager	operations for large equestrian
2/2000 4/2004		equestrian training center with
T	Employer's Name and Address Tailgate Farm	clients competing on the West Coast and in Canada. Coordinated
Total: <u>Yrs.</u> <u>Mos.</u>	720 Northgate Road	show and travel schedules and
4 2	Walnut Creek CA 94596	transport arrangements for clients
		and horses, managed suppliers,
Hrs. per week_50 . Volunteer		veterinary care and scheduling, and
		directed maintenance of facility.  Worked with clients to define yearly
		goale and dovoloped plane to
D) Dates (Month, Day, Year)	Title	Duties Performed
<u>From</u> <u>To</u>	Manager	Managed all aspects of large equine show stable with clients
4/4000		competing throughout California.
1/1998 1/2000	Employer's Name and Address	Scheduling and coordinating daily
Total: Yrs. Mos.	Employer's Name and Address Blackhawk Equestrian Center	routines as well as communication
Total: <u>Yrs.</u> <u>Mos.</u>	Camino Tassajara Road	with clients and ensuring their
2 0	Danville CA	satisfaction with the program.
Hrs. per week $50$ . Volunteer $\square$		
nis. per week Volunteer []		
nis. per week Volunteer		

7. How did you learn about this vacancy?
CCC Homepage Walk-In Newspaper Advertisement ✓ District Supervisor Other
8. Do you have a Familial or Financial Relationship with a member of the Board of Supervisors? (Please see Board Resolution no. 2011/55, attached): No Yes
If Yes, please identify the nature of the relationship:
9. Do you have any financial relationships with the County such as grants, contracts, or other economic relations?  No Yes
If Yes, please identify the nature of the relationship:
I CERTIFY that the statements made by me in this application are true, complete, and correct to the best of my knowledge and belief, and are made in good faith. I acknowledge and understand that all information in this application is publically accessible. I understand and agree that misstatements / omissions of material fact may cause forfeiture of my rights to serve on a Board, Committee, or Commission in Contra Costa County.
Sign Name: Date:
Important Information
1. This application is a public document and is subject to the California Public Records Act (CA Gov. Code §6250-6270).
2. Send the completed paper application to the Office of the Clerk of the Board at: 651 Pine Street, Room 106, Martinez, CA 94553.
3. A résumé or other relevant information may be submitted with this application.
4. All members are required to take the following training: 1) The Brown Act, 2) The Better Government Ordinance, and 3) Ethics Training.
5. Members of boards, commissions, and committees may be required to: 1) file a Statement of Economic Interest Form also known as a Form 700, and 2) complete the State Ethics Training Course as required by AB 1234.

- 6. Advisory body meetings may be held in various locations and some locations may not be accessible by public transportation.
- 7. Meeting dates and times are subject to change and may occur up to two days per month.
- 8. Some boards, committees, or commissions may assign members to subcommittees or work groups which may require an additional commitment of time.

# **Application Form**

Profile				
Which Boards would you li	ke to apply for	?		
East Contra Costa Fire Protect	ion District Board	of Directors - BOS	Appointees: Submi	tted
Board Member  Seat Name (if applicable)				
This application is used for	all boards and	commissions		
Mark		Whitlock		
First Name	Middle Initial	Last Name		
Email Address				
Home Address			Suite or Apt	
Bethel Island			CA	94511
City			State	Postal Code
Primary Phone				
All City Carpet Cleaning	Owner			
Employer	Job Title		Occupation	
Do you, or a business in will Costa Co.?	hich you have a	a financial interes	st, have a contrac	t with Contra
○ Yes ⊙ No				
Is a member of your family	(or step-family	) employed by C	ontra Costa Co.?	
○ Yes ⊙ No				

Submit Date: Dec 04, 2017

**Education History** 

Mark Whitlock Page 1 of 6

Select the highest level of education you have received:			
✓ Other			
If "Other" was Selected Give Highest Grade or Educational Level Achieved			
College/ University A			
Name of College Attended			
Course of Study / Major			
Units Completed			
Type of Units Completed			
None Selected			
Degree Awarded?			
○ Yes ○ No			
Degree Type			
Date Degree Awarded			
College/ University B			
Name of College Attended			
Course of Study / Major			
He'he Occupated			

Mark Whitlock Page 2 of 6

Type of Units Completed	
None Selected	
Degree Awarded?	
○ Yes ○ No	
Degree Type	
Date Degree Awarded	
College/ University C	
Name of College Attended	
Course of Study / Major	
Units Completed	
Type of Units Completed	
None Selected	
Degree Awarded?	
○ Yes ○ No	
Degree Type	
Date Degree Awarded	
Other schools / training comple	eted:

Mark Whitlock Page 3 of 6

Course Studied

Hours Completed
Certificate Awarded?
○ Yes ○ No
Work History
Please provide information on your last three positions, including your current one if you are working.
1st (Most Recent)
1978 - Current Dates (Month, Day, Year) From - To
40 Hours per Week Worked?
Volunteer Work?
C Yes    No
Owner Position Title
Employer's Name and Address
All City Carpet Cleaning P.O. Box 132 Bethel Island, CA 94511
Duties Performed
Carpet Cleaning
2nd
Dates (Month, Day, Year) From - To

Mark Whitlock Page 4 of 6

Hours per Week Worked?

Volunteer Work?		
o Yes o No		
Position Title		
Employer's Name and Address		
Duties Performed		
3rd		
Dates (Month, Day, Year) From - To		
Hours per Week Worked?		
Volunteer Work?		
C Yes C No		
Position Title		
Employer's Name and Address		
Duties Performed		
Final Questions		
How did you learn about this vacancy	y?	

Mark Whitlock Page 5 of 6

□ District Supervisor

. Do you have a Familial or Financial Relationship with a member of the Board of Supervisors?
⊙ Yes ○ No
If Yes, please identify the nature of the relationship:
Clean carpet for the District Supervisor's office annually.
Do you have any financial relationships with the County such as grants, contracts, or other economic relations?
C Yes € No
If Yes, please identify the nature of the relationship:

If "Other" was selected please explain

Mark Whitlock Page 6 of 6