



Contra
Costa
County

To: Board of Supervisors
From: David Twa, County Administrator
Date: November 14, 2017

Subject: Reclamation District 2059

RECOMMENDATION(S):

APPOINT in lieu of election Robert Davies, William Hall, and Gilbert Orozco to serve on the Board of Trustees of Reclamation District 2059 (Bradford Island) for a term of four years.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Board of Supervisors has received correspondence (attached) from Angelina Tant, District Secretary for Reclamation District 2059 requesting appointment to the Board of Trustees in lieu of elections. Ms. Tant has respectfully requested that the Board of Supervisors make the appointments in lieu of elections. These appointments will fill open seats on the Reclamation District's Board of Trustees. Correspondence from the firm specifies that at the close of the nomination period on September 21, 2017 there were only three candidates nominated: Robert Davies, William Hall, and Gilbert Orozco. As a result, pursuant to Water Code sections 50740-50742, no election would be held in the Reclamation District for the vacancies on the Board of District Trustees.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/14/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Karen Mitchoff, District IV
Supervisor

ABSENT: Diane Burgis, District III
Supervisor
Federal D. Glover, District V
Supervisor

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: November 14, 2017

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

By: Stacey M. Boyd, Deputy

Contact: Emlyn Struthers,
925.335.1919

cc:

At this time, the District respectfully requests that the Board of Supervisors

BACKGROUND: (CONT'D)

appoint nominees Robert Davies, William Hall, and Gilbert Orozco for a term of four years commencing December 1, 2017 and ending November 30, 2021, to serve on the Board of Trustees Reclamation District 2059 (Bradford Island).

CONSEQUENCE OF NEGATIVE ACTION:

The proposed nominees to the Reclamation District 2059 would not be approved.

ATTACHMENTS

Reclamation District 2059 letter