To: Board of Supervisors

From: INTERNAL OPERATIONS COMMITTEE

Date: December 18, 2018





Contra Costa County

### **RECOMMENDATION(S):**

APPOINT Parm Sandhu to the Board of Supervisors Alternate seat on the Treasury Oversight Committee to complete the current term that will expire on April 30, 2022.

# **FISCAL IMPACT:**

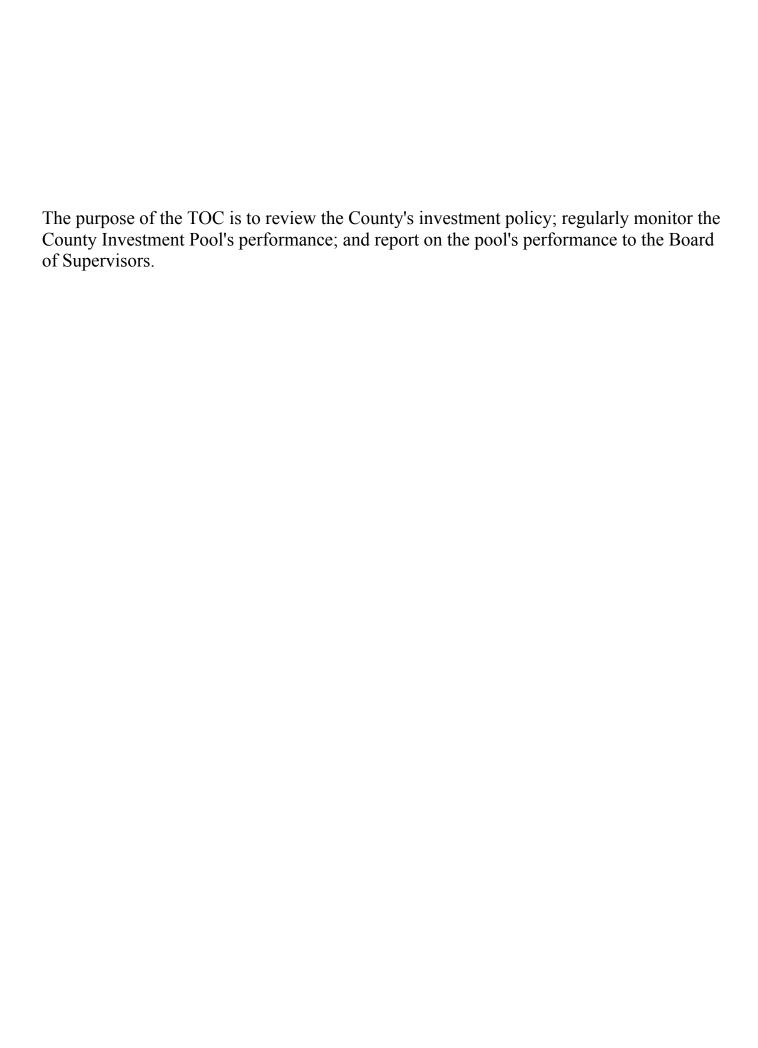
No fiscal impact. Committee members receive no compensation for their service.

#### **BACKGROUND:**

In 2013, IOC reviewed Board Resolution Nos. 2011/497 and 2011/498, which stipulate that applicants for At Large/Non Agency-Specific seats on specified bodies are to be interviewed by a Board Committee. The IOC made a determination that it would conduct interviews for At Large seats on the following bodies: Retirement Board, Fire Advisory Commission, Integrated Pest Management Advisory Committee, Planning Commission, Treasury Oversight Committee (TOC), Airport Land Use Commission, Aviation Advisory Committee and the Fish & Wildlife Committee; and that screening and nomination fill At Large seats on all other eligible bodies would be delegated each body or a subcommittee thereof.

<b>✓</b> APPROVE	OTHER
RECOMMENDATION OF CNT ADMINISTRATOR	Y RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 12/18/2018 APPROVED AS RECOMMENDED OTHER  Clerks Notes:	
VOTE OF SUPERVISORS	
AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Karen Mitchoff, District IV 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: December 18, 2018  David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Julie DiMaggio Enea	By: June McHuen, Deputy

(925) 335-1077



#### BACKGROUND: (CONT'D)

The TOC is composed of two ex-officio and seven appointed members: the County Treasurer; the Auditor-Controller; one representative appointed by the Board of Supervisors; the County Superintendent of Schools or designee; one representative selected by a majority of the presiding officers of the governing bodies of the school districts and the community college district in the county; one representative selected by a majority of the presiding officers of the legislative bodies of the special districts in the county that are required or authorized to deposit funds in the County Treasury; three members of the public, a majority of whom shall have expertise in, or an academic background in, public finance and who shall be economically diverse and bipartisan in political registration.

The IOC conducts the application and interview process for the three public member seats and the BOS representative seat.

On May 15, 2018, the TOC adopted amendments to its Bylaws, in part, to add an alternate member for each of the appointed and elected positions in order to ensure a quorum for each of its regularly held meetings. On June 26, 2018, the Board of Supervisors approved the amended bylaws.

Accordingly, the IOC on December 10, 2018 interviewed and recommends the appointment of Parm Sandhu to the Board of Supervisor's Alternate seat to the TOC. Mr. Sandu's application is attached.

A copy of the latest TOC Bylaws and meeting place and calendar are available on line.

# <u>ATTACHMENTS</u>

Candidate Application\_Parm Sandhu\_Treasury Oversight Committee