



Contra
Costa
County

To: Canyon Lakes GHAD Board of Directors

From: GHAD Attorney Patricia Curtin

Date: January 8, 2013

Subject: ADOPT Canyon Lakes GHAD Resolution No. 2013/01 removing "Interim" from title of GHAD Manager and Clerk

RECOMMENDATION(S):

ADOPT Canyon Lakes GHAD Resolution No. 2013/01 removing "Interim" from title of GHAD Manager and Clerk.

FISCAL IMPACT:

The GHAD is funded 100% through assessments levied on properties within the GHAD. Therefore, there is no impact on the County General Fund.

BACKGROUND:

On June 4, 1985, the Contra Costa County Board of Supervisors adopted Resolution No. 85/289 approving the formation of the Canyon Lakes Geologic Hazard Abatement District (GHAD) and appointed itself to serve as the GHAD Board of Directors. On March 15, 2011 the GHAD Board confirmed its appointment of Sands Constructions Company, Inc. to serve as the "Interim" GHAD Manager/Clerk following the resignation of Kleinfelder. Sands Construction has been efficiently and effectively managing the GHAD for over 1 ½ years and it is recommended that the "Interim" title be removed (Resolution No. 2013/01).

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/08/2013** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I Supervisor
Candace Andersen, District II Supervisor
Mary N. Piepho, 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: January 8, 2013

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

By: June McHuen, Deputy

Contact: Patricia E. Curtin, (510)
622-7660

cc:

CONSEQUENCE OF NEGATIVE ACTION:

The GHAD Manager/Clerk will continue to serve in an “Interim” capacity and the name of the new law firm of the GHAD Attorney will not be set forth in a resolution.

CHILDREN'S IMPACT STATEMENT:

None.

ATTACHMENTS

Resolution No. 2013/01 (Canyon Lakes GHAD)