



Contra
Costa
County

To: Board of Supervisors
From: Mary N. Piepho, Board of Supervisors District III
Date: January 8, 2013

Subject: BETHEL ISLAND MUNICIPAL IMPROVEMENT DISTRICT

RECOMMENDATION(S):

APPOINT Dann Myers to the Bethel Island Municipal Improvement District to a term expiring December 31, 2014, as recommended by Supervisor Piepho:

Dann Myers
P.O. Box 1866
Bethel Island, CA 94511

FISCAL IMPACT:

None.

BACKGROUND:

Effective September 20, 2012, the Bethel Island Improvement District Board of Directors had one vacancy. The deadline for the District to fill the vacancy was November 19, 2012, and the District did not fill the vacancy.

☒ 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

Contact: LEA CASTLEBERRY
240-7260

By: Carrie Del Bonta, Deputy

cc:

In accordance with Government Code 1780, the Board of Supervisors may appoint an

BACKGROUND: (CONT'D)

individual to fill the vacancy when the District has not done so, or may order the District to call a Special Election to fill the vacancy.

The vacancy was posted by the Clerk of the Board on December 13, 2012 and one application was received, Dann Myers.

CONSEQUENCE OF NEGATIVE ACTION:

If the appointment is not made and the District has to hold a Special Election, the costs would surpass their annual budget.

CHILDREN'S IMPACT STATEMENT:

None.