To: Board of Supervisors

From: Federal D. Glover, District V Supervisor

Date: June 9, 2015

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Contra Costa County

Subject: Appointment of Debra Mason as the Mt. Diablo Unified School District Representative on the Keller Canyon Mitigation trust Fund Grant Committee

RECOMMENDATION(S):

APPOINT the following individual to the Mt. Diablo Unified School District Seat on the Keller Canyon Mitigation Trust Grant Fund Committee with a term to December 31, 2016.

Debra Mason 36 Sandview Drive Bay Point, CA 94565

FISCAL IMPACT:

None.

BACKGROUND:

On May 18, 2015 the Mt. Diablo Unified School District Board appointed Debra Mason to seat as their representative on the Keller Canyon Mitigation Trust Fund Committee.

CONSEQUENCE OF NEGATIVE ACTION:

The seat will remain vacant.

APP APP	PROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE		
Action of Board On: 06/09/2015 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	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: June 9, 2015 David Twa, County Administrator and Clerk of the Board of Supervisors
ABSENT:	Federal D. Glover, District V Supervisor	By: June McHuen, Deputy
Contact: Lynn Reichard-Enea (925) 335-8200		