C. 24

To:Board of SupervisorsContra<br/>Costa<br/>Costa<br/>CountyFrom:David Twa, County AdministratorContra<br/>Costa<br/>CountyDate:October 20, 2015Subject:Appointment in lieu of election of Trustee for Reclamation District No. 2065 (Veale Tract)

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

APPOINT in lieu of election Thomas Baldocchi, Sr. to serve for a term ending December, 2019, on the Board of Trustees for Reclamation District No. 2065 (Veale Tract), as recommended by the County Administrator

### FISCAL IMPACT:

None.

## **BACKGROUND:**

The Board of Supervisors has received correspondence from Dante John Nomellini, Jr., Secretary and Counsel for the Board of Trustees for Reclamation District No. 2065 (Veale Tract). Mr. Nomellini, Jr. reported in the correspondence that the District has one vacancy on the Board of Trustees, has called for nominations for the vacancy and received one nomination petition to fill it. The Board of Trustees did not receive a petition requesting an election. The District's Board of Trustees at this time respectfully requests that the Board of Supervisors appoint the nominee, Thomas Baldocchi, Sr. to fill the vacancy on the District's Board of Trustees. According to Mr. Nomellini, Jr., Mr. Baldocchi, Sr. is qualified and willing to serve as a trustee. The term of the appointment ends December, 2019.

APPROVE	OTHER	
RECOMMENDATION C	OF CNTY RECOMMENDATION OF BOARD COMMITTEE	
Action of Board On: 10/20/2015 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE: John Gioia, District I Supervisor		
Candace Andersen, District II 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.	
Mary N. Piepho, District III Supervisor	ATTESTED: October 20, 2015	
Karen Mitchoff, District IV Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors	
Federal D. Glover, District V Supervisor	By: Chris Heck, Deputy	

Contact: 925-335-1096

**<u>CONSEQUENCE OF NEGATIVE ACTION:</u>** The proposed nominee for the Reclamation District's Board of Trustees would not be appointed.

# CHILDREN'S IMPACT STATEMENT:

None.

# **ATTACHMENTS**

Appointment of Trustee for RD 2065