



**Contra
Costa
County**

To: Board of Supervisors
From: David Twa, County Administrator
Date: December 8, 2015

Subject: APPOINT in lieu of election nominees to Board of Trustees Reclamation District No. 2059

RECOMMENDATION(S):

APPOINT in lieu of election Michael Craig and James Folsom to fill the offices of District Trustees for Reclamation District No. 2059, Bradford Island, each office having a term of four years commencing December 1, 2015 and terminating November 30, 2019.

FISCAL IMPACT:

None

BACKGROUND:

The Board of Supervisors on November 19, 2015 received correspondence which is attached from Angelia Tant, District Secretary for Reclamation District No. 2059 respectfully requesting appointment by the Supervisors to the Board of Trustees to the District in lieu of elections. Reclamation District No. 2059 (Bradford Island) accepted nominees for three (3) District Trustee positions, which were to be filled by District election scheduled for December 1, 2015. The nomination period close at 5:00 p.m. on October 8, 2015, in accordance with the Reclamation District election procedures set forth in Water Code section 50731.5.

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **12/08/2015** 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
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 8, 2015

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

By: June McHuen, Deputy

Contact: Jami Napier, 925
335-1908

cc:

At the close of the nomination period, there were three (3) candidates nominated:

BACKGROUND: (CONT'D)

Michael Craig, James Folsom and Cate Kuhne. At the District's regular meeting held November 3, 2015, Nominee Cate Kuhne withdrew from the election, leaving two candidates to fill two available Trustee seats. As a result, pursuant to Water Code sections 50740—50742, the District shall not hold an election, and the Board of Supervisors is requested to appoint the remaining Nominees to fill the Trustees positions.

Reclamation District 2059 requests that the Contra Costa County Board of Supervisors appoint Michael Craig and James Folsom to fill the offices of District Trustees, each office having a term of four (4) years to commence December 1, 2015 and to terminate November 30, 2019.

ATTACHMENTS

Reclamation District 2059