



Contra
Costa
County

To: Board of Supervisors
From: David Twa, County Administrator
Date: November 14, 2017

Subject: Reclamation District 800

RECOMMENDATION(S):

APPOINT in lieu of election Robert Lyman, Pete Hansen, and Frank Morgan to serve four-year terms on the Board of Trustees for Reclamation District 800 (Byron Tract) for a term of four years, commencing in December 2017 and ending December 2021.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Board of Supervisors has received correspondence from Reclamation District Number 800 (Byron Tract). Reclamation District 800 Secretary Sonnet Rodrigues has respectfully requested that the Board of Supervisors appoint incumbent Trustees Robert Lyman, Pete Hansen, and Frank Morgan in lieu of elections. These appointments will fill open seats on the Reclamation District's Board of Trustees. Correspondence dated October 2, 2017 from the Reclamation District specifies that nominating petitions were filed for each nominee and that the number of valid petitions did not exceed the number of petitions available.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **11/14/2017** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Candace Andersen, District II
Supervisor
Karen Mitchoff, District IV
Supervisor

ABSENT: Diane Burgis, District III
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: November 14, 2017

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

By: Stacey M. Boyd, Deputy

Contact: Emlyn Struthers
925.335.1919

cc:

CONSEQUENCE OF NEGATIVE ACTION:

The proposed nominees to the Board of Trustees for Reclamation District 800 (Byron Tract) would not be approved.

ATTACHMENTS

Reclamation District 800
letter