



Contra Costa County

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

Subject: Reclamation District 2024

RECOMMENDATION(S):

APPOINT in lieu of election Don Wagenet and Frank Savage to serve on the Board of Trustees of Reclamation District 2024 (Orwood and Palm Tracts), for a term beginning December 2017 and ending December 2021.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Board of Supervisors has received correspondence from Dante J. Nomellini, Jr., Secretary and Attorney for Reclamation District 2024 (Orwood and Palm Tracts) requesting appointment to the Board of Trustees in lieu of elections. Mr. Nomellini has respectfully requested that the Board of Supervisors make the appointments in lieu of elections. Correspondence from the firm specifies that pursuant to notice calling for nomination petitions for two positions on the Board of Trustees, the District received two nomination petitions. No petition requesting an election has been received. As a result, pursuant to Water Code sections 50740-50742, no election would be held in the Reclamation District

☒ 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

A YE: 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:

for the vacancies on the Board of District Trustees.
At this time the District respectfully

BACKGROUND: (CONT'D)

requests that the Board of Supervisors appoint nominee Don Wagenet to the term ending December, 2021, and appoint nominee Frank Savage to the term ending December, 2019 to serve on the Board of Trustees for Reclamation District 2024 (Orwood and Palm Tracts).

CONSEQUENCE OF NEGATIVE ACTION:

The proposed nominees to the Board of Trustees for Reclamation District 2024 (Orwood and Palm Tracts) would not be approved.

ATTACHMENTS

Reclamation District 2024 Letter