To: Board of Supervisors

From: David Twa, County Administrator

Date: November 14, 2017

Subject: Reclamation District 2025



Contra Costa County

RECOMMENDATION(S):

APPOINT in lieu of election Clark Misner and Randall Neudeck to the Board of Trustees for Reclamation District 2025 (Holland Tract), as listed below:

Clark Misner—4 year term Bethel Island, CA 94511 Randall Neudeck—2 year term Sacramento, CA 95814

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Board of Supervisors has received correspondence from Pamela A. Forbus, Assistant Secretary for Reclamation District 2025, requesting appointment to the Board of Trustees in lieu of elections. Ms. Forbus has respectfully requested that the Board of Supervisors make the appointments in lieu of elections. These appointments will fill open seats on the Reclamation District's Board of Trustees. Correspondence from

✓ APP	PROVE	OTHER					
▼ RECOMMENDATION OF CNTY ADMINISTRATOR							
Action of	Board On: 11/14/2017	APPROVED AS RECOMMENDED OTHER					
Clerks Notes:							
VOTE OF SUPERVISORS							
AYE:	John Gioia, District I Supervisor						
ABSENT:	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					
	Karen Mitchoff, District IV Supervisor	Board of Supervisors on the date shown.					
		ATTESTED: November 14, 2017					
	Diane Burgis, District III Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors					
	Federal D. Glover, District V Supervisor	By: Stacey M. Boyd, Deputy					
Contact:	Emlyn Struthers						

925.335.1919

BACKGROUND: (CONT'D)

the firm specifies that at the close of the nomination period on September 14, 2017 there were only two candidates nominated: Clark Misner and Randall Neudeck. As a result, pursuant to Water Code section 50741, no election was held in the Reclamation District for the vacancies on the Board of District Trustees.

At this time the District respectfully requests that the Board of Supervisors appoint nominees Clark Misner and Randall Neudeck to serve on the Board of Trustees Reclamation District 2025 (Holland Tract), for terms of four and two years, respectively.

CONSEQUENCE OF NEGATIVE ACTION:

The proposed nominees to the Board of Trustees for Reclamation District No. 2025 (Holland Tract) would not be approved.

ATTACHMENTS

Reclamation District 2025 Letter