To: Board of Supervisors

From: David Twa, County Administrator

Date: November 14, 2017

Subject: Reclamation District 2026



Contra Costa County

RECOMMENDATION(S):

APPOINT in lieu of election Dave Forkel, Randall Neudeck, and Angela Wright to the Board of Trustees for Reclamation District 2026 (Webb Tract) as listed:

Dave Forkel—4 year term

Fairfax, CA 94930

Randall Neudeck—2 year term

Sacramento, CA 95814

Angela Wright—2 year term

Los Angeles, CA 90021

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Board of Supervisors has received correspondence from Pamela A. Forbus, Assistant Secretary for Reclamation District 2026, requesting appointment to the Board of Trustees in lieu of elections. These appointments will

✓ APP	PROVE	OTHER					
▼ REC	COMMENDATION OF CNT	Y ADMINISTRATOR					
Action of	Board On: 11/14/2017	APPROVED AS RECOMMENDED OTHER					
Clerks Notes:							
VOTE OF SUPERVISORS							
AYE: ABSENT:	John Gioia, District I Supervisor Candace Andersen, District II Supervisor Karen Mitchoff, District IV Supervisor 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

BACKGROUND: (CONT'D)

fill open seats on the Webb Tract Reclamation District's Board of Trustees.

Correspondence from the firm specifies that at the close of the nomination period on September 14, 2017 there were only three candidates nominated: Dave Forkel, Randall Neudeck, and Angela Wright. 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 nominee Dave Forkel to serve a four-year term, and appoint nominees Randall Neudeck and Angela Wright to serve a two-year term on the Board of Trustees Reclamation District 2026 (Webb Tract).

CONSEQUENCE OF NEGATIVE ACTION:

The proposed nominees to the Board of Trustees for Reclamation District No. 2026 (Webb Tract) would not be approved.

ATTACHMENTS

Reclamation District 2026 Letter