



Contra
Costa
County

To: Board of Supervisors
From: David Twa, County Administrator
Date: November 14, 2017
Subject: Reclamation District 2090

RECOMMENDATION(S):

APPOINT in lieu of election the Colby Heaton to the Board of Trustees for Reclamation District 2090 (Quimby Island) for a four-year term as listed:

Colby Heaton
Roseville, CA 95678

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Board of Supervisors has received correspondence from the Law Offices of Al Warren Hoslett and Pamela A. Forbus, representing the Board of Trustees for Reclamation District Number 2090. Ms. Forbus, as the Assistant Secretary of Reclamation District No. 2090, has respectfully requested that the Board of Supervisors make the appointment in lieu of elections. This appointment will fill one open seat on the Reclamation District's Board of Trustees.

Correspondence from the firm specifies that, on or prior to September 14, 2017, a

☒ 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:

nominating a petition was filed for one nominee,

BACKGROUND: (CONT'D)

and that the number of petitions did not exceed the number of offices to be filled. Notice pursuant to Water Code Section 50741 was published on September 28, 2017, advising that no election would be held in the Reclamation District for the vacancy on the Board of Trustees. At this time, the District respectfully requests that the Board of Supervisors appoint nominee Colby Heaton to serve a four-year term on the Board of Trustees Reclamation District 2090 (Quimby Island).

CONSEQUENCE OF NEGATIVE ACTION:

The proposed nominee to the Board of Trustees for Reclamation District No. 2090 would not be approved.

ATTACHMENTS

Reclamation District 2090 Letter