To: Board of Supervisors

From: David Twa, County Administrator

Date: November 14, 2017

Subject: Reclamation District 2117



Contra Costa County

RECOMMENDATION(S):

APPOINT in lieu of election Sandy Speckman Kiefer to serve on the Board of Trustees of Reclamation District 2117 (Coney Island) for a four-year term ending in December 2021.

FISCAL IMPACT:

No fiscal impact.

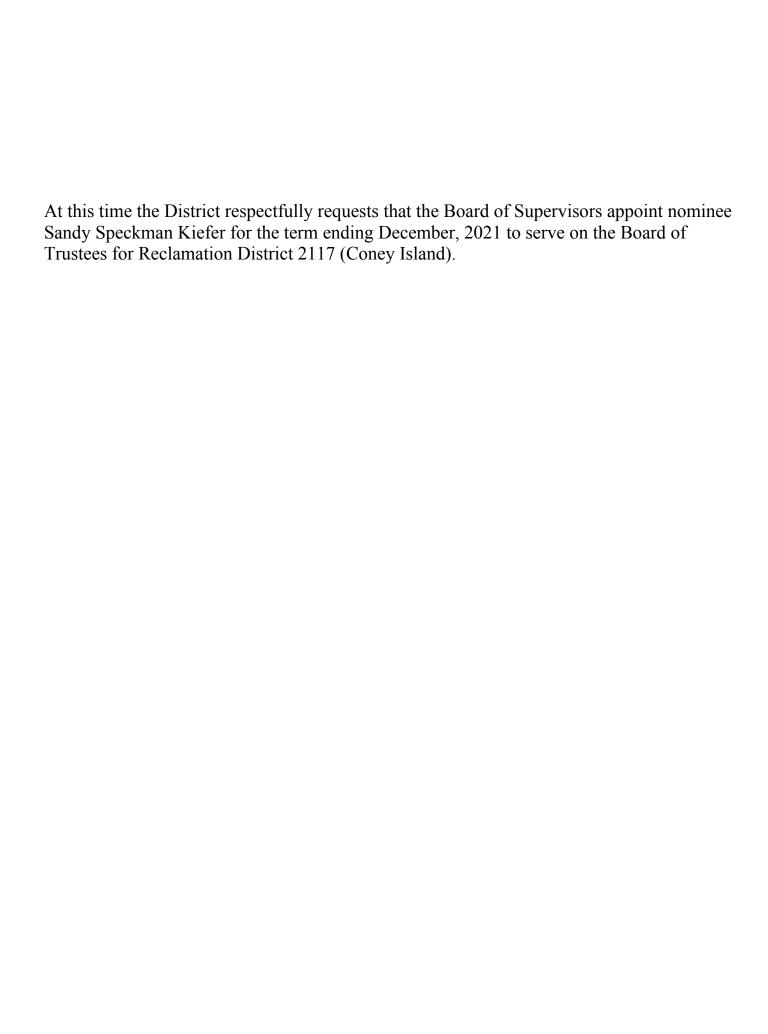
BACKGROUND:

The Board of Supervisors has received correspondence from Dante J. Nomellini, Jr., Secretary and Attorney for Reclamation District 2117 (Coney Island) requesting appointment to the Board of Trustees in lieu of elections. Mr. Nomellini has respectfully requested that the Board of Supervisors make the appointment in lieu of elections. Correspondence from the firm specifies that pursuant to notice calling for nomination petitions for one vacancy on the Board of Trustees, the District received one nomination petition from Sandy Speckman Kiefer. 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 for the vacancies on the Board of District Trustees.

✓ APPROVE		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	
	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
ABSENT:	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	

cc:

925.335.1919



CONSEQUENCE OF NEGATIVE ACTION:

The proposed nominees to Reclamation District 2117 would not be approved.

ATTACHMENTS

Reclamation District 2117 letter