



# Contra Costa County

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

Subject: Reclamation District 2137

## **RECOMMENDATION(S):**

APPOINT in lieu of election Eric Schmit to the Board of Trustees for Reclamation District 2137 for a four-year term as listed:  
Edward Schmit, Davis, CA 95616.

## **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 2137. Ms. Forbus, as the Assistant Secretary of Reclamation District No. 2137, 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 nominating petition was filed for one nominee, and that the number of petitions did not exceed the number of offices to be filled. Notice pursuant to Water Code Section 50741 was

☒ 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:

published on September 28, 2017, advising that no election would be held in the Reclamation District for the vacancy on the Board of Trustees.

CONSEQUENCE OF NEGATIVE ACTION:

The proposed nominee to the Board of Trustees for Reclamation District No. 2137 would not be approved.

ATTACHMENTS

Reclamation District 2137 Letter