To: Board of Supervisors

From: David Twa, County Administrator

Date: November 14, 2017

Subject: Reclamation District 2137



Contra Costa County

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.

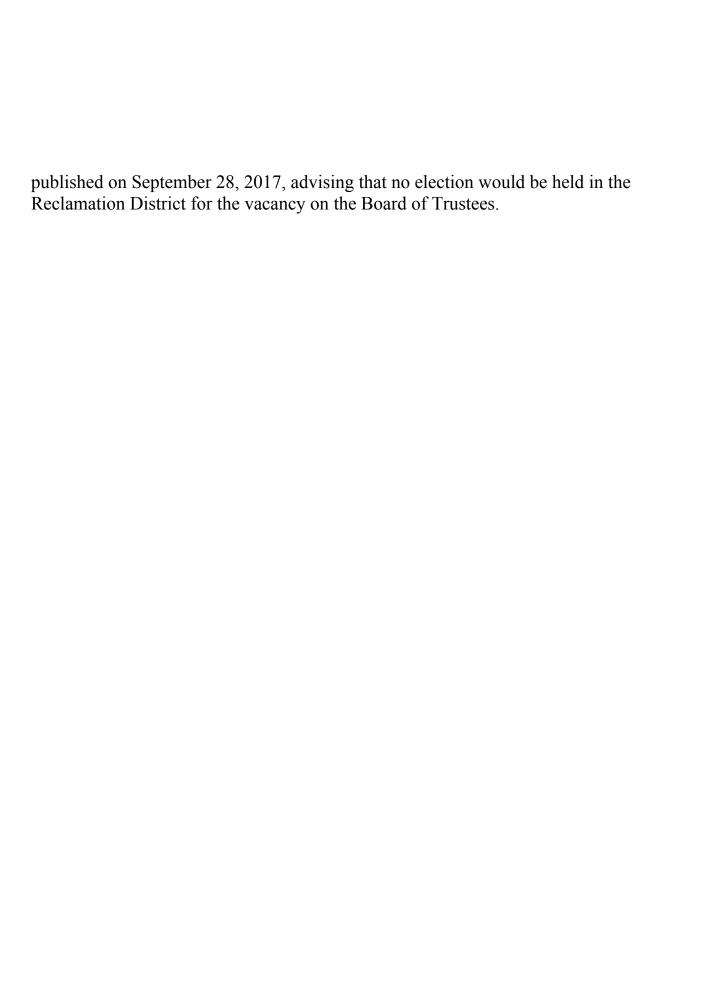
BACKGROUND:

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		
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	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.
	Supervisor Karen Mitchoff, District IV Supervisor	
		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
O44-	Fueless Ctuathers	

Contact: Emlyn Struthers

925.335.1919



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