



Contra  
Costa  
County

To: Board of Supervisors  
From: Federal D. Glover, District V Supervisor  
Date: June 5, 2018

Subject: Appoint Marcia Lessley to the Bay Point Municipal Advisory Council Seat on the Keller Canyon Mitigation Trust Grant Fund Committee

**RECOMMENDATION(S):**

APPOINT the following individual to the Bay Point Municipal Advisory Council Seat on the Keller Canyon Mitigation Trust Grant Fund Committee with a term to expire December 31, 2020.

Marcia Lessley

**FISCAL IMPACT:**

None.

**BACKGROUND:**

On May 8, 2018 the Bay Point Municipal Advisory Council appointed Marcia Lessley to sit as their representative on the Keller Canyon Mitigation Trust Fund Committee.

**CONSEQUENCE OF NEGATIVE ACTION:**

The seat would remain vacant.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY

☐ RECOMMENDATION OF BOARD

ADMINISTRATOR

COMMITTEE

Action of Board On: **06/05/2018** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

**VOTE OF SUPERVISORS**

AYE: John Gioia, District I Supervisor  
Candace Andersen, District II Supervisor  
Diane Burgis, District III Supervisor  
Karen Mitchoff, District IV 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: June 5, 2018

David Twa, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Vincent Manuel (925)  
608-4200

cc:

