



Contra  
Costa  
County

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

Subject: RE-APPOINT Debra Mason and Khurram Shah to the Keller Canyon Mitigation Fund Review Committee

---

### **RECOMMENDATION(S):**

RE-APPOINT the following individuals to the Keller Canyon Mitigation Trust Fund Grant Committee with a term to expire December 31, 2020 as recommended by Supervisor Federal D. Glover.

Debra Mason as the Mt. Diablo Unified School District Seat  
Khurram Shah as the Bay Point Chamber of Commerce Seat

### **FISCAL IMPACT:**

None.

### **BACKGROUND:**

Appointees serve in an advisory capacity on a committee comprised of the District V Supervisor, the Chief of Staff, a member of the Bay Point Municipal Advisory Council and the two appointed seats. The committee evaluates applications and conducts interviews for funding from the Keller Canyon Mitigation Grant Fund Committee and makes subsequent recommendations regarding allocation to the Board of Supervisors.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY  
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD  
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:

**CONSEQUENCE OF NEGATIVE ACTION:**

Seats would remain vacant.