SLAT OF THE PROPERTY OF THE PR

Contra Costa County

To: Board of Supervisors

From: Diane Burgis, District III Supervisor

Date: August 14, 2018

Subject: APPOINTMENT TO THE KNIGHTSEN COMMUNITY SERVICES DISTRICT

RECOMMENDATION(S):

APPOINT the following individual to the Knightsen Town Community Services District with a term to expire December 31, 2018, as recommended by Supervisor Diane Burgis.

Curtis Caldwell Knightsen, CA 94548

FISCAL IMPACT:

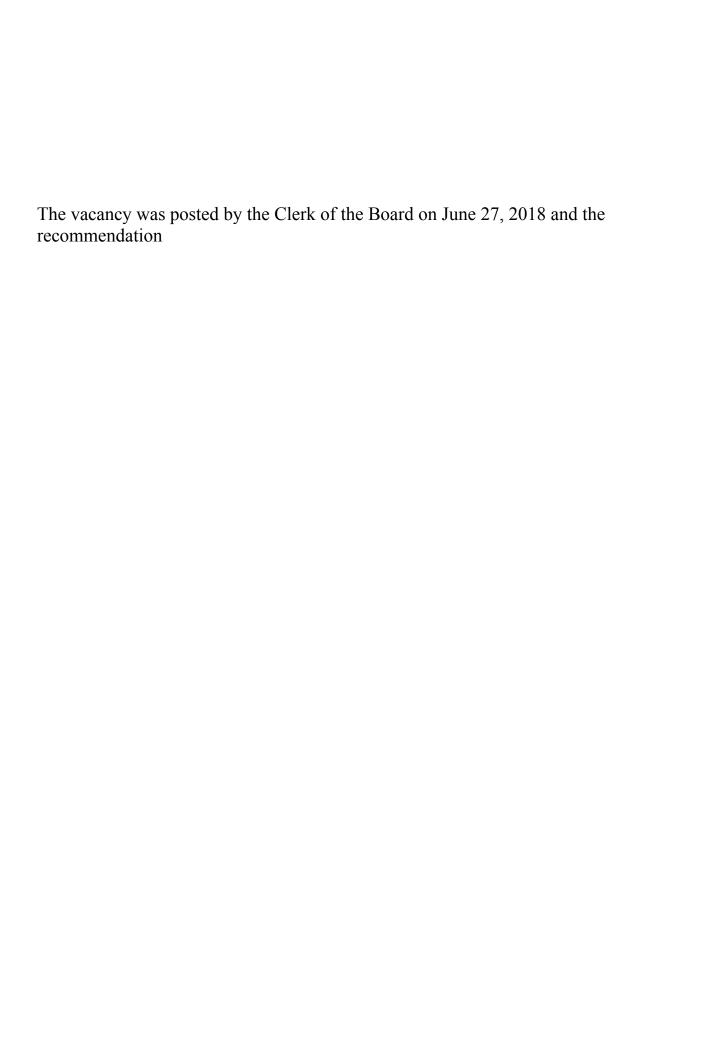
None.

BACKGROUND:

Former Knightsen Community Services District (CSD) Board Member, Steve Ohmstede resigned from the Knightsen CSD effective April 24, 2018. The deadline for the Knightsen CSD to fill the vacancy was June 24, 2018 and was unable to do so.

In accordance with Government Code 1780, the Board of Supervisors may appoint an individual to fill the vacancy when the District is unable to do so within the legal timeframe.

✓ APF	PROVE	OTHER
Action of Board On: 08/14/2018 APPROVED AS RECOMMENDED OTHER		
Clerks Notes:		
VOTE OF SUPERVISORS		
AYE:	Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor John Gioia, District I 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: August 14, 2018 David Twa, County Administrator and Clerk of the Board of Supervisors By: Stacey M. Boyd, Deputy
Contact: Lea Castleberry, (925) 252-4500		



BACKGROUND: (CONT'D)

to appoint Curtis Caldwell was then determined.

CONSEQUENCE OF NEGATIVE ACTION:

No appointment could force the Knightsen CSD to hold a Special Election which would negatively impact their budget.