To: Board of Supervisors

From: David Twa, County Administrator

Date: September 10, 2019

Subject: Reclamation District 799 Election Board



Contra Costa County

## **RECOMMENDATION(S):**

APPOINT Inspector Dina Holder, Judge of Election Mike Alvarez, and Judge of Election Carl Shelton as the election board for the Board of Trustees of Reclamation District 799 (Hotchkiss Tract).

## **FISCAL IMPACT:**

None

## **BACKGROUND:**

The Board of Supervisors has received the attached correspondence from Dina Holder, District Secretary for Reclamation District 799 (Hotchkiss Tract), requesting appointment of an election board for the District's independent election on November 12, 2019 for two contested seats on its board of trustees. Pursuant to Water Code section 50700, the election board shall consist of one inspector and two judges of election, all of whom shall be landowners or the legal representatives of landowners within the District. The Board of Trustees of the District respectfully requests appointment of the following qualifying individuals:

✓ APP	PROVE	OTHER	
<b>№</b> REC	COMMENDATION OF CN	TY ADMINISTRATOR	
Action of Board On: 09/10/2019 APPROVED AS RECOMMENDED OTHER			
Clerks Notes:			
VOTE OF SUPERVISORS			
AYE:	Candace Andersen, District II Supervisor		
	Diane Burgis, District III 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.	
	Karen Mitchoff, District IV Supervisor	ATTESTED: September 10, 2019	
	Federal D. Glover, District V Supervisor	David Twa, County Administrator and Clerk of the Board of Supervisors	
ABSENT:	John Gioia, District I Supervisor	By: Stacey M. Boyd, Deputy	

Contact: Jami Napier, 335-1908

## BACKGROUND: (CONT'D)

Landowner or Legal Representative	Role
Dina Holder	Inspector
Mike Alvarez	Judge of Election
Carl Shelton	Judge of Election

# **CONSEQUENCE OF NEGATIVE ACTION:**

The proposed nominees to the election board for Board of Trustees for Reclamation District 799 (Hotchkiss Tract) would not be approved.

## **ATTACHMENTS**

Reclamation District 799 letter