To: Board of Supervisors

From: David Twa, County Administrator

Date: October 22, 2019

Subject: Reclamation District 2025 (Holland Tract)



Contra Costa County

RECOMMENDATION(S):

APPOINT in lieu of election David Forkel and Randall Neudeck to the Board of Trustees of Reclamation District 2025 (Holland Tract) for a term of four years, commencing December 2019 and concluding December 2023.

FISCAL IMPACT:

None.

BACKGROUND:

The Board of Supervisors received correspondence from Pamela Forbus, District Secretary for Reclamation District 2025 (Holland Tract), requesting appointment to the Board of Trustees of the District in lieu of elections. Ms. Forbus reports that subsequent to posting the notice calling for nominations, the District received only two filing petitions, from David Forkel and Randall Neudeck. Therefore, the District election scheduled for November 12, 2019 is uncontested and no election will be conducted.

At this time, the District respectfully requests that the Board of Supervisors appoint David Forkel and Randall Neudeck to four-year terms on the Board of Trustees of Reclamation

| ✓ APP | PROVE | OTHER | | | | | | |
|--|--|--|----------------------------|--|--|--|---|--|
| ▼ RECOMMENDATION OF CNTY ADMINISTRATOR | | | | | | | | |
| Action of Board On: 10/22/2019 ✓ APPROVED AS RECOMMENDED ☐ OTHER | | | | | | | | |
| Clerks Notes: | | | | | | | | |
| VOTE OF SUPERVISORS | | | | | | | | |
| , 012 01 50 | a Britis Orio | | | | | | | |
| AYE: | John Gioia, District I Supervisor | | | | | | | |
| | Candace Andersen, District II Supervisor Diane Burgis, District III Supervisor Karen Mitchoff, District IV 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: October 22, 2019 | | | | | | |
| | | | | | | | David Twa, County Administrator and Clerk of the Board of Supervisors | |
| ABSENT: | | Federal D. Glover, District V Supervisor | By: Stacey M. Boyd, Deputy | | | | | |
| Contact: | Emlyn Struthers, | | | | | | | |

925-335-1919

| District 2025. 2023. | The terms will o | commence in D | December 2019 | and conclude i | n December |
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CONSEQUENCE OF NEGATIVE ACTION:

The proposed nominees to the Board of Trustees for Reclamation District 2025 (Holland Tract) would not be approved, which may hinder the Board of Trustees in achieving a quorum and conducting the District's business.

ATTACHMENTS

Correspondence from RD 2025 Secretary