



**Contra  
Costa  
County**

To: Board of Supervisors  
From: David Twa, County Administrator  
Date: October 22, 2019

Subject: Reclamation District 2137

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**RECOMMENDATION(S):**

APPOINT in lieu of election Randall Mager and Kevin Romick to the Board of Trustees of Reclamation District 2137 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 2137 (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 Randall Mager and Kevin Romick. 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 Randall Mager and Kevin Romick to four-year terms on the Board of Trustees of Reclamation

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☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **10/22/2019** ☒ 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

ABSENT: 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: October 22, 2019

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

By: Stacey M. Boyd, Deputy

Contact: Emlyn Struthers,  
925-335-1919

cc:

District 2137. The terms will commence in December 2019 and conclude in December 2023.

CONSEQUENCE OF NEGATIVE ACTION:

The proposed nominees to the Board of Trustees for Reclamation District 2137 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 2137 Secretary