



**Contra
Costa
County**

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

Subject: Reclamation District 2137

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

APPROVE

OTHER

RECOMMENDATION OF CNTY ADMINISTRATOR

RECOMMENDATION OF BOARD COMMITTEE

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

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

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