



Contra
Costa
County

To: Board of Supervisors
From: David Twa, County Administrator
Date: November 5, 2019

Subject: Reclamation District 2117 (Coney Island)

RECOMMENDATION(S):

APPOINT in lieu of election Herbert Speckman and Joyce Speckman to the Board of Trustees of Reclamation District 2117 (Coney Island) for terms of four years, commencing December 2019 and concluding December 2023.

FISCAL IMPACT:

None.

BACKGROUND:

The Board of Supervisors received correspondence from Dante Nomellini, District Secretary for Reclamation District 2117 (Coney Island), requesting appointment to the Board of Trustees of the District in lieu of elections. Mr. Nomellini reports that subsequent to posting the notice calling for nominations, the District received only two filing petitions, from Herbert Speckman and Joyce Speckman. 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 Herbert Speckman and Joyce Speckman to four-year terms on the Board of Trustees of Reclamation District 2117. The terms will commence in December 2019 and conclude in December 2023.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **11/05/2019** ☒ 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
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: November 5, 2019

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

By: Stacey M. Boyd, Deputy

Contact: Emlyn Struthers,
925-335-1919

cc:

CONSEQUENCE OF NEGATIVE ACTION:

The proposed nominees to the Board of Trustees for Reclamation District 2117 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 2117 Secretary