To: Board of Supervisors

From: David Twa, County Administrator

Date: November 5, 2019

Subject: Reclamation District 800 (Byron Tract)



Contra Costa County

RECOMMENDATION(S):

APPOINT in lieu of election Tom Judge, David Harris, and Tim Bubniak to the Board of Trustees of Reclamation District 800 (Byron Tract) for terms of four years, four years, and two years, respectively.

FISCAL IMPACT:

None.

BACKGROUND:

The Board of Supervisors received correspondence from Sonnet Rodrigues, District Secretary for Reclamation District 800 (Byron Tract), requesting appointment to the Board of Trustees of the District in lieu of elections. Ms. Rodrigues reports that subsequent to posting the notice calling for nominations, the District received only three filing petitions for three open seats, from Tom Judge, David Harris, and Tim Bubniak. 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 Tom Judge, David Harris to four year terms on the Board of Trustees of Reclamation District 800, and Tim Bubniak to a term of two years. The terms will

✓ APPROVE	OTHER
▼ RECOMMENDATION OF COMMINISTRATOR	NTY 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

commence in December 2019. The four year terms will conclude in December 2023, and the two year term will end in December 2021.

CONSEQUENCE OF NEGATIVE ACTION:

The proposed nominees to the Board of Trustees for Reclamation District 800 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 800 Secretary