



Contra
Costa
County

To: Board of Supervisors
From: Russell Watts, Treasurer-Tax Collector
Date: March 10, 2020

Subject: RENEW APPOINTMENT OF COUNTY SUPERINTENDENT OF SCHOOLS DESIGNEE TO THE
TREASURY OVERSIGHT COMMITTEE

RECOMMENDATION(S):

APPOINT the following individual to the Treasury Oversight Committee to the seat and term listed below:

County Superintendent of Schools seat: Bill Clark, address on file. Term May 1, 2020 - April 30, 2024 (Reappointment)

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

The Board of Supervisors established the Treasury Oversight Committee on November 14, 1995, pursuant to Chapter 5, Article 6 of the California Government Code. The purpose of the Treasury Oversight Committee is to review and monitor the County Treasurer's annual investment policy, and to ensure an annual audit is conducted to determine the County's compliance with Government Code §§ 27130-27137.

The Committee will be composed of seven statutory members and three alternates. The Committee

APPROVE OTHER
 RECOMMENDATION OF CNTY ADMINISTRATOR RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **03/10/2020** 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: March 10, 2020

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

By: Stacey M. Boyd, Deputy

Contact: Ronda Boler, (925)
957-2806

cc:

members are in three different categories as follows:
Category

BACKGROUND: (CONT'D)

1: Appointed officials (two statutory members and one alternate). Category 1 appointed members are the County Superintendent of Schools or his or her designee and a representative and an alternate of the Board or their designee.

Category 2: Elected members (two statutory members and two alternates). Category 2 includes one representative and one alternate elected by a majority of the school and community college districts; and one representative and one alternate elected by a majority of the special districts.

Category 3: Public members (three statutory members). Category 3 includes representatives from the public nominated by the County Treasurer and confirmed by the Board.

CONSEQUENCE OF NEGATIVE ACTION:

No continuous representation by County Office of Education on the Treasury Oversight Committee as required by California Government Code section 27132 and the November 14, 1995, County Board Order (I.O.-4) regarding Composition of a County Treasury Oversight Committee.

ATTACHMENTS

County Schools Appointment Letter_Bill Clark 2.2020