



**Contra
Costa
County**

To: Board of Supervisors
From: Russell Watts, Treasurer-Tax Collector
Date: August 3, 2021

Subject: Accept a Resignation and a New Appointment on the Treasury Oversight Committee

RECOMMENDATION(S):

ACCEPT the resignation of Bill Clark from the County Superintendent of School's seat on the Treasury Oversight Committee due to retirement on June 30, 2021, and ACCEPT the appointment of Denise Porterfield to represent the County Superintendent of Schools, Lynne Mackey, on the Treasury Oversight Committee for the period of August 1, 2021 to April 30, 2024.

FISCAL IMPACT:

None

BACKGROUND:

The Contra Costa County Treasury Oversight Committee is composed of seven statutory members, one of whom is the County Superintendent of Schools or his/her designee. With the retirement of Bill Clark on June 30, 2021, Lynn Mackey, Contra Costa County Superintendent of Schools, has appointed Denise Porterfield as her designee to the TOC effective August 1, 2021 to April 30, 2024. Attached is a copy of the County Superintendent of School's appointment letter and Denise Porterfield's application and biography.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **08/03/2021** ☒ 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: August 3, 2021

Monica Nino, County Administrator and Clerk of the Board of Supervisors

By: Stacey M. Boyd, Deputy

Contact: Ronda Boler, (925)
957-2806

cc:

Ms. Porterfield comes

BACKGROUND: (CONT'D)

to Contra Costa County Office of Education with 29 years of experience in providing business services for education and serving school districts and county offices of education. In addition, Ms. Porterfield grew up in Contra Costa County. Prior to returning to Contra Costa County, she served 11 years as the Deputy Superintendent in a neighboring county. Ms. Porterfield has a Bachelor's degree in Business Administration from Saint Mary's College, is a graduate of FCMAT/CASBO CBO Mentor Program and has certification E as a Chief Business Official (CBO) from CASBO.

CONSEQUENCE OF NEGATIVE ACTION:

No continuous representation by the Contra Costa County Superintendent of Schools on the Treasury Oversight Committee.

ATTACHMENTS

Superintendent of School Appointment Ltr

Biography

TOC Application_D Porterfield_Redacted