



Contra  
Costa  
County

To: Board of Supervisors  
From: Monica Nino, County Administrator  
Date: October 5, 2021

Subject: Reclamation District 2122 (Winter Island) Board of Trustees Appointment

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**RECOMMENDATION(S):**

APPOINT, in lieu of election, Emma Mendonsa and Katie Wadsworth to the Board of Trustees of Reclamation District 2122 (Winter Island) for terms of four years.

**FISCAL IMPACT:**

None.

**BACKGROUND:**

The Board of Supervisors received correspondence from Gallery & Barton, a law corporation representing Reclamation District 2122 (Winter Island). On behalf of the Reclamation District, Gallery & Barton has requested the Board of Supervisors to make appointments to fill two seats on the District's Board of Trustees in lieu of election. The District did not receive any nominations for the positions, other than from the incumbents. Pursuant to Water Code section 50741, the District will publish notice that the election has been canceled. The District has not received any petitions from landowners requesting an election be held. Therefore, the District requests that the incumbents be appointed, pursuant to Water Code sections 50740 - 50742.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

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Action of Board On: **10/05/2021** ☒ 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: October 5, 2021

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

By: Stacey M. Boyd, Deputy

Contact: Lauren Hull, (925)  
655-2007

cc:

CONSEQUENCE OF NEGATIVE ACTION:

The proposed nominees to the Board of Trustees for Reclamation District 2122 would not be approved, and the District's Board of Trustees would have difficulty conducting business.

ATTACHMENTS

Reclamation District 2122 Letter