



Contra
Costa
County

To: Board of Supervisors
From: Monica Nino, County Administrator
Date: October 12, 2021

Subject: Reclamation District 2024 (Orwood and Palm Tracts) Board of Trustees Appointment

RECOMMENDATION(S):

APPOINT, in lieu of election, Don Wagenet to the Board of Trustees of Reclamation District No. 2024 (Orwood and Palm Tracts) for a term ending December 4, 2025.

FISCAL IMPACT:

None.

BACKGROUND:

The Board of Supervisors received correspondence from Dante Nomellini, District Secretary and Counsel for Reclamation District 2024 (Orwood and Palm Tracts), requesting an appointment to the Board of Trustees of the District in lieu of election. Mr. Nomellini reports that pursuant to a notice calling for nomination petitions for one position on the Board of Trustees, the District received a single nomination petition. No petition requesting an election has been received. Therefore, no election will be conducted and at this time; the District requests that the Board of Supervisors appoint Don Wagenet to the Board of Trustees of Reclamation District 2024, with a term commencing December 3, 2021 and ending December 4, 2025.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **10/12/2021** ☒ 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 12, 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 nominee to the Board of Trustees for Reclamation District 2024 would not be approved, which may hinder the Board of Trustees in achieving a quorum and conducting District business.

ATTACHMENTS

Reclamation District 2024
Letter