SEAL OF

Contra Costa County

To: Board of Supervisors

From: Monica Nino, County Administrator

Date: January 18, 2022

Subject: Reclamation District 2065 Appointments In Lieu of Election

RECOMMENDATION(S):

APPOINT in lieu of election Coleman Foley and Thomas E. Baldocchi, Jr. to the Board of Trustees of Reclamation District 2065 for terms of four years, concluding December 5, 2025.

FISCAL IMPACT:

None.

BACKGROUND:

The Board of Supervisors received correspondence from Dante Nomellini, Jr., District Secretary and Attorney for Reclamation District 2065, requesting appointment to the Board of Trustees of the District in lieu of elections. Mr. Nomellini, Jr. reports that pursuant to the notice calling for nomination petitions for two vacancies, no petitions were received and no petition requesting an election was presented to the District. Therefore, the District respectfully requests that the Board of Supervisors appoint Coleman Foley and Thomas E. Baldocchi, Jr. to four-year terms on the Board of Trustees of Reclamation District 2065. The terms will conclude December 5, 2025.

✓ APPROVE	OTHER
Action of Board On: 01/18/2022 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: January 18, 2022 Monica Nino, County Administrator and Clerk of the Board of Supervisors By: June McHuen, Deputy
Contact: Lauren Hull, (925)	

655-2007

CONSEQUENCE OF NEGATIVE ACTION:

The proposed nominees to the Board of Trustees for Reclamation District 2065 would not be approved, which may hinder the Board of Trustees in achieving a quorum and conducting the District's business.

ATTACHMENTS

Reclamation District 2065 Letter