



Contra
Costa
County

To: Board of Supervisors
From: Candace Andersen, District II Supervisor
Date: June 21, 2022

Subject: RESOLUTION RE: CSA P-2 ZONE A CITIZENS ADVISORY COMMITTEE

RECOMMENDATION(S):

1. ADOPT Resolution No. 2022/224, setting forth duties and membership standards for the County Service Area P-2 Zone A Citizens Advisory Committee.
2. APPROVE the Bylaws of CSA P-2 Zone A Citizens Advisory Committee, attached hereto.

FISCAL IMPACT:

No fiscal impact.

BACKGROUND:

On July 24, 1984, the Board of Supervisors adopted Resolution No. 84/440, authorizing the formation of a citizens advisory committee for Zone A of County Service Area (CSA) P-2. On August 20, 1985, following the approval of Tax Measure A by the residents of Blackhawk, the Board adopted an order that established the P2 Zone A Citizens Advisory Committee ("Committee") and appointed seven members. But neither Resolution No. 84/440 nor the 1985 Board Order stated the mandate of the Committee, or manner of appointment of or terms of members, or qualifications for membership, and no bylaws for

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **06/21/2022** ☒ 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: June 21, 2022

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

By: June McHuen, Deputy

Contact: Gayle Israel - (925)
957-8860

cc:

the Committee were ever approved

BACKGROUND: (CONT'D)

by the Board.

The Committee is now seeking Board approval of bylaws to govern the Committee's operating procedures. The proposed bylaws will establish member attendance requirements; officer positions, terms and duties; rules for conducting meetings; and other details regarding the operation of the Committee. Proposed Resolution No. 2022/224 will establish the official name and mandate of the committee, which is advisory to the Board of Supervisors, as well as the number of members of the committee, the manner of their appointment, and member terms.

CONSEQUENCE OF NEGATIVE ACTION:

The proposed resolution will not be adopted and the proposed bylaws will not be approved.

ATTACHMENTS

Resolution 2022/224

Bylaws of CSA P-2 Zone A Citizens Advisory Committee