



Contra
Costa
County

To: Board of Supervisors
From: Mary N. Piepho, District III Supervisor
Date: January 10, 2012

Subject: IN THE MATTER OF MODIFYING TERM OF OFFICE OF THE KNIGHTSEN TOWN ADVISORY COUNCIL

RECOMMENDATION(S):

ADOPT Resolution No. 2012/26 modifying the terms of office for the Knighten Town Advisory Council, as recommended by Supervisor Piepho.

FISCAL IMPACT:

None.

BACKGROUND:

The members of the Knightsen Community Services District Board of Directors served as the Knightsen Town Advisory Council during the period of January 1, 2011 through June 30, 2011 as well as and July 1, 2011 through December 31, 2011. The members of the Knightsen TAC and the Knightsen Community Services District (CSD) Board of Directors have expressed interest in having the elected Knightsen CSD Directors perform the Knightsen TAC functions for an additional year.

Under this resolution the Council Members shall serve a year term from January 1, 2012, to

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY ADMINISTRATOR

☐ RECOMMENDATION OF BOARD COMMITTEE

Action of Board On: **01/10/2012** ☒ APPROVED AS RECOMMENDED ☐ OTHER

Clerks Notes:

VOTE OF SUPERVISORS

AYE: John Gioia, District I
Supervisor
Mary N. Piepho, District III
Supervisor
Karen Mitchoff, District IV
Supervisor
Federal D. Glover, District V
Supervisor

ABSENT: Gayle B. Uilkema, District II
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 10, 2012

David Twa, County Administrator and Clerk of the Board of Supervisors

By: June McHuen, Deputy

Contact: Jen Quallick (925)
252-4500

cc:

December 31, 2012.

CONSEQUENCE OF NEGATIVE ACTION:

Non-modification of current term.

CHILDREN'S IMPACT STATEMENT:

None.

ATTACHMENTS

Resolution No. 2012/26