



Legislation Details (With Text)

File #: 24-579 **Version:** 1 **Name:**
Type: Appointment **Status:** Agenda Ready
File created: 5/14/2024 **In control:** BOARD OF SUPERVISORS
On agenda: 5/21/2024 **Final action:**
Title: Consideration of the following Advisory Board Appointments:
Lower Lake Waterworks District One Board of Directors
Upper Lake Cemetery District
Sponsors: Clerk of the Board
Indexes:
Code sections:
Attachments: 1. Baker, Wesley_LL Water District_Dist 1_Redacted, 2. Room, Landa_UL Cemetery Board_Redacted

Date	Ver.	Action By	Action	Result
5/21/2024	1	BOARD OF SUPERVISORS		

Memorandum

Date: May 21, 2024
To: The Honorable Bruno Sabatier, Chair, Lake County Board of Supervisors
From: Clerk of the Board
Subject: Consideration of the following Advisory Board Appointments

Executive Summary:

Lower Lake Waterworks District One Board of Directors: One (1) vacancy

Wesley Baker, New Applicant - District 1

Upper Lake Cemetery District: One (1) vacancy

Landa Room, New Applicant - District 3

If not budgeted, fill in the blanks below only:

Estimated Cost: _____ Amount Budgeted: _____ Additional Requested: _____ Future Annual Cost: _____

Purchasing Considerations (check all that apply):

☒ Not applicable

- ☐ Fully Article X. <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI>- and/or Consultant Selection Policy <http://lcnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+26+Procedures+Manual/Ch4_2021v2.pdf>-Compliant (*describe process undertaken in "Executive Summary"*)
- ☐ Section 2-38 <https://library.municode.com/ca/lake_county/codes/code_of_ordinances?nodeId=COOR_CH2AD_ARTXPU_S2-38EXCOBI> Exemption from Competitive Bidding (*rationale in "Executive Summary," attach documentation, as needed*)
- ☐ For Technology Purchases: Vetted and Supported by the Technology Governance Committee <<http://lcnet.co.lake.ca.us/Assets/Intranet/Intranet+Forms/Information+Technology/AdvPlan.pdf>> ("Yes," if checked)
- ☐ Other (*Please describe in Executive Summary*)

Consistency with Vision 2028 <<http://www.lakecountyca.gov/Government/Directory/Administration/Visioning/Vision2028.htm>>

(check all that apply):

- | | | |
|---|--|--|
| <input checked="" type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Not applicable | |
| <input type="checkbox"/> Economic Development | <input type="checkbox"/> Public Safety | <input type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Infrastructure | <input type="checkbox"/> County Workforce |
| | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake |

Recommended Action: Appoint qualified applicants.