



Legislation Details (With Text)

File #: 24-492 **Version:** 1 **Name:**

Type: Action Item **Status:** Agenda Ready

File created: 4/23/2024 **In control:** BOARD OF SUPERVISORS

On agenda: 5/7/2024 **Final action:**

Title: Consideration of the following Advisory Board Appointment:
Lower Lake Waterworks District One Board of Directors

Sponsors: Clerk of the Board

Indexes:

Code sections:

Attachments: 1. Kristen Grotle_Waterworks District_Redacted

Date	Ver.	Action By	Action	Result
5/7/2024	1	BOARD OF SUPERVISORS		

Memorandum

Date: May 7, 2024

To: The Honorable Lake County Board of Supervisors

From: Johanna DeLong, Assistant Clerk of the Board

Subject: Consideration of the following Advisory Board appointment

Executive Summary:

Lower Lake Waterworks District One Board of Directors: One (1) vacancy - Public Member (must live within the district boundaries and be registered to vote in Lake County)

Kristen Grotle - Public Member

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://lcnnet.co.lake.ca.us/Assets/Intranet/Policy/Policies+\\$!26+Procedures+Manual/Ch4_2021v2.pdf](http://lcnnet.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://lcnnet.co.lake.ca.us/Assets/Intranet/Information+Technology/AdvPlan.pdf) <<http://lcnnet.co.lake.ca.us/Assets/Intranet/Information+Technology/AdvPlan.pdf>> ("Yes," if checked)
 - Other (*Please describe in Executive Summary*)

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

(check all that apply):

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

Recommended Action: Appoint Qualified Applicant