



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://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.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"/> 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 Applicant