



Legislation Details (With Text)

File #: 24-660 **Version:** 1 **Name:**
Type: Appointment **Status:** Agenda Ready
File created: 6/5/2024 **In control:** BOARD OF SUPERVISORS
On agenda: 6/18/2024 **Final action:**
Title: 9:15 A.M. - Consideration of the Following Appointments to the Blue Ribbon Committee for the Rehabilitation of Clear Lake
Sponsors: Special Districts
Indexes:
Code sections:
Attachments: 1. Ahart, Keith_Blue Ribbon Committee_Redacted, 2. Hornung, Scott_Blue Ribbon Committee_Redacted

Date	Ver.	Action By	Action	Result
6/18/2024	1	BOARD OF SUPERVISORS		

Memorandum

Date: June 18, 2024
To: The Honorable Lake County Board of Supervisors
From: Scott Harter, Special Districts Administrator
Subject: Consideration of the Following Appointment to the Blue Ribbon Committee for the Rehabilitation of Clear Lake

Executive Summary:

California Assembly Bill 707 (Aguiar-Curry) created the Blue Ribbon Committee and requires that the committee consist of at least nine members, one of which being an expert representing a public water supplier that draws its drinking water supply from Clear Lake who is appointed by the Board of Supervisors of the County of Lake. Currently the Special Districts Administrator serves in that capacity and Keith Ahart, a representative from Golden State Water, has been serving as the alternate. With the upcoming retirement of the Special Districts Administrator it is prudent to select a successor to serve on the Blue Ribbon Committee and to designate an alternate. Applications were received from both Keith Ahart and Scott Hornung, Special Districts Deputy Administrator and are attached for your consideration. Keith has served as the alternate and faithfully attended the meetings and is familiar with the many programs the BRC is involved in. Both applicants are qualified representatives from public water systems drawing drinking water from Clear Lake.

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) <<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 checked="" type="checkbox"/> Well-being of Residents | <input type="checkbox"/> Not applicable | <input type="checkbox"/> Disaster Prevention, Preparedness, Recovery |
| <input checked="" 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 checked="" type="checkbox"/> Clear Lake |
| | <input type="checkbox"/> Business Process Efficiency | |

Recommended Action:

Appoint Keith Ahart to serve on the Blue Ribbon Committee and designate Scott Hornung as the alternate effective July 1, 2024.