

COUNTY OF LAKE

Legislation Details (With Text)

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Туре:	Actio	on Item			Status:	Approved		
File created:	3/25	/2019			In control:	BOARD OF SUPERVISORS		
On agenda:	4/9/2	2019			Final action:	4/9/2019		
Title:	Con	Consideration of Appointments to the Geothermal Advisory Committee						
Sponsors:	Spe	Special Districts, Moke Simon, Rob Brown						
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Date	Ver.	Action By	1		А	ction	Result	
4/9/2019	1	BOARD	OF SUPER	RVISO	RS a	pproved		
MEMORANDUM								
TO: Board of Supervisors								

- **FROM**: Jan Coppinger, Special Districts Administrator
- **DATE**: April 9, 2019
- SUBJECT: Consideration of Appointments to the Geothermal Advisory Committee

EXECUTIVE SUMMARY:

On December 4, 2018, your Board adopted a resolution establishing a new Geothermal Advisory Committee which combined the communities of Cobb, Anderson Springs, and Middletown, to address impacts from geothermal development.

Per the adopted resolution, the new committee would be comprised of: District 1 Supervisor (1) Anderson Springs Community Services District Board (1) Northern California Power Agency (1) Calpine Corporation (1) Anderson Springs Community Members at Large (2) District *5* Supervisor (1) Cobb Area Water District (1) Cobb Community Members at Large (2) Middletown Community (1)

Interested parties were requested to apply for a position on the committee and a total of ten

File #: 19-302, Version: 1

applications were received.

Applications were received for the following positions/areas:

Anderson Springs Community Services District Board (1 Position) Donna Taylor

Anderson Springs Community Members at Large (2 Positions)

Meriel Medrano Rebecca Davis Jacquelyn Bartlett Margit Pataki Carol "Arpita" Ohsiek

Cobb Area Water District (1 Position) Ben Murphy

Cobb Community Members at Large (2 Positions) Michael Davies

Middletown Community (1 Position)

Joan Clay Linda Garnhart

FISCAL IMPACT: X None Budgeted Non-Budgeted Estimated Cost: Amount Budgeted: Additional Requested: Annual Cost (if planned for future years):

FISCAL IMPACT (Narrative): There is no additional cost to the County for this committee.

STAFFING IMPACT (if applicable): None

RECOMMENDED ACTION:

Staff recommends that your Board appoint the individuals to serve on this committee.