



## Legislation Details (With Text)

**File #:** 19-996      **Version:** 1      **Name:**

**Type:** Appointment      **Status:** Approved

**File created:** 10/8/2019      **In control:** BOARD OF SUPERVISORS

**On agenda:** 1/7/2020      **Final action:** 1/7/2020

**Title:** Consideration of the following appointments:  
Cobb Municipal Advisory Council  
Lakeport Fire Protection District Board of Directors  
Lower Lake Waterworks District One Board of Directors  
Mental Helath Board  
Upper Lake Cemetery District  
Western Region Town Hall (WRTH)

**Sponsors:** Clerk of the Board

**Indexes:**

**Code sections:**

**Attachments:** 1. App\_CAC\_Hurwitz, 2. App\_CAC\_McCarthy, 3. App\_CAC\_Lincoln, 4. App-LFD\_Whitehead, 5. App\_LFD\_Deas, 6. App\_LowerLakeWater\_Cook, 7. App-MentalHealth\_Duncan, 8. App-ULCD\_Villines, 9. App\_WRTH\_Paleno, 10. App\_WRTH\_Chiera

Date	Ver.	Action By	Action	Result
1/7/2020	1	BOARD OF SUPERVISORS	approved	

## MEMORANDUM

**TO:** Board of Supervisors

**FROM:** Johanna Peelen, Assistant Clerk of the Board

**DATE:** January 7, 2020

**SUBJECT:** Consideration of Advisory Board Appointments

### EXECUTIVE SUMMARY:

#### **Cobb Municipal Advisory Council: 3 vacancies - (3) General Membership**

Applications received: Eliot Hurwitz - Reappoint, General Membership  
Cathleen McCarthy - New Applicant, General Membership  
Francis Lincoln - New Applicant, General Membership

#### **Lakeport Fire Protection District Board of Directors: 2 Vacancies - (2) County representatives**

Applications received: John Whitehead - Reappoint, County Representative  
Gary Deas - New Applicant, County Representative

#### **Lower Lake Waterworks District One Board of Directors: 1 Vacancy - (1) General Membership**

Applications received: Brianna Cook - New Applicant, General Membership

**Mental Health Board: 4 Vacancies - (1) Members-at-Large, (1) Consumer, (1) General Membership and (1) Consumer Family Member of Past/Present Consumer**

Application received: Ronni Duncan - New Applicant, Member-at-Large

**Upper Lake Cemetery District: 1 Vacancy - Board of Trustees, (1) General Membership**

Application received: Charles Villines - Reappoint, General Membership

**Western Region Town Hall (WRTH): 2 Vacancies - (1), Blue Lakes/Bachelor Valley Member (1) Nice Member**

Applications received: Gene Paleno - Reappoint, Blue Lakes/Bachelor Valley Member  
Timothy S. Chiara - Reappoint, Nice Member

**FISCAL IMPACT:** ☒ None ☐ Budgeted ☐ Non-Budgeted

Estimated Cost:

Amount Budgeted:

Additional Requested:

Annual Cost (if planned for future years):

**FISCAL IMPACT (Narrative):** None

**STAFFING IMPACT (if applicable):** None

**RECOMMENDED ACTION:** Appoint qualified applicants to the selected Advisory Board.