



## Legislation Details (With Text)

**File #:** 20-1138      **Version:** 1      **Name:**  
**Type:** Appointment      **Status:** Agenda Ready  
**File created:** 11/20/2020      **In control:** BOARD OF SUPERVISORS  
**On agenda:** 12/1/2020      **Final action:**  
**Title:** Consideration of Advisory Board Appointment:  
Callayomi County Water District, Board of Directors  
**Sponsors:** Clerk of the Board  
**Indexes:**  
**Code sections:**

**Attachments:** 1. Letter of Rec to Appoint-Scott Hopkins, 2. CCWD BOD Application-Scott Hopkins

Date	Ver.	Action By	Action	Result
12/1/2020	1	BOARD OF SUPERVISORS	approved	Pass

## MEMORANDUM

**Date:** December 1, 2020  
**To:** The Honorable Moke Simon, Chair, Lake County Board of Supervisors  
**From:** Johanna DeLong, Assistant Clerk of the Board  
**Subject:** Consideration of Advisory Board Appointment

### Executive Summary:

Callayomi County Water District has a Board vacancy that has exceeded 60 days and is now must be appointed by the Board of Supervisors. Our Board of Directors has considered all interested parties at a public meeting and has chosen a candidate for recommendation (see attached application and letter from the Board). We hope you will agree that we have chosen an outstanding candidate and support us when the item comes before the Board of Supervisors.

### Callayomi County Water District Board of Directors

Application received: Scott Hopkins (New applicant)

#### If not budgeted, fill in the blanks below only:

Estimated Cost: \_\_\_\_\_ Amount Budgeted: \_\_\_\_\_ Additional Requested: \_\_\_\_\_ Future Annual Cost: \_\_\_\_\_

#### Consistency with Vision 2028 and/or Fiscal Crisis Management Plan (check all that apply):

- |   |  |   |  |
|---|--|---|--|
| <input type="checkbox"/> Well-being of Residents            | <input type="checkbox"/> Public Safety               | <input type="checkbox"/> Infrastructure   | <input type="checkbox"/> Not applicable      |
| <input type="checkbox"/> Economic Development               | <input type="checkbox"/> Disaster Recovery           | <input type="checkbox"/> County Workforce | <input type="checkbox"/> Technology Upgrades |
| <input checked="" type="checkbox"/> Community Collaboration | <input type="checkbox"/> Business Process Efficiency | <input type="checkbox"/> Clear Lake       | <input type="checkbox"/> Revenue Generation  |
|   |  |   | <input type="checkbox"/> Cost Savings        |

**If request for exemption from competitive bid in accordance with County Code Chapter 2 Sec. 2-38, fill in blanks below:**

Which exemption is being requested?

How long has Agreement been in place?

When was purchase last rebid?

Reason for request to waive bid?

**RECOMMENDED ACTION:** Appoint qualified applicant to the Callayomi County Water District, Board of Directors.