



## Legislation Text

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### MEMORANDUM

**TO:** Board of Supervisors

**FROM:** Jim Steele, Chairman, 3<sup>rd</sup> District Supervisor

**DATE:** May 1, 2018

**SUBJECT:** (Continued from April 24, 2018) Consideration of Appointment of Blue Ribbon Committee members for the Rehabilitation of Clear Lake for the purposes of discussion, reviewing research, planning and providing oversight regarding the health of Clear Lake.

#### EXECUTIVE SUMMARY:

The California Natural Resources Agency is tasked by AB 707 to create the Blue Ribbon Committee for the Rehabilitation of Clear Lake. The Committee will identify and report on potential solutions to water quality issues for Clear Lake. The Committee will also make recommendations for potential funding sources for restoration activities.

John Laird, Secretary for Natural Resources and Assembly member Cecilia Aguiar Curry, author of AB 707, have requested that our Board appoint committee representatives in the following areas:

- One member from the Board of Supervisors (BOS)
- An expert in local economic development
- An expert in agriculture
- An expert in the environment
- A representative of a public water supplier that draws its drinking water supply from Clear Lake

At the April 24, 2018 Board of Supervisor's meeting the following appointments to this committee were put forward:

**Jim Steele** as BOS representative

**Wilda Shock**, President of the Lake County Economic Development Corporation, as local economic development representative

**Brenna Sullivan**, Executive Director of the Lake County Farm Bureau, as agriculture representative

**Dr. Harry Lyons**, Yuba College Emeritus Professor, as environment representative

**Jan Coppinger**, Lake County Special Districts Administrator, as public water supply representative

Upon discussion the Board requested that the application process be opened through Friday April 27, 2018 by the end of business. Applications will be submitted for consideration and appointment at the May 1, 2018 Board of Supervisors meeting.

The committee will meet quarterly in Lake County, starting in May 2018, for the purposes of discussion, reviewing research, planning and providing oversight regarding the health of Clear Lake. The Committee will be subject to the requirements of the Bagley-Keene Open Meeting Act.

**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:**

Appointment of Board selected applicants to the Blue Ribbon Committee.