

Legislation Text

File #: 19-996, Version: 1

# 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: <u>X</u> None <u>Budgeted</u> 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.