

# Los Carneros Water District

December 3, 2013

Mr. Brad Wagenknecht, Chairman  
Napa County Board of Supervisors  
1195 Third Street  
Room 310  
Napa, CA 94559

RE: Request appointment of Mark DeSoto to LCWD Board of Directors

Chairman Wagenknecht:

As you know, the Los Carneros Water District is a seven member Board, organized under California Water District Codes.

During the most recent election, in November of this year, there were four vacancies on the Board, and only three landowners submitted election papers.

Therefore, there is a vacancy on our Board that is not due to a resignation. As a consequence, the Los Carneros Board cannot appoint a person to fill that vacancy; it is up to the Board of Supervisors to fill that vacancy.

During our November Regular Meeting, we discussed this issue. Mark DeSoto offered to fill that vacancy. The Board took action to authorize me to forward Mark's name to you, with the LCWD Board's recommendation to the Board of Supervisors to appoint him.

Mark DeSoto has experience on the Los Carneros Board, having served for a couple of terms, and was the President of the Board for a number of those years. The LCWD Board's conclusion is that Mark is eminently qualified for the position. Therefore, the LCWD Board respectfully requests that the Board of Supervisors cause an agenda item requesting appointment of Mr. DeSoto be prepared and agendized at the Board's earliest convenience.

Should you have need to follow up regarding our request or our comments, please contact me via my cell = 707.738.4600.

Sincerely,



John W. Stewart, President  
Los Carneros Water District Board of Directors  
2111 Las Amigas Road, Napa, CA 94559

CC: Bob Mueller, Secretary