



Agenda Date: 2/26/2008
Agenda Placement: 7Y

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors
FROM: Britt Ferguson for Watt, Nancy - County Executive Officer
County Executive Office
REPORT BY: Mary Jean McLaughlin, Board Clerk II - 253-4196
SUBJECT: Appointment of Denise Christensen to Serve on the Board of Directors of the Circle Oaks County Water District

RECOMMENDATION

Clerk of the Board requests the appointment of Denise Christensen to serve on the Board of Directors of the Circle Oaks County Water District with the term of office to commence immediately and expire December 31, 2011.

EXECUTIVE SUMMARY

Clerk of the Board requests the appointment of Denise Christensen to serve on the Board of Directors of the Circle Oaks County Water District.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

Due to the expiration of the term of office of Denise Gibb, there is currently a vacancy on the Board of Directors of the Circle Oaks County Water District. On February 14, 2008 the Clerk of the Board received a letter from the

District President requesting the Board of Supervisors appoint a new Director to fill the vacancy. (Please see Attachment A)

Government Code 1778 permits the County Board of Supervisors to fill an opening on the Board of Directors of a special district if a vacancy occurs during the term. Only one person, Denise Christensen, has filed a declaration of candidacy for the position. Appointments to the District are "At Large" and the District Secretary confirms that Ms. Christensen is a resident of the District. Napa County Elections has confirmed that Ms. Christensen is a registered voter.

SUPPORTING DOCUMENTS

A . Letter From District President

B . Letter of Interest From Denise Christensen

CEO Recommendation: Approve

Reviewed By: Maiko Klieman