



Agenda Date: 2/27/2007
Agenda Placement: 6U

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: Dana Jensen, Secretary , 707-299-1517
SUBJECT: Appointment of David Courtney to Serve on the Board of Directors of the Circle Oaks County Water District

RECOMMENDATION

Clerk of the Board requests the appointment of David Courtney 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, 2008.

EXECUTIVE SUMMARY

Clerk of the Board requests the appointment of David Courtney 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 resignation of Bob Mack there is currently a vacancy on the Board of Directors of the Circle Oaks County Water District. On January 22, 2007 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, David Courtney, has filed a declaration of candidacy for the position. Appointments to the District are "At Large" and the District Secretary confirms that Ms. Courtney is a resident of the District. Napa County Elections has confirmed that Ms. Courtney is a registered voter.

SUPPORTING DOCUMENTS

A . Letter From District President

B . Letter of Interest From David Courtney

CEO Recommendation: Approve

Reviewed By: Maiko Klieman