

# Mendocino County

## Legislation Details (With Text)

| File #:        | 20-0257                                                                                                                                                                          | Version: | 1 | Name:         |                      |        |
|----------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------|---|---------------|----------------------|--------|
| Туре:          | Appointment                                                                                                                                                                      |          |   | Status:       | Consent Agenda       |        |
| File created:  | 3/18/2020                                                                                                                                                                        |          |   | In control:   | Board of Supervisors |        |
| On agenda:     | 3/24/2020                                                                                                                                                                        |          |   | Final action: |                      |        |
| Title:         | Adoption of Resolution Appointing James Sullivan to the Mendocino City Community Services District<br>Pursuant to Government Code Section 1780<br>(Sponsor: Supervisor Williams) |          |   |               |                      |        |
| Sponsors:      |                                                                                                                                                                                  |          |   |               |                      |        |
| Indexes:       |                                                                                                                                                                                  |          |   |               |                      |        |
| Code sections: |                                                                                                                                                                                  |          |   |               |                      |        |
| Attachments:   | 1. Resolution 2                                                                                                                                                                  | 20-028   |   |               |                      |        |
| Date           | Ver. Action By                                                                                                                                                                   | ,        |   | Act           | •                    | Result |

#### **To: Board of Supervisors**

From: Supervisor Williams

Meeting Date: March 24, 2020

**Department Contact:** Supervisor Williams

Item Type: Consent Agenda

Time Allocated for Item: N/A

463-4441

#### Agenda Title:

Adoption of Resolution Appointing James Sullivan to the Mendocino City Community Services District Pursuant to Government Code Section 1780 (Sponsor: Supervisor Williams)

Phone:

#### **Recommended Action/Motion:**

Adopt Resolution Appointing James Sullivan to the Mendocino City Community Services District pursuant to Government Code section 1780, and authorize chair to sign same.

#### **Previous Board/Board Committee Actions:**

None.

#### <u>Summary of Request:</u>

In January 2020, Mr. Robert Kerstein resigned from the Board of Directors of the Mendocino City Community Services District. Pursuant to Government Code section 1780, the remaining members of the District met in February to appoint a replacement, but were unable to reach a consensus on an appointment.

Government Code section 1780 also provides that if a special district does not appoint a person to fill a vacancy within 60 days of the vacancy, the board of supervisors of the county the district is in may fill the vacancy by making an appointment within 90 days of the vacancy. By adoption of this resolution, the Board would

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appoint Mr. James Sullivan to fill the vacant seat for the balance of the unexpired term of office for the seat.

#### Alternative Action/Motion:

Provide alternate direction.

Supplemental Information Available Online at: N/A

### Alternative Action/Motion:

Provide additional direction to staff.

Supervisorial District: All

vote requirement: Majority

Supplemental Information Available Online At: n/a

#### Fiscal Details:

source of funding: n/a current f/y cost: n/a annual recurring cost: n/a budget clarification: n/a budgeted in current f/y: N/A if no, please describe: revenue agreement: N/A

Agreement/Resolution/Ordinance Approved by County Counsel: N/A

CEO Liaison: Janelle Rau, Deputy CEO CEO Review: Yes CEO Comments:

#### FOR COB USE ONLY

Executed By: Lindsey Dunham, Deputy Clerk I Date: March 25, 2020

Final Status: **Adopted** Executed Item: **Resolution** Number: 20-028

