RESOLUTION - ACTION REQUESTED 2020-703

MEETING: December 1, 2020

TO: The Board of Supervisors

FROM: Keith Williams, Treasurer/Tax Collector

RE: MPUD Candidate Appointments

RECOMMENDATION AND JUSTIFICATION:
Approve the Appointment of Michael Cleary, William Bondshu, Dana Finney, and Larry Enrico as a Members to the Mariposa Public Utility District Board of Directors, Pursuant to Elections Code Section 10515 (A).

Pursuant to Elections Code section 10515 (a), When the number of candidates who have filed a declaration of candidacy does not exceed the number of offices to be filled or if no person has filed a candidacy for office, the Supervising Authority shall appoint such persons.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
The Mariposa County Board of Supervisors appoints members who have filed declarations.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Vacancies will occur if appointments are not made.

ATTACHMENTS:
Elections Code (PDF)

RESULT: ADOPTED AS AMENDED BY CONSENT VOTE [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Miles Menetrey, District V Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Miles Menetrey
EXCUSED: Merlin Jones, Kevin Cann
The following action was taken by the Mariposa County Board of Supervisors on December 1, 2020:

CA11. Treasurer-Tax Collector-County Clerk   RES-2020-703
Approve the Appointment of Michael Cleary, William Bondshu, Dana Finney, and Larry Enrico as a Members to the Mariposa Public Utility District Board of Directors, Pursuant to Elections Code Section 10515 (A)

During public comment, Keith Williams/Treasurer - Tax Collector - County Clerk advised of corrections to CA10 and CA11. Supervisor Long noted previous concerns regarding qualifications to serve on the Yosemite West Alpine District Board of Directors. Mr. Williams noted that the appointees met the criteria.

CORRECTIONS:
CA10: Change "Glenndenning" to "Glendening".
CA11: Strike Larry Enrico's name from the list.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Rosemarie Smallcombe, District I Supervisor
SECONDER: Miles Menetrey, District V Supervisor
AYES: Rosemarie Smallcombe, Marshall Long, Miles Menetrey
EXCUSED: Merlin Jones, Kevin Cann