RESOLUTION 20-02

RESOLUTION OF THE BOARD OF DIRECTORS OF RECLAMATION DISTRICT NO. 830 NOMINATING MIKE MCGILL AS THE REGULAR SPECIAL DISTRICT MEMBER ON THE CONTRA COSTA LOCAL AGENCY FORMATION COMMISSION (LAFCO) AND APPOINTING A VOTING REPRESENTATIVE AND AN ALTERNATE VOTING REPRESENTATIVE TO LAFCO

WHEREAS, Reclamation District No. 830 is an independent special district eligible to vote in the Contra Costa Local Agency Formation Commission (LAFCO) election; and

WHEREAS, Government Code § 56332 permits members of governing boards of independent special districts to be nominated and serve as the regular or alternate special district member of the Contra Costa LAFCO; and

WHEREAS, Government Code § 56332 entitles each special district to nominate, by board resolution, a maximum of one board member per vacancy from any district; and

WHEREAS, the Contra Costa Local Agency Formation Commission requires governing boards of independent special districts to designate one voting representative who shall exercise the district's right to vote on matters before the Contra Costa Local Agency Formation Commission and one alternate who shall have the right to vote in the absence of the assigned voting representative; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Directors of the Reclamation District No. 830 nominates Mike McGill the Regular Special District Member on the Contra Costa Local Agency Formation Commission and designates Trustee Chad Davisson to be its representative to the Contra Costa Local Agency Formation Commission and Trustee Tyson Zimmerman to be its alternate voting representative to the Contra Costa Local Agency Formation Commission.

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I hereby certify that the foregoing is a full, true and correct copy of a resolution duly passed and adopted by the Reclamation Board of the Reclamation District No. 830 at a meeting thereof held on the 18th day of February 2020.

AYES, and in favor thereof, Members: C. Davisson and T. Zimmerman

NOES, Members: None

ABSENT, Members: D. Dal Porto

Secretary
(SEAL)

ATTEST:

President