

The District's remaining three Directors are Kurt Balasek, Paul Lum and Randi Thompson with terms to expire on November 27, 2020.

FINANCIAL IMPACT:

The costs associated with preparing the agenda item are nominal and absorbed by the department's FY2018/19 Adopted Budget. The County incurs no cost in making these appointments.

ALTERNATIVES:

The Board of Supervisors could elect not to appoint four applicants to the Board of Directors of the District; however, this alternative is not recommended as the five applicants are the only qualified landowners or agents to submit applications. If the Board of Supervisors does not make a selection, current directors hold office until a qualified successor is appointed.

OTHER AGENCY INVOLVEMENT:

The District disseminated application packets and information on request. It also posted the Notice of Vacancy and forwarded the application materials to the Board of Supervisors.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION