COUNTY OF GLENN
AGENDA ITEM TRANSMITTAL

MEETING DATE: November 19, 2013
Submitting Department(s):
Clerk of the Board

BRIEF SUBJECT/ISSUE DESCRIPTION:
Pursuant to letter received from Reclamation District No. 2140, accept the resignation of Mike Billiou from, and appoint Walter Stiles to, the Reclamation District No. 2140.

Contact: Jamie Cannon
Phone: 934-6400

AGENDA PLACEMENT

APPOINTMENT – Appearances by: (Specify Name & Title)

Required _____ Minutes

☐ Business – No ☐ Consent
☐ Correspondence ☐ Reports & Notices

AFFECTED DEPARTMENT(S)

☐Receive Concurrence

ATTACHMENTS

☐ Board Report
☐ Letter
☐ Minute Order
☐ Contract
☐ Transfer
☐ Grant App.
☐ Resolution

LEGAL/PERSONNEL/FISCAL

☐ County Counsel
☐ Personnel
☐ Finance

CLERK INSTRUCTIONS

☐ Return Minute Order
☐ Return Certified Copy Of:

☐ Other:

PUBLIC HEARINGS & COMMITTEE VACANCIES

Public Hearings:
☐ Published
☐ Affidavit on File w/Clerk
☐ Affected Parties Notified

Committees:
☐ Vacancy Posted
☐ Application Attached

☐ State
☐ Federal

LEGISLATION

Bill:
☐ Latest Version of Bill
☐ Draft Letter Attached
☐ List of Supporters/Opposers
☐ Statement of Relevance to County Interests
☐ Description Attached

FUNDING SOURCE/IMPACT

☐ General Fund Impact
☐ Other: _____
☐ Budgeted
☐ Transfer Attached
☐ 4/5ths Vote Required
☐ Contingency Request

CONTRACTS, LEASES & AGREEMENTS

☐ New
☐ Renewal
☐ Amendment
☐ Insurance Certificate
☐ Contract Report

Date of Original Contract:
Contract No.:
Fiscal Year:

RECOMMENDED ACTION/MOTION:
Pursuant to letter received from Reclamation District No. 2140, accept the resignation of Mike Billiou from, and appoint Walter Stiles to, the Reclamation District No. 2140, for an unexpired term to April 4, 2017.

Reviewed By (if applicable):
Department Head

Personnel Director

Department of Finance

CC:
Reclamation District No. 2140

RD 2140
P.O. Box 758
Hamilton City, CA 95951-0758

October 28, 2013

G.C. Bd. Of Supervisors
525 W. Sycamore St. Suite B1
Willows, CA. 95988

Dear Board of Supervisors,

At a recent RD 2140 Board Meeting, the Board accepted, with regret, the resignation of Mike Billiou.

The Board would like you to appoint Walter Stiles as Mike’s replacement. I have enclosed a copy of our Board Minutes, a copy of Mike’s resignation and Walter’s application.

If there is anything else you need please let me know.

Sincerely,

[Signature]

RD 2140 Secretary
Resignation

In the interest of the Hamilton City Reclamation District 2140, I hereby resign my position as Board member, effective immediately.

I thank the Board, our Counsel, and most specially Nelson and Madrean Benton, all without whom we would never have the top level Project that we do. I know it’s in good hands.

Sincerely,

Michael Billiou

October 4, 2013
Board President Lee Ann Grigsby-Puente called the Board Meeting to order at 9:15 a.m.

Board Members present:

    Lee Ann Grigsby-Puente
    Dawit Zeleke

Board Members absent:

    Mike Billou

District Employees:

    Secretary Madrean Benton

Guests:


Flag Salute:

    Secretary Benton led the Flag Salute.

Director’s Reports:

    None.

Public Comment:

    None.

Correspondence:

    Letter from Mike Billou
Minutes:

Board Member Dawit Zeleke made a motion to accept the minutes of the August 9th & 12th, 2013 Board Meeting. Board Member Lee Ann Grigsby-Puente seconded the motion. Motion carried.

Treasurer's Report:

Board Member Dawit Zeleke made a motion to ratify the bills that were paid since the last meeting and to pay any current bills. Board Member Lee Ann Grigsby-Puente seconded the motion. Motion carried.

Old Business:

None.

New Business:

1. Board Member Dawit Zeleke made a motion to accept with regret the resignation of Mike Billiou effective immediately. Board Member Lee Ann Grigsby-Puente seconded the motion. Motion carried.

2. Board Member Dawit Zeleke made a motion to ask the Board of Supervisors to appoint Walter Stiles to the position of Board Member of RD 2140 immediately. Board Member Lee Ann Grigsby-Puente seconded the motion. Motion carried.

3. Board Member Dawit Zeleke made a motion for RD 2140 to join the Glenn County Farm Bureau as an Associate Member at the cost of $70. Board Member Lee Ann Grigsby-Puente seconded the motion. Motion carried.

4. A motion was made by Board Member Dawit Zeleke to pay Lee Ann's expenses to Washington, DC and not to exceed $3,000. Lee Ann Grigsby- Puente seconded the motion. Motion carried.

Adjournment:

The meeting was adjourned at 9:20 a.m.

Respectfully submitted,

Madrean Benton
Secretary
## County of Glenn

### APPOINTMENT APPLICATION

Clerk of the Board of Supervisors  
525 West Sycamore Street, Suite B1  
Willows, CA 95988  
(530) 934-6400 * Fax (530) 934-6419

<table>
<thead>
<tr>
<th>Name of Commission/Committee/Board or Special District you are applying for:</th>
<th>Area of Representation: (if applicable)</th>
</tr>
</thead>
<tbody>
<tr>
<td>RD-2140</td>
<td>N/A</td>
</tr>
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</table>

<table>
<thead>
<tr>
<th>Name (Last, First, Middle)</th>
</tr>
</thead>
<tbody>
<tr>
<td>STILE WALTER LIVINGSTON</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Address (Number, Street, City, State, Zip Code)</th>
<th>Telephone</th>
</tr>
</thead>
<tbody>
<tr>
<td>12005 Meridian Rd, Chico, CA 95973</td>
<td>Home: 530-895-1620</td>
</tr>
<tr>
<td></td>
<td>Business: 530-896-1576</td>
</tr>
<tr>
<td></td>
<td>Cell: 530-624-1805</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Current occupation and employer:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Orchardist W.L. Stile &amp; Sons LLC &amp; W.L. Stile Ranches, L.P.</td>
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</table>

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<thead>
<tr>
<th>District Appointments:</th>
<th>Commission/Board Appointments:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Do you reside within the District? Yes ☑ No ☐</td>
<td>If applicable, do you reside in the Supervisory District in which you will represent? No ☐ Yes ☑ (Dist. #)</td>
</tr>
<tr>
<td>Are you a registered voter within the District? Yes ☑ No ☐</td>
<td></td>
</tr>
</tbody>
</table>

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<tr>
<th>Volunteer work:</th>
</tr>
</thead>
<tbody>
<tr>
<td>CASA, Knights of Columbus</td>
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</table>

Are you presently serving on a County Commission/Committee/Board or Special District? If so, which one?  
N/A

Why do you want to be a member of this County Commission/Committee/Board or Special District?  
TO ASSIST IN OBTAINING THE HAMILTON CITY LEVY

Briefly, what do you believe are the most important issues facing the Glenn County Community at this time, and how do you believe this County Commission/Committee/Board or Special District can play a role in addressing each issue?  
IN MY AREA, HAMILTON CITY SOUTH, I BELIEVE IT IS FLOOD CONTROL WHICH, IF OBTAINED, THE LEVY WILL SOLVE THIS PROBLEM. AS A BOARD MEMBER, I CAN HELP ACHIEVE THIS GOAL.

Please specify any activities in which you are presently engaged or in which you plan to be engaged which might create a serious conflict of interest if you should be appointed to this County Commission/Committee/Board or Special District.  
N/A
County of Glenn
APPOINTMENT APPLICATION

Statement of qualifications: List any abilities, skills, licenses, certificates, specialized training, or interests you have which are applicable to this County Commission/Committee/Board or Special District.

Licensed Attorney in State of California.
President of the Lake Almanor Cabin Owners Ass.

(See Clerk of the Board for necessary qualifications specific to the Commission/Committee/Board or Special District you are applying for.)

Certification:

I certify that the information contained in this application is true and correct. I authorize the verification of the information in this application.

[Signature]

10/29/13

Date

This application is provided to you by the Glenn County Clerk of the Board to assist you in providing background information to be considered by the Board of Supervisors when making appointments to various County Commissions/Committees/Boards and Special Districts. If you need additional space, please attach extra sheets. Upon review by the Board of Supervisors, appointments will be made as appropriate and you will be notified by letter. Thank you for your interest in serving the Glenn County community.

For Official Use Only:

District Appointments:
Reside within District? No Yes
Registered Voter within District? No Yes

Committee Appointments:
In Supervisory District? No Yes

Qualifications Verified by: Clerk Elections

Notes:

____________________________________________________________________
____________________________________________________________________
____________________________________________________________________

2
**Reclamation District No. 2140**

**Address:** P.O. Box 758, Hamilton City, 95951-0758

**Authority:** Water Code Section 50740, 50741, 50742

**Appointing Power:** Board of Supervisors

**Appointees:** Board of Trustees/Three Assessment Commissioners

**Qualification:** Commissioners can not have any interest in any real estate within RD 2140

**Term:** Four Years

**Oath:** None required

**Bond:** None required

**Compensation:** None specified

**Contact Person:** Madrean Benton, Secretary 826-3208 or 826-0351

<table>
<thead>
<tr>
<th>Appointee</th>
<th>Area of Representation</th>
<th>Term From</th>
<th>Term To</th>
</tr>
</thead>
<tbody>
<tr>
<td>John McDermott</td>
<td>Assessment Commissioner</td>
<td>9/6/2006</td>
<td>Pleasure</td>
</tr>
<tr>
<td>Lance Boyd</td>
<td>Assessment Commissioner</td>
<td>9/6/2006</td>
<td>Pleasure</td>
</tr>
<tr>
<td>Todd Tommeraason</td>
<td>Assessment Commissioner</td>
<td>7/30/2013</td>
<td>Pleasure</td>
</tr>
</tbody>
</table>

**Staff Notes:**

**Print Date:** 7/31/2013