MEETING DATE: April 19, 2016
Submiting Department(s): Clerk of the Board

BRIEF SUBJECT/ISSUE DESCRIPTION:
Reappoint Dawit Zeleke and Lee Ann Grigsby-Puente to the Reclamation District No. 2140

Contact: Di Aulabaugh, Clerk of the Board
Phone: (530) 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
☐ Ordinance
☐ Proclamation
☐ Policy Update
☐ Code Update
☐ Other
☐ Applications
☐ Committee Roster

LEGAL/PERSOEINNEL/FISCAL
☐ County Counsel
☐ Personnel
☐ Finance

CLERK INSTRUCTIONS
☐ Return Minute Order
☐ Return Certified Copy Of:
☐ Other:

PUBLIC HEARINGS & COMMITTEE VACANCIES
☐ State ☐ Federal

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

Committees:
☑ Vacancy Posted
☐ Application Attached

LEGISLATION
Bill#: __
☐ Latest Version of Bill
☐ Draft Letter Attached
☐ List of Supporters/Opposers
☐ Statement of Relevance to County Interests
☐ Description Attached
☐ General Fund Impact
☐ Other: ______
☐ Budgeted
☐ Transfer Attached
☐ 4/5ths Vote Required
☐ Contingency Request

FUNDING SOURCE/IMPACT

CONTRACTS, LEASES & AGREEMENTS
☐ New ☐ Renewal
☐ Amendment
☐ Insurance Certificate
☐ Contract Report
Date of Original Contract:
Contract No.:
Fiscal Year:

RECOMMENDED ACTION/MOTION:
Notice of Unscheduled Vacancy having been posted, on the recommendation of the Reclamation District No. 2140, reappoint Dawit Zeleke for a term to April 4, 2020 and Lee Ann Grigsby-Puente for a term to April 4, 2018.

Reviewed By (if applicable):

Di Aulabaugh, Clerk of the Board

Personnel Director

Department of Finance

CC:
TO: Honorable Board Members

FROM: Debbie Lambert, Sr. Deputy Clerk of the Board

DATE: April 19, 2016

SUBJECT: Reclamation District No. 2140

EXECUTIVE SUMMARY
There are two vacancies on the Reclamation District No. 2140. The District is requesting that Dawit Zeleke and Lee Ann Grigsby-Puente be reappointed. Both Mr. Zeleke and Ms. Grigsby-Puente have expressed a willingness to serve another term.

RECOMMENDATION(S):
Notice of Unscheduled Vacancy having been posted, on the recommendation of the Reclamation District No. 2140, reappoint Dawit Zeleke for a term to April 4, 2020 and Lee Ann Grigsby-Puente for a term to April 4, 2018.

HISTORY AND BACKGROUND:
The Reclamation District No. 2140 was formed in the year 2006 to facilitate the Hamilton City Flood Damage Reduction and Ecosystem Restoration Project along the Sacramento River just southeast of Hamilton City. Hamilton City and the surrounding agricultural lands are subject to frequent flooding from the Sacramento River and the only existing protection is from the substandard private J Levee. The current J Levee protects the town of Hamilton City which has a population of approximately 2,070 residents. There are approximately 758 properties (residential, commercial, and agricultural) that are at risk of flooding if the J Levee were to fail. The project will replace the existing J Levee with a new 6.8 mile levee that is set-back from the Sacramento River and will protect approximately 3,700 acres, including the town of Hamilton City. When all phases of the project are completed, flood protection for Hamilton City residents will increase from the current 10-year flood protection level to a 75-year flood protection level and reconnect 1,450 acres to the floodplain between the new set-back levee and the river, of which approximately 1,361 acres will be restored to native riparian habitat.

FISCAL/PERSONNEL IMPACT(S):
N/A

ANALYSIS:
Both Mr. Zeleke and Ms. Lee Ann Grigsby-Puente have served as Trustees of the District since being appointed in lieu of election in the year 2006 at the request of the Hamilton City Citizens in Action. The vacancies have been posted and both applicants are recommended for reappointment. No other applicants have applied.
County of Glenn
APPOINTMENT APPLICATION
County Clerk
525 West Sycamore Street, Suite B1
Willows, CA 95988
(530) 934-6400 * Fax (530) 934-6419

Name of Commission/Committee/Board or Special District you are applying for:
Reclamation District No. 2140

Area of Representation: (if applicable)

Name (Last, First, Middle)
Zeleeke, Dawit

Address (Number, Street, City, State, Zip Code)
7643 Cutting Ave. Orland, CA 95963

Telephone
Home: 530-518-7244
Business:

Current occupation and employer:
The Nature Conservancy

District Appointments:

Do you reside within the District? No ☐ Yes ☐
Are you a registered voter within the District? No ☐ Yes ☐

Commission/Board Appointments:
If applicable, do you reside in the Supervisory District in which you will represent? No ☐ Yes ☐ (Dist. # )

Volunteer work:
RO # 2140

Are you presently serving on a County Commission/Committee/Board or Special District? If so, which one?
No

Why do you want to be a member of this County Commission/Committee/Board or Special District?
No

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?
Flood Safety

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.
None
# County of Glenn
## APPOINTMENT APPLICATION
Clerk of the Board of Supervisors  
P.O. Box 391, 526 West Sycamore Street  
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></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Name (Last, First, Middle)</th>
<th>Telephone</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Grigsby-Puente Lee Ann</strong></td>
<td><strong>Home</strong>: 5303211525</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Address (Number, Street, City, State, Zip Code)</th>
<th>Location</th>
</tr>
</thead>
</table>
| 115 Sacramento Ave. POB 1343  
Hamilton City, Ca. 95951 | |

<table>
<thead>
<tr>
<th>Current occupation and employer:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lee Grigsby &amp; Associates Consulting</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>District Appointments:</th>
<th>Commission/Board Appointments:</th>
</tr>
</thead>
<tbody>
<tr>
<td>Do you reside within the District?</td>
<td>No ☐ Yes ☑</td>
</tr>
<tr>
<td>Are you a registered voter within the District?</td>
<td>No ☐ Yes ☑</td>
</tr>
</tbody>
</table>

| If applicable, do you reside in the Supervisorial District in which you will represent? | No ☐ Yes ☑ (Dist. #) |

<table>
<thead>
<tr>
<th>Volunteer work:</th>
</tr>
</thead>
<tbody>
<tr>
<td>I have volunteered in many areas of Glenn County. I have been a member of the HCVFD, HCCIA, HC Lions Club, Glenn Medical Foundation. I currently volunteer my time as President of RD 2140 and President HCWC.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Are you presently serving on a County Commission/Committee/Board or Special District? If so, which one?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Yes RD 2140</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Why do you want to be a member of this County Commission/Committee/Board or Special District?</th>
</tr>
</thead>
<tbody>
<tr>
<td>I have dedicated an endless hours to the Hamilton City area for its Public Health and Safety of its community. I have 17 years of volunteering my time to the HC J Levee project now known as the Hamilton City Flood Damage Reduction &amp; Ecosystem Restoration Project. I believe that my experience will benefit RD 2140.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>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?</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Health &amp; Safety: RD 2140 works to manage the project it will provide a safe environment for Hamilton City, Glenn County, and surrounding counties in the area.</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>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.</th>
</tr>
</thead>
<tbody>
<tr>
<td>None at this time.</td>
</tr>
</tbody>
</table>
April 7, 2016

ATTN: Debbie Lambert

RE: Reclamation District 2140 Board of Trustees Appointments

Ms. Lambert,

This is to advise that the consensus of the Board of Trustees of Reclamation District No. 2140 (RD 2140) is that Trustees LeeAnn Grigsby-Puente and Dawit Zeleke be reappointed to the RD 2140 Board.

Thank you for your attention to this matter.

Best regards,

Arthur T. (Tom) Anderson
RD 2140 Interim Secretary
## Glenn County
**Appointments Roster**

### Reclamation District No. 2140

<table>
<thead>
<tr>
<th>Address:</th>
<th>P.O. Box 758, Hamilton City 95951-0758</th>
</tr>
</thead>
</table>

### 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 826-3206 or 826-3911

### Staff Notes:

<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>
<tr>
<td>Walter Stiles</td>
<td>Trustee</td>
<td>11/19/2013</td>
<td>4/4/2017</td>
</tr>
</tbody>
</table>

### Print Date: 10/5/2015