COUNTY OF GLENN
AGENDA ITEM TRANSMITTAL

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

BRIEF SUBJECT/ISSUE DESCRIPTION:
Appoint Donald Joseph Perez to the Colusa Basin Drainage District

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/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

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

☐ State
☐ Federal

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:

Notice of Unscheduled Vacancy having been posted, on the recommendation of the Colusa Basin Drainage District appoint Donald Joseph Perez to fill the unexpired term of John Michael Vereschagin to January 1, 2018.

Reviewed By (if applicable):

Di Aulabaugh, Clerk of the Board

Personnel Director

Department of Finance

CC:
TO: Honorable Board Members

FROM: Debbie Lambert

DATE: April 19, 2016

SUBJECT: Colusa Basin Drainage District

EXECUTIVE SUMMARY
Colusa Basin Drainage District advised that Mike Vereschagin did not run for re-election for the Public Board Member’s seat. Donald Perez has indicated an interest in filling said position, and the District is requesting that the Board of Supervisors appoint him to fill the District’s vacant seat.

RECOMMENDATION(S):
Notice of Unscheduled Vacancy having been posted, on the recommendation of the Colusa Basin Drainage District appoint Donald Joseph Perez to fill the unexpired term of John Michael Vereschagin to January 1, 2018.

HISTORY AND BACKGROUND:
Colusa Basin Drainage District is a multi-county district encompassing Glenn, Colusa and Yolo Counties, and governed by a Board of Directors consisting of nine directors. One director each is appointed by the Board of Supervisors of Colusa County, Board of Supervisors of Glenn County and Board of Supervisors of Yolo County. Of the member Counties, three directors are selected by governing the Boards of certain districts and three are elected by the eligible voters in the district. As Mr. Vereschagin has resigned mid-term, the District’s General Manager is requesting that Mr. Donald Perez be appointed.

FISCAL/PERSOENNEL IMPACT(S):
None.

ANALYSIS/DISCUSSION
Upon the request of Mr. Massa, the vacancy was noticed per the requirements for posting as set forth in the Glenn County Administrative Manual, Chapter 16.04.04 and Government Code Section 54974. Vacancy was posted December 2, 2015.
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

Name of Commission/Committee/Board or Special District you are applying for: Colusa Basin Drainage District

Area of Representation: (if applicable) Glenn County Elected by Division

Name (Last, First, Middle): Perez, Daniel, Joseph

Address (Number, Street, City, State, Zip Code): 7864 CO RD 51
Princeton, CA 95470

Telephone: Home: (530) 982-2055
Business: (530) 713-5850

Current occupation and employer: Retired - Farmer

District Appointments: 
Commission/Board Appointments: 

Do you reside within the District? 
Yes

Are you a registered voter within the District? 
Yes

If applicable, do you reside in the Supervisorial District in which you will represent? 
No

FARM BUREAU

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? 
To serve my Community.

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? 
Water - Ground & Surface

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

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.

Served as the Director of the Calaveras County USDA office for 32 years before retiring. I know the county and its needs.

(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] 3/30/2016

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:  □  Yes □  In Supervisorial District?  No □  Yes □

Reside within District?  No □  Yes □  Registered Voter within District?  No □  Yes □

Qualifications Verified by:  Clerk □  Elections □

Notes: _________________________________

______________________________

______________________________

______________________________
Debbie:

The Colusa Basin Drainage District currently has the Glenn County, Public Board Member’s seat vacant. Mike Vereschagin did not run for re-election for this seat and nobody else ran for this position, as such it is currently vacant. Donald (Don) Perez has indicated an interest in filling this position.

What is the process that Don needs to follow to have the Board of Supervisors appoint him to fill the CBDD’s vacant Glenn County Public Member’s Seat? If you provide me with this information I will forward it to Don. Many of our board members have expressed an interest in Don filling this vacancy.

Regards,

Eugene Massa Jr.
General Manager
Colusa Basin Drainage District
P.O. Box 390
Willows, CA. 95988
(530) 517-0260 Telephone
Colusa Basin Drainage District

Address: P.O. Box 390, Willows, CA 95988

Authority: Minute Order 17 of 5/10/88 and Senate Bill 1338

Appointing Power: Board of Supervisors and Election

Appointees: One

Qualification: One member appt by Bds of Glenn, Yolo & Colusa Counties & 1 elected by District votes of Glenn, Yolo & Colusa Counties. Member from public, however, all counties participating have appointed a County Supervisor

Term: Initial term determined by Directors, thereafter 4 year terms

Oath: District Oath

Bond: Bond thru Dist.

Compensation: Up to $100/day per meeting as set and paid by District

Contact Person: Gene Massa 517-0260; alternate 934-8888

Staff Notes: Meets 2nd Thurs. of each month

<table>
<thead>
<tr>
<th>Appointee</th>
<th>Area of Representation</th>
<th>Term From</th>
<th>Term To</th>
</tr>
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<tbody>
<tr>
<td>McDaniel, Leigh</td>
<td>Board of Supervisors</td>
<td>1/6/2009</td>
<td>12/31/2018</td>
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Print Date: 10/5/2015