The Vice Chairman of the Board of Supervisors of the County of Glenn, State of California, called the Meeting to order at 10:00 a.m.

THE PLEDGE OF ALLEGIANCE WAS RECITED

1. **ROLL CALL**
   Proceedings: Roll call of Supervisors was taken, attendance as follows:
   Supervisors Present: Supervisors Barr, Corum, Minto and Viegas
   Supervisors Absent: Supervisor McDaniel
   Also Present: Scott H. De Moss, County Administrative Officer
                 William J. Vanasek, County Counsel
                 Tina Brothers, ASA II -Deputy Clerk

2. **PUBLIC COMMENT:**
   Matter: Receive comments from the audience, staff and Board Members. Unless the matter qualifies for an exemption under the provisions of Government Code Section 54954.2(b), action or Board discussion cannot be taken on "Unscheduled Matters". (Ralph M. Brown Act)
   Proceedings: No Public Comments heard.

3. **APPOINTMENTS - IN LIEU OF ELECTION / ELK CREEK COMMUNITY SERVICE DISTRICT**
   Matter: Appoint ____________ to fill the unexpired term ending 12/31/2021 in accordance with California Government Code 1780 (d)(3).
   Proceedings: a. Supervisor Minto reviewed the aforesaid matter, noted there will be two vacancies remaining that will need to be filled through the regular Election process;
                 b. Motion was made by Supervisor Minto, seconded by Supervisor Barr, to appoint Mr. Paul Poston to fill the unexpired term ending 12/31/2021 in accordance with California Government Code 1780 (d)(3);
                 c. Supervisor Viegas thanked Supervisor Minto for the clarification of the other two appointments, whereby Supervisor Minto stated we are thankful to have applicants to fill the positions;
                 d. Supervisor Viegas asked if the applicants not appointed would be notified of their eligibility to be appointed by the District, whereby County Administrative Officer Scott De Moss stated letters could be sent to the applicants;
                 e. Supervisor Barr advised he attended the North Central County Consortium on Workforce Investment Training and stated they were awarded grant funding that may be available for the District for training purposes, whereby Supervisor Corum suggested that Supervisor Barr forward the information to Supervisor Minto;
                 f. On motion and second as stated above in (b), the vote was unanimous to approve the appointment of Mr. Paul Poston.

4. The Vice Chairman adjourned the meeting at 10:05 a.m.

____________________________________
Keith Corum , Vice Chairman
ATTEST:
Di Aulabaugh
Clerk of the Board of Supervisors

BY: __________________________________
Tina Brothers, ASA II -Deputy Clerk