



**CALAVERAS COUNTY BOARD OF SUPERVISORS AGENDA SUBMITTAL**

<b>Short Name/Subject</b> Supervisor Assignment to Various Groups and Committees	<b>Board Meeting Date</b> September 12, 2017	<b>Agenda Number</b> <b>24</b>
<b>Dept:</b> Administrative Office <b>Contact:</b> Tim Lutz <b>Phone:</b> 209/754-6025	<b>Supervisory District Number</b> Countywide	Regular Agenda
<b>Published Notice Required?</b> No <b>Public Hearing Required?</b> No		<b>Estimated Time:</b> 10 Minutes
<b>Type of Document?</b> Action Item <b>PowerPoint Presentation Included?</b> No <b>Budget Transfer Included (Must be signed by Auditor)?</b> No <b>Complete Agreement Required?</b> No <b>Position Allocation Change?</b> No		

**RECOMMENDATION:**

Assign a member of the Board of Supervisors and an alternate to serve on the Eastside San Joaquin GSA, pursuant to FPPC Regulation 18754 and, (2) assign a member of the Board of Supervisors and an alternate to serve on the Central/Mother Lode Regional Consortium.

**DISCUSSION/SUMMARY:**

At the Regular Board of Supervisors meeting on May 23, 2017, the Board received a report on the Sustainable Groundwater Management Act (SGMA) and adopted a resolution indicating the County's intent to form a Groundwater Sustainability Agency (GSA) and to join with Stanislaus County, Rock Creek Water District and the Calaveras County Water District (CCWD) for the Eastside San Joaquin GSA. The GSA has been developed and activities are progressing with the Eastside San Joaquin GSA. At this point, the Board of Supervisors should appoint a Supervisor to serve as Calaveras County representative on the GSA. As this is a newly formed Agency and duties falling under this Agency have potential economic impacts, this appointment will be required to submit statements of economic interest, per FPPC Regulation §18754.

Additionally, at the Regular Board of Supervisors meeting on July 11, 2017, the Central/Mother Lode Regional Consortium and Calaveras High School District Superintendents presented to the Board of Supervisors on the long-term plans to help develop the workforce in Calaveras County to be better equipped to compete in new industry and also create local talent to help make Calaveras County an attractive place to locate small to medium sized new business. During the presented, a request was made by the Consortium to have a Board Member assigned to serve with the group; the Board expressed interest in appointing a member and asked that this matter be brought back to appoint a Supervisor to serve on the Consortium.

Both assignments would serve key areas of growth, prosperity and healthy/sustainable community initiatives in Calaveras County.

**FINANCING:**

These assignments fall under the existing duties of members of the Board of Supervisors, by serving on various committees and commissions. There is no direct cost associated with this item. Through the course of conducting the work of these assignments, travel could be required

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which may result in travel costs.

**ALTERNATIVES:**

The Board could choose not to appoint a member to one or both of these committees. That is not recommended.

**APPROVED BY:**



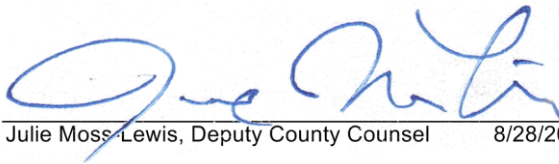
Tim Lutz, County Administrative Officer

8/27/2017



Diane Beverud, Deputy Clerk of the Board of Supervisors

8/28/2017



Julie Moss-Lewis, Deputy County Counsel

8/28/2017



Tim Lutz, County Administrative Officer

8/29/2017