



# COUNTY OF HUMBOLDT

For the meeting of: 8/27/2024

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File #: 24-1249

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**To:** Board of Supervisors

**From:** Supervisor Michelle Bushnell

**Agenda Section:** Consent

**Vote Requirement:** Majority

**SUBJECT:**

Appointment of Ila Drummond to the Alderpoint County Water District

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Receive and file the report.

**STRATEGIC PLAN:**

This action supports the following areas of your Board's Strategic Plan.

Area of Focus: Safe & Healthy Communities

Strategic Plan Category: 1001 -Support and sustain partnerships between public safety and partner agencies to enhance public safety in our communities

**DISCUSSION:**

Supervisor Bushnell was notified that the Alderpoint County Water District has recently had a member resign due to illness. This has left the district without a quorum or ability to conduct business. Per California Government Code 1780 (h)(1), "Notwithstanding any other provision of this section, if the number of remaining members of the district board falls below a quorum, then at the request of the district secretary or a remaining member of the district board, the appropriate board of supervisors or the city council shall promptly appoint a person to fill the vacancy, or may call an election to fill the vacancy." Therefore, Supervisor Bushnell is appointing Ila Drummond to the Alderpoint County Water District board.

**SOURCE OF FUNDING:**

General Fund

**FINANCIAL IMPACT:**

There is no financial impact to making an appointment.

**OTHER AGENCY INVOLVEMENT:**

None

**ALTERNATIVES TO STAFF RECOMMENDATIONS:**

None

**ATTACHMENTS:**

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Letter from the Alderpoint County Water District

**PREVIOUS ACTION/REFERRAL:**

Meeting of: N/A

File No.: N/A