



# COUNTY OF HUMBOLDT

For the meeting of: 4/28/2020

---

File #: 20-481

---

**To:** Board of Supervisors

**From:** Supervisor Estelle Fennell

**Agenda Section:** Consent

**SUBJECT:**

Consider the Appointment of Kimberly Hintz to the Alderpoint County Water District (Supervisor Estelle Fennell)

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Appoint Kimberly Hintz to the Alderpoint County Water District.

**SOURCE OF FUNDING:**

N/A

**DISCUSSION:**

In December 2019, the Alderpoint County Water District had two resignations from their board. They were Theresa Craig and Georgia Hespen. A vacancy was posted. At that time the Board still had a quorum. In March 2020, Rosealee Crenshaw resigned due to an illness.

Government Code 1780c(2) provides that after sixty (60) sixty days of a vacancy occurring on a Special District Board, the Board of Supervisors can appoint a member. The Alderpoint County Water District has asked that the Board of Supervisors appoint Kimberly Hintz.

**FINANCIAL IMPACT:**

None

**STRATEGIC FRAMEWORK:**

This action supports your Board's Strategic Framework by providing community-appropriate levels of service

**OTHER AGENCY INVOLVEMENT:**

N/A

**ALTERNATIVES TO STAFF RECOMMENDATIONS:**

---

**File #: 20-481**

---

None

ATTACHMENTS:

Letters of resignation from Theresa Craig and Georgia Hespen  
Letter from the Alderpoint Water District dated April 17, 2020

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A