



# COUNTY OF HUMBOLDT

## Legislation Details (With Text)

**File #:** 20-481      **Version:** 1      **Name:**  
**Type:** Informational Report      **Status:** Passed  
**File created:** 4/17/2020      **In control:** Board of Supervisors  
**On agenda:** 4/28/2020      **Final action:** 4/28/2020  
**Title:** Consider the Appointment of Kimberly Hintz to the Alderpoint County Water District (Supervisor Estelle Fennell)  
**Sponsors:** Estelle Fennell  
**Indexes:**  
**Code sections:**  
**Attachments:** 1. Staff Report, 2. resignation letters.pdf, 3. Letter of Recommendation.pdf

Date	Ver.	Action By	Action	Result
4/28/2020	1	Board of Supervisors	approved	Pass

**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 Hesper. 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:

None

ATTACHMENTS:

Letters of resignation from Theresa Craig and Georgia Hesper  
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