



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 Hespern
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