BOARD OF SUPERVISORS



COUNTYOFSANTACRUZ

GOVERNMENTAL CENTER

701 OCEAN STREET SANTA CRUZ, CALIFORNIA 95060-4069 (408) 454-2200 ATSS 564-2200 FAX (408) 454-3262 TDD (408) 454-2123

JANET K. BEAUTZ FIRST DISTRICT WALTER J. SYMONS SECOND DISTRICT MARDI WORMHOUDT THIRD DISTRICT RAY BELGARD FOURTH DISTRICT JEFF ALMQUIST FIFTH DISTRICT

AGENDA: 11/10/98

October 21, 1998

BOARD OF SUPERVISORS County of Santa Cruz 701 Ocean Street Santa Cruz, CA 95060

RE: NOTIFICATION OF AT-LARGE VACANCIES ON THE SANTA CRUZ METROPOLITAN TRANSIT DISTRICT BOARD OF DIRECTORS

Dear Members of the Board:

Attached is a letter from Leslie R. White, General Manager of the Santa Cruz Metropolitan Transit District, alerting the Board that the term of office of two of our appointees to the District's Board of Directors will expire on December 31, 1998.

Accordingly, I recommend that the Board accept this letter as notification of these vacancies, with nominations to be received on November 24, 1998, and final appointments to be made on December 8, 1998.

Sincerely,

JANET K. BEAUTZ, Chairperson

Board of Supervisors

JKB:ted
Attachment

cc: Clerk of the Board

Les White, Santa Cruz Metropolitan Transit District

1170A6

Santa Cruz Metropolitan
Transit District

October 15, 1998



Santa Cruz County Board of Supervisors 701 Ocean Street Santa Cruz, CA 95060

ATTN: Susan Lozario, Clerk of the Board

On January 1, 1995, Director Hinkle was appointed by the Santa Cruz County Board of Supervisors to serve a four year term on the Board of Directors of the Santa Cruz Metropolitan Transit District. Director Hinkle's term expires on December 31, 1998.

On September 18, 1998, Michael Keogh was appointed to serve the remainder of a four-year term as one of the County's at-large representatives on the Board of Directors of the Santa Cruz Metropolitan Transit District. Director Keogh concluded the four year term of Michael Beattie which expires on December 31, 1998.

The expiration of Director Keogh's and Hinkle's terms will leave two vacancies on the District's Board of Directors. Please inform the Board of Supervisors of this matter at your earliest convenience and please advise the District as soon as possible who the County's appointees for the two four-year terms will be. You should know that the new appointees will be sworn in at the District's first Board meeting of the new year on January 15, 1999.

Thank you for your assistance in this matter.

, Whit

Sincerely,

LESLIE R. WHITE General Manager

LRW:lm

Attachment

cc: Mike Keogh, Director Michelle Hinkle, Director

Jeff Almquist, Chair