



County of Santa Cruz

BOARD OF SUPERVISORS

701 OCEAN STREET, SUITE 500, SANTA CRUZ, CA 95060-4069

(831) 454-2200 FAX: (831) 454-3262 TDD: (831) 454-2123

JANET K. BEAUTZ
FIRST DISTRICT

ELLEN PIRIE
SECOND DISTRICT

MARDI WORMHOUDT
THIRD DISTRICT

TONY CAMPOS
FOURTH DISTRICT

JEFF ALMQUIST
FIFTH DISTRICT

AGENDA: 6/11/02

June 3, 2002

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

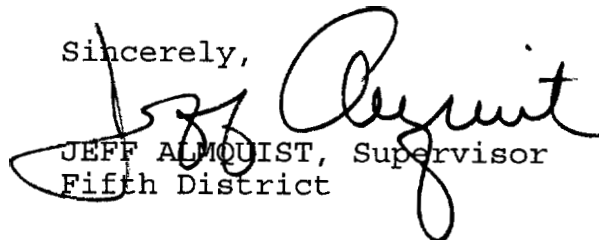
RE: APPOINTMENT OF JANE L. WYCKOFF TO THE BOARD
OF DIRECTORS OF THE LOMPICO COUNTY WATER DISTRICT

Dear Members of the Board:

The Lompico County Water District has contacted me with a request to appoint Jane Wyckoff to their Board of Directors. Under Section 1780 of the California Government Code, if a Special District fails to fill a vacancy on its Board within sixty days of the acceptance of the resignation of a Board Member, then the responsibility to appoint falls to the Board of Supervisors. If the Board of Supervisors does not make this appointment, then the Water District will be forced to hold a special election to fill the seat and to bear all the associated costs.

The Lompico County Water Board has met and decided that Ms. Wyckoff is their choice as the interim appointment to fill the seat until the next scheduled election. With this mind, I would recommend that the Board of Supervisors appoint Ms. Jane L. Wyckoff to Board of Directors of the Lompico County Water District.

Sincerely,


JEFF ALMQUIST, Supervisor
Fifth District

JA:pmp

cc: Jane L. Wyckoff
Lompico County Water District Board
Elections Department

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