



Board Agenda Item 30

DATE: February 25, 2020

TO: Board of Supervisors

SUBMITTED BY: Brandi L. Orth, County Clerk/Registrar of Voters

SUBJECT: Board Appointment to Tranquillity Public Utility District's Board of Directors

RECOMMENDED ACTION(S):

Consider candidate and appoint director to the Tranquillity Public Utility District Board of Directors. Keith Eubanks term expiring in 2023.

Approval of the recommended action will allow the Fresno County Board of Supervisors to appoint one director to the Tranquillity Public Utility District ("Tranquillity PUD") Board. The Tranquillity PUD is governed by the California Public Utility Code ("PUC"). The Tranquillity PUD forwarded Keith Eubanks' application to the Clerk of the Board of Supervisors on January 13, 2020. The Tranquillity PUD three (3) member board of directors are elected to serve a staggered four-year term. This item pertains to District 1.

ALTERNATIVE ACTION(S):

If the recommended action is not approved, the position will remain vacant on the Tranquillity PUD Board.

FISCAL IMPACT:

There is no increase in Net County Cost associated with this action.

DISCUSSION:

In accordance with California Election Code Section 10515 (b), the Board of Supervisors, as the supervising authority, shall make the appointment of the candidate.

The Tranquillity PUD submitted an application from Keith Eubanks for their board of directors to the Clerk of the Board of Supervisors on January 13, 2020. Keith Eubanks has served as a Director since April 2012. Keith Eubanks' term expired in December 2019. He did not file a declaration of candidacy for the November 5, 2019 Uniform District Election ("UDEL"). The applicant is qualified to serve on the Tranquillity PUD Board pursuant to PUC Section 15952. The Tranquillity PUD's three (3) member board of directors are elected to serve a staggered four-year term. If the Board of Supervisors appoint the applicant to the Tranquillity PUD's board, the term for Keith Eubanks will expire in December 2023. The Tranquillity PUD is wholly within Fresno County.

REFERENCE MATERIAL:

Board Agenda Item 20, September 24, 2019

ATTACHMENTS INCLUDED AND/OR ON FILE:

On file with Clerk - Keith Eubanks' BCC application

CAO ANALYST:

Raul Guerra