



Board Agenda Item 13

DATE: October 23, 2018

TO: Board of Supervisors

SUBMITTED BY: Bernice E. Seidel, Clerk of the Board

SUBJECT: Appointment of the Board of Supervisors to the California State Association of Counties (CSAC) for 2019

RECOMMENDED ACTION(S):

Appoint a Member and Alternate of the Board of Supervisors to the California State Association of Counties (CSAC) for 2019, and direct the Clerk of the Board to provide notification to CSAC.

ALTERNATIVE ACTION(S):

The appointments are at the discretion of the Board.

FISCAL IMPACT:

There is no increase in net county cost association with this action.

DISCUSSION:

Every year the California State Association of Counties (CSAC) has requested the Board of Supervisors designate two members to serve as its representative and alternate, on the CSAC Board of Directors for 2019 (attached for your review is letter from CSAC). Under provisions of the CSAC Constitution, members of the Board of Directors and alternates are nominated by their respective boards of supervisors and appointed by the Executive Committee to one-year terms of office commencing with the first day of the CSAC annual conference. This year that will be on November 27, 2018. Any member of the Board of Supervisors is eligible for the directorship. Supervisor Mendes currently represents your Board on the CSAC Board of Directors and Supervisor Borgeas serves as at the alternate.

ATTACHMENTS INCLUDED AND/OR ON FILE:

Letter from California State Association of Counties

CAO ANALYST:

Ron Alexander