

Saddle Creek Community Services District
Regular Meeting of September 20th, 2016

AGENDA SUPPORTING DATA

7. DISCUSSION AND ACTION ITEMS

- d. Consideration of appointment for board position becoming vacant in December 2016.

Background

Vice President Hoffman has suggested that the Board hold a discussion regarding the upcoming Board vacancy at the beginning of December, 2016. On the first Friday in December, Director Darlene DeBaldo will take office, and Director Owen Bramlett's term will expire and there were no additional candidates signed up to take his place.

The Board can appoint a new Board member as soon as the vacancy occurs in December, and the appointee's term will be two years until the next General Statewide Election. Staff will publish the appropriate vacancy notice once the Board approves moving forward with the appointment.

Recommended Motion

I move to appoint a replacement director to fill the vacant Board seat at the District's December 2016 Board meeting.