



COUNTY OF SAN DIEGO

AGENDA ITEM

BOARD OF SUPERVISORS

GREG COX
First District

DIANNE JACOB
Second District

PAM SLATER
Third District

RON ROBERTS
Fourth District

BILL HORN
Fifth District

DATE: May 22, 2001

TO: Board of Supervisors

SUBJECT: FILLING THE VACANCY ON THE OTAY WATER DISTRICT BOARD OF DIRECTORS (District: ALL)

SUMMARY:

Overview

A vacancy was created on the Otay Water District Board earlier this year by the resignation of Mark Watton, Division 3 Director, effective March 21, 2001. The 60 day deadline for the Otay Water District Board to fill the vacancy expired on Sunday, May 20, 2001. Since the Otay Water District Board did not make an appointment, the Board of Supervisors is required to appoint a person to fill the vacancy within 30 days. The purpose of the recommended actions is to establish a procedure to make this appointment on June 12, 2001.

Recommendation(s)

SUPERVISORS ROBERTS AND JACOB:

1. Adopt the attached recommended "Process to Fill the Vacancy on the Otay Water District Board of Directors" as the Board procedure to fill the vacancy.
2. Adopt the attached "Application for Appointment by the County Board of Supervisors to the Otay Water District Board of Directors" as the application form to be used by applicants desiring to file applications.

Fiscal Impact

There is no fiscal impact associated with this action.

Advisory Board Statement

[Click [here](#) and type statement, or type N/A if not applicable]

BACKGROUND:

A vacancy was created on the Otay Water District Board due to the March 21, 2001, resignation of District 3 Director Mark Watton. The Otay Water Board of Directors had 60 days from the effective date of Mr. Watton's resignation to make an appointment to fill the vacancy. This deadline expired on Sunday, May 20, 2001.

SUBJECT:

In the event of the Otay Water District Board of Directors failing to make an appointment to fill the District 3 Director vacancy within the required 60 days, it is the responsibility of the San Diego County Board of Supervisors to make an appointment within 30 days.

The purpose of the recommended actions is to establish a procedure to make this appointment on June 12, 2001 and approve an application for this appointment. As specified in the attached "Process to Fill the Vacancy on the Otay Water District Board of Directors," the application deadline for individuals interested in appointment will be June 8, 2001. An application form identical in content to that used by the Otay Water District will be used by the County. Applications will be submitted to the Clerk of the Board of Supervisors. Copies of the applications will be provided to the Supervisors as soon as they are received by the Clerk.

At the June 12, 2001 hearing, applicants shall have an opportunity to address the Board of Supervisors regarding their interest in, and qualifications to serve on, the Otay Water District Board of Directors. Immediately following comment from applicants, the Board of Supervisors shall discuss and ask questions regarding the applications.

After applicant comment and Board discussion, the Board shall select an appointee via written ballots provided by the Clerk of the Board. The applicant receiving at least three (3) or more votes will be chosen as the Board of Supervisors' appointee to the Otay Water District Board of Directors. In the event that no applicant receives at least three (3) votes on the first ballot, balloting shall continue until an appointment is made.

The recommended actions will enable this Board to fulfill its obligation to ensure that an appropriately qualified candidate is appointed in a timely fashion to fill the vacancy on the Otay Water District's Board of Directors. We respectfully urge your support.

Respectfully submitted,

RON ROBERTS
Supervisor, Fourth District

DIANNE JACOB
Supervisor, Second District

SUBJECT:

AGENDA ITEM INFORMATION SHEET

CONCURRENCE(S)

COUNTY COUNSEL REVIEW	<input checked="" type="checkbox"/> Yes	
Written disclosure per County Charter § 1000.1 required?	<input type="checkbox"/> Yes	<input type="checkbox"/> No
GROUP/AGENCY FINANCE DIRECTOR	<input type="checkbox"/> Yes	<input type="checkbox"/> N/A
CHIEF FINANCIAL OFFICER	<input type="checkbox"/> Yes	<input type="checkbox"/> N/A
Requires Four Votes	<input type="checkbox"/> Yes	<input type="checkbox"/> No
GROUP/AGENCY INFORMATION TECHNOLOGY DIRECTOR	<input type="checkbox"/> Yes	<input type="checkbox"/> N/A
CHIEF TECHNOLOGY OFFICER	<input type="checkbox"/> Yes	<input type="checkbox"/> N/A
DEPARTMENT OF HUMAN RESOURCES	<input type="checkbox"/> Yes	<input type="checkbox"/> N/A

Other Concurrence(s): N/A

ORIGINATING DEPARTMENT: Ron Roberts Dianne Jacob
Supervisor, Fourth District Supervisor, Second District

CONTACT PERSON(S):

Mark Kurtiz

Name
(619) 531-5544

Phone
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Fax
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Mail Station
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E-mail

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Name
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E-mail

AUTHORIZED REPRESENTATIVE: _____
[Click **here** & type]

SUBJECT:

AGENDA ITEM INFORMATION SHEET
(continued)

PREVIOUS RELEVANT BOARD ACTIONS:

[Click **here** and type action(s), or type N/A if not applicable]

BOARD POLICIES APPLICABLE:

[Click **here** and type applicable policies, or type N/A if not applicable]

BOARD POLICY STATEMENTS:

[Click **here** and type required statement(s), or type N/A if not applicable]

CONTRACT NUMBER(S):

[Click **here** and type numbers, or type N/A if not applicable]

SUBJECT:

FISCAL IMPACT STATEMENT

DEPARTMENT: [Click here and type]

PROGRAM: [Click here and type]

PROPOSAL: [Click here and type]

FUTURE YEARS ESTIMATED
BUDGET OF PROPOSAL
IF ADOPTED

(a)	(b)	(c)	(d)	(e)
Budgeted Amount For Proposal	Proposed Change in Budgeted Amount	Proposed Revised Current Year Budget (a+b)	1st Subsequent Year	2 nd Subsequent Year

Direct Cost

Revenue/Other Offset

**NET GENERAL
FUND COST**

Staff Years

Sources of Revenue/Other Offset for Proposed Change and Subsequent Years:

Space-Related Impacts: Will this proposal result in any additional space requirements? Yes N/A

Support/Other Departmental Impacts: Yes N/A

Remarks: Yes N/A