

Applications for membership of the “public member” of the Oversight Boards pursuant to Health and Safety Code § 34179(a)(6) must be solicited in compliance with the Maddy Act (Government Code §§ 54970, *et seq.*). These Oversight Boards are expected to exist at least until June 30, 2016, after which point the boards will be consolidated into a single Oversight Board, pursuant to the Dissolution Act.

On October 11, 2013 the city of Del Rey Oaks submitted a letter to the Board of Supervisors requesting that the County make the two appointments to their Oversight Board. The “public member” vacancy was posted in accordance with the Maddy Act by the Clerk of the Board on October 16, 2013. Supervisor Parker is recommending that she be appointed to serve as the County member. It is requested that the Public Member seat be appointed at a later date.

OTHER AGENCY INVOLVEMENT:

County Counsel’s Office has reviewed the matter for compliance with the Dissolution Act. The Clerk of the Board has also been consulted.

FINANCING:

The recommended action to appoint members to the Del Rey Oaks Oversight Board has no impact on the County General Fund.

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