

# Agenda Worksheet

Submit completed worksheet to:  
Siskiyou County Clerk, 311 Fourth St., Rm 201, Yreka, CA 96097

Regular  Time Requested: anytime after 10 am Meeting Date: October 19, 2021

OR

Consent

Contact Person/Department: \_\_\_\_\_ Phone: \_\_\_\_\_

Address: \_\_\_\_\_

Person Appearing/Title: \_\_\_\_\_

## Subject/Summary of Issue:

Respectfully request appointment by Board of Supervisors of Kenneth Elwood and Steve Lutz as directors of Butte Valley Irrigation District, each as to four (4) year terms on the Board of Directors of Butte Valley Irrigation District in lieu of an election pursuant to California Elections Code section 10515. Please find attached a copy of the Notice of Election and Certificate of Facts for the requested appointments.

## Financial Impact:

NO  Describe why no financial impact: Appointment to Board of Directors of an irrigation district, a political subdivision of the State of California which has no fiscal impact on Siski

YES  Describe impact by indicating amount budgeted and funding source below

Amount: \_\_\_\_\_

Fund: \_\_\_\_\_ Description: \_\_\_\_\_ Org.: \_\_\_\_\_ Description: \_\_\_\_\_

Account: \_\_\_\_\_ Description: \_\_\_\_\_

Activity Code: \_\_\_\_\_ Description: \_\_\_\_\_

Local Preference: YES  NO

For Contracts – Explain how vendor was selected:

Additional Information:

## Recommended Motion:

It is moved by Supervisor \_\_\_\_\_, seconded by Supervisor \_\_\_\_\_, and passed by the following vote to appoint Kenneth Elwood and Steve Lutz to the Board of Directors of Butte Valley Irrigation District, each as to a four-year term in lieu of an election pursuant to Elections Code section 10515 on this 19<sup>th</sup> day of October, 2021. Ayes; Noes; Absent; Abstain

NI

### Reviewed as recommended by policy:

County Counsel \_\_\_\_\_

Auditor \_\_\_\_\_

Personnel \_\_\_\_\_

CAO \_\_\_\_\_

### Special Requests:

Certified Minute Order(s) \_\_\_\_\_

Quantity: \_\_\_\_\_

Other: \_\_\_\_\_

**NOTE:** For consideration for placement on the agenda, the original agenda worksheet and backup material must be submitted directly to the Board Clerk (after reviewing signatures have been obtained) by 10:00 a.m. on the Monday the week prior to the Board Meeting.