

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: October 20, 2020	TYPE OF AGENDA ITEM: <input checked="" type="checkbox"/> Regular <input type="checkbox"/> Timed <input type="checkbox"/> Consent
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DEPARTMENT: Clerk of the Board
APPROVING PARTY: Heather Foster, Clerk-Recorder
PHONE NUMBER: 530-289-3295

AGENDA ITEM: Appointment to the Sierra County (Calpine) Waterworks District #1

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other
Resignation email, roster with expiring term list, and application.

BACKGROUND INFORMATION: The appointment is to fill a vacancy

FUNDING SOURCE:
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$ N/A

ARE ADDITIONAL PERSONNEL REQUIRED?

Yes, -- --
No

IS THIS ITEM ALLOCATED IN THE BUDGET? Yes No

IS A BUDGET TRANSFER REQUIRED? Yes No

SPACE BELOW FOR CLERK'S USE

<p>BOARD ACTION: <input type="checkbox"/>Approved <input type="checkbox"/>Approved as amended <input type="checkbox"/>Adopted <input type="checkbox"/>Adopted as amended <input type="checkbox"/>Denied <input type="checkbox"/>Other <input type="checkbox"/>No Action Taken</p>	<p><input type="checkbox"/>Set public hearing For: _____ <input type="checkbox"/>Direction to: _____ <input type="checkbox"/>Referred to: _____ <input type="checkbox"/>Continued to: _____ <input type="checkbox"/>Authorization given to: _____</p>	<p>Resolution 2020- _____ Agreement 2020- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/>By Consensus</p>
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COMMENTS:

CLERK TO THE BOARD

DATE

This is to confirm my notice at the August meeting that I am resigning as a Director of SCWW#1 as of September 1st.

Sincerely, Chris Lindberg

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From: Janet Drummond <jndrummond123@gmail.com>

Sent: Friday, September 11, 2020 5:39:32 PM

To: lafollevac@hotmail.com <lafollevac@hotmail.com>

Subject: Resignation

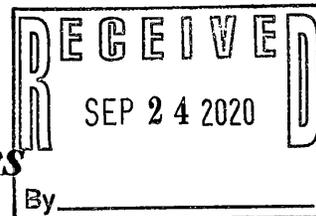
Paul Roen recommended that we get a resignation from you in writing.

Sent from [Mail](#) for Windows 10

Committee Name	Member Name	Member Address	City, ST Zip	Phone Number 1	Phone Number 2	Email	Position	Term Expiration Date	Term Expiration Year
Sierra County (Calpine) Waterworks District #1	DODSON, CRAIG	PO BOX 74	CALPINE, CA 96124	970-210-8278			DIRECTOR	3/31/2021	2021
Sierra County (Calpine) Waterworks District #1	VACANT						DIRECTOR		
Sierra County (Calpine) Waterworks District #1	WISE, SALLI	PO BOX 283	CALPINE, CA 96124	530-583-3954			DIRECTOR	3/31/2021	2021
Sierra County (Calpine) Waterworks District #1	BRUCE TROEDSON	PO BOX 143	CALPINE, CA 96124	530-994-3930			DIRECTOR	3/31/2022	2022
Sierra County (Calpine) Waterworks District #1	MURPHY, JAMES	PO BOX 214	CALPINE, CA 96124	994-1076	925-586-0389		CHAIR/DIRECTOR	3/31/2022	2022
Sierra County (Calpine) Waterworks District #1	DRUMMOND, JANET	PO BOX 37	CALPINE, CA 96124	994-3649	414-1363	jdrummond123@gmail.com	SECRETARY	N/A	N/A



SIERRA COUNTY BOARD OF SUPERVISORS



APPLICATION FOR MEMBERSHIP ON ADVISORY BOARD, COMMISSION OR SPECIAL DISTRICT

PLEASE PRINT OR TYPE

APPLICATION FOR MEMBERSHIP ON: Sierra County (Calpine) Waterworks District No. 1

(NAME OF BOARD/COMMISSION/DISTRICT)

FILING DEADLINE (AS LISTED ON VACANCY LISTING): October 13, 2020

NAME: JoAnn Chesney

RESIDENCE ADDRESS: 202 MAIN STREET

MAILING ADDRESS: PO Box 205 CALPINE CA 96124

PHONE NUMBERS: HOME: 530-994-3431 BUSINESS: /

IN WHICH SUPERVISORIAL DISTRICT DO YOU RESIDE? 3

TIMES YOU ARE AVAILABLE FOR MEETINGS? DAYS: Any weekday TIMES: EVENINGS

EMPLOYMENT EXPERIENCE: Manager Canyon Ranch Resort 1993 to 1996 US Postal Service 1997 to 2015

ORGANIZATION AND COMMUNITY EXPERIENCE: Secretary for Calpine Waterworks District, Board member Calpine Improvement Association

OTHER EXPERIENCE WHICH YOU FEEL WOULD BE HELPFUL TO BRING TO THE ATTENTION OF BOARD MEMBERS IN MAKING THIS APPOINTMENT:

EDUCATION (INCLUDE HIGH SCHOOL, COLLEGE AND/OR UNIVERSITY, AND GRADUATE STUDY):

High School

WHY WOULD YOU LIKE TO BE APPOINTED?: I have lived in Calpine since 1996. It would be another way for me to contribute to the community

A RESUME CONTAINING OTHER PERTINENT INFORMATION ABOUT YOURSELF WOULD BE HELPFUL TO THE BOARD MEMBERS IN EVALUATING YOUR APPLICATION.

DATE: 9/22/2020 SIGNATURE: JoAnn Chesney

APPLICATION MUST BE FILED WITH THE CLERK OF THE BOARD OF SUPERVISORS PO DRAWER D, DOWNIEVILLE, CA 95936

MEMBERS OF THIS ADVISORY BOARD/COMMISSION/SPECIAL DISTRICT ARE:

[X] REQUIRED [] ARE NOT REQUIRED to file a Statement of Economic Interests with the County Clerk. If you should have any questions as to what this might involve, please call the County Clerk's office at (530) 289-3295.