

## STAFF REPORT

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| <b>BOARD MEETING DATE:</b> | December 5, 2023 |
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**CATEGORY:** Consent Calendar {{item.number}}

**SUBJECT:** Reappoint Ronald Rourke and Rod Miranda to the Millville Masonic & Odd Fellows Cemetery District Board of Trustees to serve four-year terms to January 3, 2028.

**DEPARTMENT:** Clerk of the Board

**SUPERVISORIAL DISTRICT #:** District 3

**DEPARTMENT CONTACT:** Stefany Blankenship, Chief Deputy Clerk of the Board (530) 225-5550

**STAFF REPORT APPROVED BY:** Stewart Buettell, Deputy County Executive Officer

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| <b><u>Vote Required?</u></b> | <b><u>General Fund Impact?</u></b> |
| Simple Majority Vote         | No Additional General Fund Impact  |

### **RECOMMENDATION**

Reappoint Ronald Rourke and Rod Miranda to the Millville Masonic & Odd Fellows Cemetery District Board of Trustees to serve four-year terms to January 3, 2028.

### **DISCUSSION**

The Millville Masonic and Odd Fellows Cemetery District (District) was created pursuant to Health and Safety Code sections 9000 et seq. The District is governing by a three-member Board of Trustees that serves staggered four-year terms. Trustees must be registered voters who reside within the boundaries of the District.

Ronald Rourke and Rod Miranda are current members of the District's Board of Trustees. They have indicated their interest in serving additional four-year terms and are registered voters who live in the District. On November 16, 2023, the Board of Trustees recommended their reappointments (minutes attached).

### **ALTERNATIVES**

The Board may decline to make the appointment, may defer consideration to a future date, or may direct staff to bring back alternate qualified nominees for the Board's consideration.

### **OTHER AGENCY INVOLVEMENT**

The District has approved these recommendations.

### **FISCAL IMPACT**

Costs associated with assisting committees and commissions with appointments are included in the Clerk of the Board's 2023-24 Adopted Budget.

### **ATTACHMENTS:**

- 1: Rourke Reappointment Memo
- 2: Miranda Reappointment Memo
- 3: 11/16/23 MMOFCD Minutes