

STAFF REPORT

BOARD MEETING DATE: December 5, 2023

CATEGORY: Consent Calendar {{item.number}}

SUBJECT: Reappoint Lynda McDaniel to the Pine Grove Mosquito Abatement District to serve a two-year term to January 5, 2026.

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

<u>Vote Required?</u> Simple Majority Vote	<u>General Fund Impact?</u> No Additional General Fund Impact
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RECOMMENDATION
Reappoint Lynda McDaniel to the Pine Grove Mosquito Abatement District to serve a two-year term to January 5, 2026.

DISCUSSION
The Pine Grove Mosquito Abatement District (District) is a mosquito abatement independent special district created by order of the Shasta County Board of Supervisors on April 7, 1931. It is governed by a five-member Board of Trustees (Board), each serving a term of two years commencing at noon on the first Monday in January.

Lynda McDaniel is a current member of the District's Board. Her current term expires January 1, 2024, and she has expressed interest in being reappointed. At their November 16, 2023, meeting, the Board recommended her reappointment. The County Clerk has confirmed that she is a registered voter and resident of the District.

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 Board of Trustees supports the recommendation.

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

ATTACHMENTS:
1: McDaniel Reappointment Memo
2: 11/16/23 PG MAD Minutes