

## STAFF REPORT

**BOARD MEETING DATE:**

January 14, 2025

**CATEGORY:**

Regular Calendar 3

**SUBJECT:**

Take the following actions regarding the Shasta Mosquito and Vector Control District Board of Trustees: (1) Consider applications from Philip B. Cramer, Richard Gallardo, and Ted Lidie; and (2) appoint one applicant to serve a four-year term to January 1, 2029.

**DEPARTMENT:**

Clerk of the Board

**SUPERVISORIAL DISTRICT #:**

All

**DEPARTMENT CONTACT:**

Stefany Blankenship, Chief Deputy Clerk of the Board, (530) 225-5550

**STAFF REPORT APPROVED BY:**

Stewart Buettell, Deputy County Executive Officer

**Vote Required?**

Simple Majority Vote

**General Fund Impact?**

No Additional General Fund Impact

**RECOMMENDATION**

Take the following actions regarding the Shasta Mosquito and Vector Control District Board of Trustees: (1) Consider applications from Philip B. Cramer, Richard Gallardo, and Ted Lidie; and (2) appoint one applicant to serve a four-year term to January 1, 2029.

**DISCUSSION**

The Shasta Mosquito and Vector Control District (District) is a five-member Board acting under Health and Safety Code sections 2000-2093. The City of Redding, City of Anderson, and City of Shasta Lake each appoint one member. Pursuant to Health and Safety Code section 2021(b), the final two members are appointed by the Shasta County Board of Supervisors for four-year terms.

One of the two Shasta County Board of Supervisors appointees stepped down at the end of the term at the start of January 2025. A Notice of Vacancy was posted and is on file with the Clerk of the Board.

Richard Gallardo, Philip Cramer, and Ted Lidie have expressed interest in serving as a County appointee to this District and have submitted applications for the position. Philip Cramer formerly served as the City of Redding's appointee to the District from 2020 through 2024. All applicants are qualified for the position and the County Clerk has confirmed that they are registered voters. The applicant selected by the Board will serve a four-year term to January 1, 2029.

**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 individuals for the Board's consideration. If the Board does not make an appointment to the District's Board of Trustees, the District will have only one appointed County representative.

**OTHER AGENCY INVOLVEMENT**

The Recommendation has been reviewed by the County Administrative Office.

**FISCAL IMPACT**

Costs associated with assisting committees and commissions with appointments and reappointments are included in the Clerk of the Board's Fiscal Year 2024-25 Adopted Budget.

**ATTACHMENTS:**

1: Gallardo application

2. Cramer application
3. Lidie application