

## STAFF REPORT

**BOARD MEETING DATE:** December 5, 2023

**CATEGORY:** Consent Calendar 6

**SUBJECT:** Reappoint Chris Wikel, Jerry "Abe" Hathaway, and Chad Arseneau to the Burney Basin Mosquito Abatement District Board of Trustees to serve two-year terms 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

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

### **RECOMMENDATION**

Reappoint Chris Wikel, Jerry "Abe" Hathaway, and Chad Arseneau to the Burney Basin Mosquito Abatement District Board of Trustees to serve two-year terms to January 5, 2026.

### **DISCUSSION**

In 1970, the Board of Supervisors adopted Resolution No. 70-163 which created the Burney Basin Mosquito Abatement District ("District"). This independent special district is governed by a five-member Board of Trustees. Members are appointed by the Board of Supervisors to two-year terms. Trustees shall be registered voters in Shasta County over 18 years of age and must reside within the District boundaries.

Chris Wikel, Jerry "Abe" Hathaway, and Chad Arseneau currently serve on the District Board of Trustees with terms expiring in January 2024. They have indicated their desire to be reappointed for additional two-year terms and are registered voters who live within the District. On November 9, 2023, the District's 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 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 2023-24 Adopted Budget.

### **ATTACHMENTS:**

- 1: Arseneau Reappointment Memo
- 2: Hathaway Reappointment Memo