

STAFF REPORT

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

CATEGORY: Consent Calendar {{item.number}}

SUBJECT: Reappoint Kay Zimmerman and Jackie Simmons to the Manton Joint Cemetery District Board of Trustees to serve four-year terms to January 3, 2028.

DEPARTMENT: Clerk of the Board

SUPERVISORIAL DISTRICT #: District 5

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

RECOMMENDATION

Reappoint Kay Zimmerman and Jackie Simmons to the Manton Joint Cemetery District Board of Trustees to serve four-year terms to January 3, 2028.

DISCUSSION

The Manton Joint Cemetery District (District) was created pursuant to Health and Safety Code (HSC) sections 9000 et seq and contains territory in both Shasta County and Tehama County. The District is governed by a five-member board of trustees who are appointed to four-year terms. Three positions are appointed by the Tehama County Board of Supervisors and two positions are appointed by the Shasta County Board of Supervisors.

Kay Zimmerman and Jackie Simmons are current members of the District's board and have expressed their interest in being reappointed.

On November 6, 2023, the District board recommended the reappointments of Kay Zimmerman and Jackie Simmons. They are both registered voters in 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 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: Zimmerman Reappointment Memo
- 2: Simmons Reappointment Memo
- 3: 11/6/23 MJCD Minutes