



COUNTY OF SONOMA

575 ADMINISTRATION
DRIVE, ROOM 102A
SANTA ROSA, CA 95403

SUMMARY REPORT

Agenda Date: 1/9/2024

To: Board of Supervisors

Department or Agency Name(s): Board of Supervisors

Staff Name and Phone Number: Board of Supervisors 707-565-2241

Vote Requirement: Majority

Supervisorial District(s): Countywide

Title:

Selection of Officers 2024

Recommended Action:

- A) Adopt a Resolution appointing the Chair, Vice-Chair and Chair Pro-Tem for the year 2024 for the Board of Supervisors, Directors and Commissioners;
- B) Adopt a Resolution naming the officers of the County of Sonoma Public Financing Corporation;
- C) Adopt a Resolution naming the officers of the County of Sonoma Public Financing Authority; and
- D) Adopt a Resolution naming the officers of the Sonoma County Water and Wastewater Financing Authority.

Executive Summary:

At the first meeting of the year, the Board approves the selection of officers for the upcoming year for the Board of Supervisors, Directors and Commissioners, Public Financing Corporation, Sonoma Public Financing Authority, and Water and Wastewater Financing Authority.

Discussion:

None

Prior Board Actions:

Annually at the first Board meeting in January.

Narrative Explanation of Fiscal Impacts:

None

Narrative Explanation of Staffing Impacts (If Required):

None

Attachments:

Attachment A: Resolution for Selection of Officers for the Board of Supervisors, Commissioners and Directors

Attachment B: Resolution for Selection of Officers for the Public Financing Corporation

Attachment C: Resolution for Selection of Officers for the Public Financing Authority

Attachment D: Resolution for Selection of Officers for the Water and Wastewater Financing Authority

Related Items "On File" with the Clerk of the Board:

Agenda Date: 1/9/2024

None