

# SUMMARY REPORT

Agenda Date: 11/10/2020

To: Board of Supervisors Department or Agency Name(s): Board of Supervisors Staff Name and Phone Number: Chair Susan Gorin Vote Requirement: Majority Supervisorial District(s): All

#### Title:

California State Association of Counties Board of Directors Assignment

#### Recommended Action:

Nominate Supervisor Lynda Hopkins as the Board primary appointment to the California State Association of Counties Board of Directors and Supervisor David Rabbitt as the alternate.

#### **Executive Summary:**

The California State of Association of Counties (CSAC), represents county government before the California Legislature, administrative agencies and the federal government. They have a Board of Directors that is comprised of one primary and one alternate member for each of the California's 58 Counties. This item requests to nominate Supervisor Lynda Hopkins as the primary appointee and Supervisor David Rabbitt as the alternate appointee to the CSAC Board of Directors.

#### Discussion:

The California State of Association of Counties (CSAC), represents county government before the California Legislature, administrative agencies and the federal government. They have a Board of Directors that is comprised of one primary and one alternate member for each of the California's 58 Counties. Supervisor James Gore currently serves as Sonoma County's primary appointee to CSAC and Supervisor Susan Gorin serves as the alternate appointee.

On September 15, 2020, CSAC sent a letter requesting the nomination for the 2020-21 term. Under provisions of the CSAC Constitution, members of the Board of Directors and alternates are nominated by their respective Boards of Supervisors and appointed by the CSAC Executive Committee to a one-year term of office commencing with the first day of the CSAC annual conference. This year, that will be on Thursday, November 12, 2020.

This item requests to nominate Supervisor Lynda Hopkins as the primary appointee and Supervisor David Rabbitt as the alternate appointee to the CSAC Board of Directors.

#### Prior Board Actions:

None

#### **FISCAL SUMMARY**

Expenditures	FY 20-21	FY21-22	FY 22-23
	Adopted	Projected	Projected

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Budgeted Expenses		
Additional Appropriation Requested		
Total Expenditures		
Funding Sources		
General Fund/WA GF		
State/Federal		
Fees/Other		
Use of Fund Balance		
Contingencies		
Total Sources		

# Narrative Explanation of Fiscal Impacts:

None

Staffing Impacts:				
Position Title (Payroll Classification)	Payroll Classification) Monthly Salary Range (A-I Step)		Deletions (Number)	

**Narrative Explanation of Staffing Impacts (If Required):** None

### Attachments:

None

**Related Items "On File" with the Clerk of the Board:** None