



COUNTY OF SAN MATEO
Inter-Departmental Correspondence
Board of Supervisors



Date: October 6, 2014
Board Meeting Date: November 4, 2014
Special Notice / Hearing: None
Vote Required: Majority

To: Honorable Board of Supervisors

From: Dave Pine, Supervisor

Subject: Appointment of a representative to the California State Association of Counties (CSAC) Board of Directors

RECOMMENDATION:

Re-appoint Supervisor Carole Groom as Director and Supervisor Dave Pine as Alternate to the California State Association of Counties (CSAC) Board of Directors representing the San Mateo County Board of Supervisors for a one-year term.

BACKGROUND:

The California State Association Counties (CSAC) represents county government before the California Legislature, administrative agencies and federal government. Its membership is made up of representatives from each of California's 58 counties. Under provisions of the CSAC Constitution, members of the Board of Directors and alternates are elected by their respective Boards of Supervisors to one-year terms of office commencing with the first day of the CSAC Annual Conference.

DISCUSSION:

The Board of Supervisors is responsible for appointing a Director and Alternate to the CSAC Board of Directors for Year 2014-2015. Both Supervisor Carole Groom and Supervisor Dave Pine served in 2013-2014. These appointments will allow for the 2014-2015 CSAC representative to attend and participate in the CSAC Annual Conference, which serves as the CSAC Board of Directors first meeting of the year.