



# MARIPOSA COUNTY

Public Works • (209) 966-5356



## **RESOLUTION - ACTION REQUESTED 2014-308**

MEETING: June 24, 2014

TO: The Board of Supervisors

FROM: Peter Rei, Public Works Director

RE: Resolution Amending Resolution No. 81-3 for the Yosemite West District Advisory Committee

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### **RECOMMENDATION AND JUSTIFICATION:**

Approve Amending Resolution 81-3, Section IV, Paragraph b, Meetings and Quorum, for the Yosemite West District Advisory Committee to read as follows:

No business of the Advisory Board shall be transacted without a quorum of a majority of the members.

### **BACKGROUND AND HISTORY OF BOARD ACTIONS:**

The Yosemite West Maintenance District Advisory was formed per Resolution 81-3. At the time, the committee was made up of five residents and/or property owners from within the service area boundaries. Section IV, paragraph b states a quorum consists of three or more members.

Resolution No. 82-1, amended Section I, Membership, Section III Officers and Section IV, Meetings and Quorum.

Resolution No. 85-5 amended the term of the appointment.

On March 28, 1995, per Resolution No. 95-119, the Board of Supervisors consolidated the Yosemite West Budget Advisory and the Yosemite West Maintenance District Advisory Committee which became the Yosemite West District Advisory Committee. At the time, it was determined to retain a membership of seven members. The number of members required to form a quorum was never changed to reflect the increase in the membership.

### **ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:**

Do not approve. The Yosemite West District Advisory Committee will continue to conduct meetings without the quorum of the majority of the members.

### **ATTACHMENTS:**

**Resolution 81-3 (PDF)**

**CAO RECOMMENDATION**

**RESULT:** **ADOPTED BY CONSENT VOTE [UNANIMOUS]**

**MOVER:** Janet Bibby, District III Supervisor

**SECONDER:** John Carrier, District V Supervisor

**AYES:** Lee Stetson, Janet Bibby, Kevin Cann, John Carrier

**EXCUSED:** Merlin Jones