

# Memo

To: Members of the Board  
From: Supervisor Michael Ranalli, District IV   
Date: 3/14/2016  
Re: Agenda Item #1 (16-0213)  
Mosquito Fire Protection District Board-Appointments

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As part of the Tuesday, March 15, 2016, Board of Supervisors meeting agenda, the Board is scheduled to consider a recommendation to approve the appointment of two (2) applicants to the Mosquito Fire Protection District Board of Directors to complete the terms of office for two (2) of four (4) seats that are vacant due to resignation.

The Clerk of the Board of Supervisors received two (2) applications in response to the Notice of Vacancy posted by the County and the Mosquito Fire Protection District (MFPD) staff.

Pursuant to Government Code Section 1780, I respectfully recommend the Board appoint Joseph Snyder and Eugene Swystun to the Mosquito Fire Protection District Board of Directors, each for a term to expire December 2, 2016.

The Mosquito Fire Protection District is governed by an elected Board of Directors comprised of five (5) members. Four (4) vacancies exist on the Mosquito Fire Protection Board of Directors (MFPD). Pursuant to Government Code Section 1780, because the MFPD does not have a quorum necessary to fill any of the vacancies, the remaining MFPD member, Theresa Stuart, has asked the El Dorado County Board of Supervisors to fill two (2) of the vacancies so that the MFPD Board has a quorum to undertake business. The remaining two (2) vacancies will be filled at a future date by the MFPD Board by appointment or election.

Thank you.