

**MEMORANDUM**

**TO:** Board of Trustees

**THROUGH:** Raymond Tulloch, Board of Trustees

**FROM:** Mike Bandelin, Interim General Manager

**SUBJECT:** Review, discuss, and possibly approve the appointment of Mike Lefrancois to fill the at-large vacancy on the Capital Investment Committee. (Requesting Trustee: Raymond Tulloch)

**DATE:** January 10, 2024

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**I. RECOMMENDATION**

That the Board of Trustees makes a motion to approve the appointment of Michael Le Francois to fill the at-large vacancy on the capital Investment Committee.

**II. BACKGROUND**

At the Board of Trustees meeting of August 9, 2023 four members of the community were selected for appointment to the At-Large positions on the Capital Investment Committee. Subsequently, one of those appointed members resigned the position prior to attending any Committee meetings, creating a vacancy. Michael Le Francois received the highest number of votes among the applicants who were not selected and has the relevant professional experience. It is recommended that he be appointed to the open at-Large position on the Capital Investment Committee.

In accordance with Board Policy 3.1.0., 0.15 Consent Calendar, this item is included on the Consent Calendar as it is routine business of the District and within the currently approved District Budget.

**III. FINANCIAL IMPACT AND BUDGET**

No. Impact.

**IV. ALTERNATIVES**

The position could be re-advertised which would slow the work of the Committee.