



ACTION ITEM REPORT

Item Title: Consideration and ACTION to re-appoint Leonel Casanova, Place 3, Marco Huerta, Place 4 and Daniel Alvarez, Place 7 or appoint new members.

Recommendation:

The following individuals need to be reappointed or replaced with new members. The terms are for 2 years.

Place 3 – Leonel Casanova: Leo was originally appointed on 9/9/2020. He has made 44 out of 49 meetings or 90% since he was appointed.

Place 4 – Marco Huerta: Marco was originally appointed on 2/21/2017. He has made 65 out of 76 meetings or 86% since he was appointed.

Place 7 – Daniel Alvarez: Daniel was originally appointed on 9/9/2014. He has made 86 out of 90 meetings or 96% since January 2017.

All 3 individuals participate and bring good input and vision to the Board. All 3 are willing to continue to serve.