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COUNTY OF SANTA CRUZ
OFFICE OF THE TREASURER
FRED KEELEY - TREASURER

TREASURY DIVISION TELEPHONE (831) 454-2450
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JANUARY 28, 2008

PRESIDING OFFICER
SPECIAL DISTRICT

RE: VACANCY ON THE TREASURY OVERSIGHT COMMISSION.

DEAR PRESIDING OFFICER,

AS YOU KNOW, THE TREASURY OVERSIGHT COMMISSION (TOC) CONSISTS OF REPRESENTATIVES OF THE VARIOUS CATEGORIES OF PUBLIC ENTITIES THAT COMPRISE THE INVESTMENT POOL, MANAGED BY THIS OFFICE. THE TOC PROVIDES OVERSIGHT OF THE TREASURY'S INVESTMENT OF POOL FUNDS AND POLICIES.

SPECIAL DISTRICTS HAVE A SEAT ON THE TOC, AND AN ALTERNATE POSITION. IT IS THE CUSTOM AND PRACTICE OF THIS OFFICE TO SEEK THE ADVICE OF THE SPECIAL DISTRICTS IN TERMS OF A NOMINATION FOR APPOINTMENT TO THE TOC WHEN A VACANCY OCCURS.


THE SPECIAL DISTRICT REPRESENTATIVE, MR. TOM ROBERTS, HAS TENDERED HIS RESIGNATION FROM THE SPECIAL DISTRICT WHERE HE SERVED, AND, THUS, A VACANCY HAS ENSUED.

I AM SENDING THIS LETTER TO TWENTY-FOUR SPECIAL DISTRICTS ON RECORD AT THE LOCAL AGENCY FORMATION COMMISSION. I AM REQUESTING THAT YOU AND YOUR SPECIAL DISTRICT COLLEAGUES TAKE THE NECESSARY ACTIONS TO FORWARD A NAME TO THIS OFFICE FOR APPOINTMENT TO THE TOC.

DURING THIS TIME THAT THE VACANCY EXISTS, MR. RICHARD CLARK FROM THE SCOTTS VALLEY FIRE PROTECTION DISTRICT, WHO CURRENTLY SERVES AS THE ALTERNATE TO MR. ROBERTS, WILL REPRESENT THE SPECIAL DISTRICTS. HE ATTENDED AND PARTICIPATED IN THE MOST RECENT MEETING OF THE TOC EARLIER THIS MONTH.

IT WOULD BE MOST HELPFUL IF YOU AND YOUR COLLEAGUES WOULD PROVIDE ME WITH THE NAME OF THE NOMINEE BY FEBRUARY 29, 2008.

THANK YOU FOR YOUR EXCELLENT SERVICE TO THE COMMUNITY, AND FOR YOUR ATTENTION TO THIS REQUEST.


FRED KEELEY
TREASURER
COUNTY OF SANTA CRUZ