

RESOLUTION 2016-02

APPOINTMENT OF Kelli Shingai

Resolution of the San Benito Resource Conservation District Board of Directors to request that the Board of Supervisors appoint Robert Hillebrecht to the San Benito Resource Conservation District Board of Directors to fill the terms left vacant by resignation. Such terms expire on the last Friday in November, 2018.

Whereas, Kelli Shingai is committed to carrying out and implementing District conservation programs, as specified in the San Benito Resource Conservation District Long-Range and Annual Work Plans.

Whereas, Kelli Shingai is committed to resource conservation and management in San Benito County.

Whereas, Kelli Shingai would help to expand the breadth of the San Benito Resource Conservation District programs to include non-agricultural residents.

Whereas, the San Benito County Board of Supervisors has the authority to make this appointment under their auspices of control.

Whereas, the San Benito Resource Conservation District is required, according to *Division 9, Article 7, Section 9315, in case of a vacancy in the office of Director appointed pursuant to Section 9314, "the vacancy shall be filled, as provided in Section 9314, by appointment for the unexpired term by the Board of Supervisors of the principal county."*

Now Therefore Be It Resolved, that the Board of Directors of the San Benito Resource Conservation District request that the San Benito County Board of Supervisors appoint Kelli Shingai to the San Benito Resource Conservation District Board of Directors to fill the terms left vacant by expiration of terms.

Passed and Adopted at the meeting of the Board of Directors of the San Benito Resource Conservation District on June 23, 2016.



Board of Director




Camille Abreu-Woida on behalf of San Benito Resource Conservation District

Ayes: 3

Nocs: 0

Absent: 1

AGENDA ITEM TRANSMITTAL		Agenda Time Estimates: <input type="checkbox"/> Regular or <input checked="" type="checkbox"/> Consent		Leave Blank:	Date/Time Rec'd:
TO: BOARD OF SUPERVISORS FROM: San Benito Resource Conservation District		CONTACT FOR INFORMATION: Name: Camille Abreu-Woida Phone No: 831-637-4360, x101		NUMBER OF CERTIFIED COPIES REQUIRED:	
MEETING DATE: July 26, 2016		(1) SUBJECT Appointment to Fill San Benito Resource Conservation District Board of Director Vacancy			
(2) BACKGROUND INFORMATION: <p>Vacancy due to a resignation, requires appointment of Director to the San Benito Resource Conservation District by the San Benito County Board of Supervisors pursuant to resolution 2006-1 passed, adopted and presented to San Benito County on August 4, 2006. One Director resigned prior to their term ending. The new Director has been recommended for appointment by SBRCD Board of Directors per Res. No. 2016-2.</p> <p>RCD's work closely with the Natural Resources Conservation Service (NRCS) in responding to soil, water and wildlife management needs of local land users. RCD's are managed by non-salaried directors who reside within the district and are familiar with local resource issues. RCD's have no enforcement or regulatory functions and receive no local tax dollars. The SBRCD has been working with local landowners on a volunteer basis in San Benito County on conservation improvements since 1961. The SBRCD is currently managed by five Directors who are appointed by the San Benito County Board of Supervisors. District activities are funded via grants and therefore the annual budget varies depending on the grants awarded at the time.</p>					
(3) SUPPORTIVE DOCUMENTS RELATIVE TO THIS ITEM: Resolution 2016-2		(4) PREVIOUS RELEVANT BOARD ACTIONS ON THIS SPECIFIC ITEM: N/A			
(5) FUNDING SOURCE(S): None		(6) CURRENT YEAR COST: \$ 0		(7) ANNUAL COST: \$ 0	
(8) BUDGETED: <input type="checkbox"/> YES <input type="checkbox"/> NO					
(9) WILL PROPOSAL REQUIRE ADDITIONAL PERSONNEL? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO If YES, STATE NUMBER:					
(10) RECOMMENDED ACTION(S): Approve appointment of Kelli Shingai as Director of the San Benito Resource Conservation District for a term to expire on the last Friday of November 2018.					
 Signature of Agency or Department Authorized Representative				July 26, 2015 DATE	
(11) ADMINISTRATIVE REVIEW:					

CLERK'S USE ONLY

<input type="checkbox"/> APPROVED	<input type="checkbox"/> DENIED	<input type="checkbox"/> ADOPTED	<input type="checkbox"/> CONTINUED TO _____
<input type="checkbox"/> ACKNOWLEDGED	<input type="checkbox"/> ACCEPTED	<input type="checkbox"/> RESOLUTION NO. _____	<input type="checkbox"/> OTHER _____
<input type="checkbox"/> SET PUBLIC HEARING	<input type="checkbox"/> APPOINTED	<input type="checkbox"/> ORDINANCE NO. _____	<input type="checkbox"/> NO ACTION TAKEN _____

BY: _____ Deputy Clerk of the Board DATE:	
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TO: HONORABLE BOARD OF SUPERVISORS

FROM: Camille Abreu-Woida
San Benito Resource Conservation District (SBRCD)

DATE: July 26, 2016

SUBJECT: Appointment to Fill San Benito Resource Conservation District
Director Vacancy

SUMMARY:

Vacancy due to a resignation requires appointment of Director to the San Benito Resource Conservation District by the San Benito County Board of Supervisors pursuant to resolution 2006-1 passed, adopted and presented to the County on Aug. 4, 2006. One director resigned prior to their term ending. A new director has been recommended for appointment by SBRCD Board of Directors per Res. No. 2016-2.

Vacancy Notices were posted and published pursuant to our bylaws and Section 54974 of the Government Code. Applications were reviewed.

RECOMMENDATION:

It is respectfully requested that the Board of Supervisors:

Approve the appointment of Kelli Shingai as Director of the San Benito Resource Conservation District for a term to expire the last Friday of November 2018.

DISCUSSION:

According to our bylaws, Directors shall serve four-year terms. However, according to Section 9316, also of our bylaws, unscheduled vacancies shall be filled by appointment only for the unfinished term of the resigning Director. Therefore, we request that **Kelli Shingai** be appointed for a full term of four years, but that his term will expire prior to four-years time.

FINANCIAL CONSIDERATION:

None

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Seventy percent of the land in the United States is privately owned, making stewardship by private landowners absolutely critical to the health of our Nation's environment. Resource Conservation Districts (RCDs) are Special Districts organized under Division 9 of the California Public Resources Code to manage and conduct soil and water conservation, erosion control and prevention, and wildlife restoration projects. RCDs work closely with the Natural Resources Conservation Service (NRCS) assisting land users to conserve natural resources.

The SBRCD has been working with willing local landowners in San Benito County on conservation improvements since 1941. The San Benito Resource Conservation District (SBRCD) provides technical and educational services for natural resource conservation and agriculture enhancement. The SBRCD collaborates with many partners including private landowners, local, state and federal agencies and other organizations to develop and implement various conservation and agricultural strategies.

Contact Us:
2337 Technology Pkwy, Suite C
Hollister, CA 95023
831.637.4360 x101
info@rcdsanbenito.org

The SBRCD has been facilitating the Upper Pajaro River Watershed Partners in Restoration Permit Coordination Program, Livestock and Land Program, Pajaro River Watershed Coordination and Small Acre Stewardship over the last several years. Contact info@rcdsanbenito.org for more information on any of these programs.

2nd Annual
Garden Tour
Coming Soon
Check back for details!

San Benito Resource Conservation District Board Director Vacancy

The SBRCD has a vacancy on the Board Of Directors. The Board is comprised of five volunteer directors who over see conservation programs that promote erosion control, water quality protection, invasive species removal, stream clean-up, flood control, watershed restoration, and enhancement and other projects. The District works in partnership with USDA and Natural Resources Conservation Service, as well as other partners, to help landowners and managers voluntarily implement conservation practices on their properties. The SBRCD is non-regulatory. If you are interested in serving on the board of directors in helping shape current and future conservation efforts in San Benito Co. contact Camille @ camille@rcdsanbenito.org or call 831-637-4360 ext 101

(C) 2013 San Benito Resource Conservation District