

RESOLUTION 2016-04

APPOINTMENT OF Robert Hillebrecht

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 term left vacant by a resignation. Such terms expire on the last Friday in November, 2020.

Whereas, Robert Hillebrecht 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, Robert Hillebrech is committed to resource conservation and management in San Benito County.

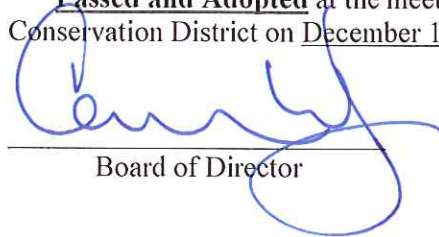
Whereas, Robert Hillebrech would help to expand the breadth of the San Benito Resource Conservation District programs to include non-agricultural residents.

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 Robert Hillebrech to the San Benito Resource Conservation District Board of Directors to fill the terms left vacant by a resignation of terms.

Passed and Adopted at the meeting of the Board of Directors of the San Benito Resource Conservation District on December 15, 2016.


Board of Director

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

Ayes: 3

Noes: 0

Absent: 1

TO: HONORABLE BOARD OF SUPERVISORS

FROM: Camille Abreu-Woida, SBRCB

DATE: January 10, 2017

SUBJECT: Appointment to San Benito Resource Conservation District Board of Directors

SUMMARY:

Vacancy due to a resignation, requires appointment of Directors 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 Aug. 4, 2006. One director resigned prior to their term ending. A new Director has been recommended for appointment by SBRCB Board of Directors per Res. No. 2013-1.

RECOMMENDATION:

It is respectfully requested that the Board of Supervisors:

Approve appointment of Robert Hillebrecht for a term to expire the last Friday of November 2020.

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 or ineligible director. The director fills a vacancy that has an existing term to expire in November 2020.

FINANCIAL CONSIDERATION:

None