

## RESOLUTION 2020-03

### APPOINTMENT OF Kelli Shingai

Resolution of the San Benito Resource Conservation District Board of Directors to request that the Board of Supervisors appoint Kelli Shingai to the San Benito Resource Conservation District Associate Board of Directors to fill the term left vacant by a resignation. Such terms expire on the last Friday in November, 2022.

**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.

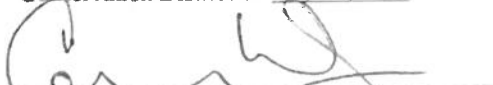
**Whereas,** Kelli Shingai would help to expand the breadth of the San Benito Resource Conservation District programs to include non-agricultural residents.

**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 Associate 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 July 23, 2020.

  
Cameron Wright Board of Director, President

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

Ayes: 3

Noes: 0

Absent: 0

**TO:** HONORABLE BOARD OF SUPERVISORS

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

**DATE:** July 23, 2020

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

**SUMMARY:**

An unscheduled vacancy due to a resignation requires appointment of a Director to the San Benito Resource Conservation District by the San Benito County Board of Supervisors pursuant to resolution 2006-01 passed, adopted and presented to the County in 2006.

An unscheduled vacancy has occurred on the Board of the SBRCD due to the resignation of John Nolan. 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:

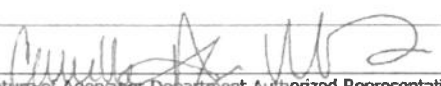
**Approve the appointment of Kelli Shingai as Associate Director of the San Benito Resource Conservation District to fill the unexpired term left vacant by a resignation.**

**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 requested 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

<b>AGENDA ITEM TRANSMITTAL</b>		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, x2339	NUMBER OF CERTIFIED COPIES REQUIRED:	
MEETING DATE: <b>July 23, 2020</b>	(1) SUBJECT <b>Appointment to Fill San Benito Resource Conservation District Associate Board of Director Vacancy</b>			
(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. 2020-2.</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 x NO If YES, STATE NUMBER:				
(10) RECOMMENDED ACTION(S):  <p>Approve appointment of Kelli Shingai as Associate Director of the San Benito Resource Conservation District for a term to expire on the last Friday of November 2022.</p>				
 Signature of Agency or Department Authorized Representative			July 23, 2020 DATE	
(11) ADMINISTRATIVE REVIEW:				

**CLERK'S USE ONLY**

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|---|------------------------------------|---|--|
| <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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COPIES: BOARD - ORIGINATING DEPT. - AUDITOR - HOLDING COPY

REVISED: 4/3/01