

TO: HONORABLE BOARD OF SUPERVISORS

FROM: Camille Abreu-Woida

DATE: October 25, 2018

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

SUMMARY:

Regularly scheduled vacancies due to expiration of terms 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. Three Director's terms expire on the last Friday of November 2018. All three of these Directors have requested re-appointment and have been recommended for re-appointment by SBRCD Board of Directors per Res. No. 2018-1, 2018-2, 2018-3.

RECOMMENDATION:

It is respectfully requested that the Board of Supervisors:


Approve re-appointments of Cameron Wright, Ted Thoney, and Kelli Shingai for terms to expire on the last Friday of November 2022.

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. All three re-appointments of aforementioned Board members will be for four-year terms, ending the last day of November 2022.

FINANCIAL CONSIDERATION:

None

AGENDA ITEM TRANSMITTAL		Agenda Time Estimates: Minutes 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: 1
MEETING DATE: November 20, 2018	(1) SUBJECT: Appointments to San Benito Resource Conservation District Board of Directors			
(2) BACKGROUND INFORMATION (Attach additional pages if necessary): <p>Regularly scheduled vacancies due to expiration of terms, 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. Three Director's terms expire on the last Friday of November, 2018. All three of these Directors have requested re-appointment and have been recommended for re-appointment by SBRCD Board of Directors per Res. No. 2018-1, 2018-2, 2018-3</p>				
(3) OTHER AGENCY INVOLVEMENT: <p>RCDs work closely with the Natural Resources Conservation Service (NRCS) in responding to soil, water and wildlife management needs of local land users. RCDs are managed by non-salaried directors who reside within the District and are familiar with local resource issues. RCDs 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.</p>				
(4) SUPPORTIVE DOCUMENTS RELATIVE TO THIS ITEM: <input type="checkbox"/> Contract <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> Ordinance <input type="checkbox"/> Other:		(5) PREVIOUS RELEVANT BOARD ACTIONS ON THIS SPECIFIC ITEM: Nov. 2014, Jan. 2016, July 2016		
(6) FUNDING SOURCE(S): None	(7) CURRENT YEAR COST: \$0	(8) ANNUAL COST: \$ 0	(9) BUDGETED: <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO	
(10) WILL PROPOSAL REQUIRE ADDITIONAL PERSONNEL? <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO If YES, STATE NUMBER: <div style="display: flex; justify-content: space-between; width: 100%;"> Permanent Limited Term </div>				
(11) RECOMMENDED ACTION(S): <p>Approve re-appointments of Cameron Wright, Theodore Thoney, and Kelli Shangai for a term to expire on the last Friday of November 2022.</p> <div style="text-align: center; margin-top: 20px;">  </div>				
SIGNATURE OF AGENCY OR DEPARTMENT AUTHORIZED REPRESENTATIVE		October 25, 2018 DATE		

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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COPY ROUTING: BOARD – ORIGINATING DEPT. – AUDITOR

REVISED: 3/14/11

RESOLUTION 2018-01

RE-APPOINTMENT OF CAMERON WRIGHT

Resolution of the San Benito Resource Conservation District Board of Directors to request that the Board of Supervisors re-appoint Cameron Wright to the San Benito Resource Conservation District Board of Directors for a period of 4 years. Such terms expire on the last Friday in November, 2022.

Whereas, Cameron Wright 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, Cameron Wright is committed to resource conservation and management in San Benito County.

Whereas, Cameron Wright 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 re-appoint Cameron Wright to the San Benito Resource Conservation District Board of Directors for a period of 4 years expiring on the last Friday in November 2022.

Passed and Adopted at the meeting of the Board of Directors of the San Benito Resource Conservation District on September 27, 2018.


Cameron Wright, President, Board of Directors


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

Ayes: 3

Noes: 0

Absent: 2

RESOLUTION 2018-02

RE-APPOINTMENT OF TED THONEY

Resolution of the San Benito Resource Conservation District Board of Directors to request that the Board of Supervisors re-appoint Ted Thoeny to the San Benito Resource Conservation District Board of Directors for a period of 4 years. Such terms expire on the last Friday in November, 2022.

Whereas, Ted Thoeny 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, Ted Thoeny is committed to resource conservation and management in San Benito County.

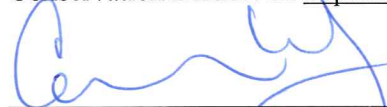
Whereas, Ted Thoeny would help to expand the breadth of the San Benito Resource Conservation District programs to include non-agricultural residents.

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 re-appoint Ted Thoeny to the San Benito Resource Conservation District Board of Directors for a period of 4 years expiring on the last Friday in November 2022.

Passed and Adopted at the meeting of the Board of Directors of the San Benito Resource Conservation District on September 27, 2018.


Cameron Wright, President, Board of Directors


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

Ayes: 3

Noes: 0

Absent: 2

RESOLUTION 2018-03

RE-APPOINTMENT OF KELLI SHINGAI

Resolution of the San Benito Resource Conservation District Board of Directors to request that the Board of Supervisors re-appoint Kelli Shingai to the San Benito Resource Conservation District Board of Directors for a period of 4 years. 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.

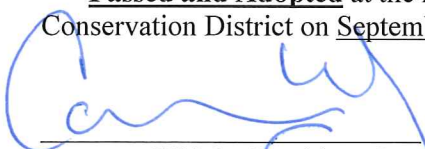
Whereas, Kelli Shingai would help to expand the breadth of the San Benito Resource Conservation District programs to include non-agricultural residents.

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 re-appoint Kelli Shingai to the San Benito Resource Conservation District Board of Directors for a period of 4 years expiring on the last Friday in November 2022.

Passed and Adopted at the meeting of the Board of Directors of the San Benito Resource Conservation District on September 27, 2018.


Cameron Wright, President, Board of Directors
Camille Abreu-Woida on behalf of San Benito Resource Conservation DistrictAyes: 3Noes: 0Absent: 2