

Resolution No: **2019-04**

WHEREAS, the Contra Costa Resource Conservation District has one unscheduled vacancy, Director seat 1, due to resignation of the incumbent whose term of office will expire November 30, 2020:

WHEREAS, the California Public Resources Code states the Contra Costa County Board of Supervisors shall appoint directors to the Contra Costa Resource Conservation District;

NOW, THEREFORE, BE IT RESOLVED that by the authority vested in the Board of Directors of the Contra Costa Resource Conservation District, it is hereby voted on this 23rd day of July, 2019 to respectfully recommend the appointment of **Lorena Castillo** as a director.

AYES: 3
NOES: 0
ABSENT: 1


Igor Skaredoff, President
Board of Directors, Contra Costa RCD


Patty Pell
Clerk/Secretary for the Governing Board