



## RESOLUTION 2022-12b

### A RESOLUTION RECOMMENDING APPOINTMENTS TO THE BOARD OF DIRECTORS OF CONTRA COSTA RESOURCE CONSERVATION DISTRICT

WHEREAS, the Contra Costa Resource Conservation District currently has two directors whose terms of office expire November 30, 2022, Walter Pease and Bethallyn Black;

WHEREAS, the California Public Resources Code states the Contra Costa County Board of Supervisors shall appoint directors to the Contra Coast 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 respectfully recommends the Board of Supervisor of Contra Costa County re-appoint Bethallyn Black as a Director;

PASSED AND ADOPTED by the Board of Directors of Contra Costa Resource Conservation District, the 13<sup>th</sup> day of September 2022 by the following vote:

AYES: Walter Pease, Lorena Castillo & Igor Skaredoff

NOES: None

ABSENT: Renee Fernandez-Lipp

ABSTAIN: Bethallyn Black

I the undersigned, certify that the foregoing Resolution 2022-12b was duly adopted by the Contra Costa Resource Conservation District's Board of Directors.

Signed by: Walter Pease  
Walter Pease, CCRCD Board President

Attest: Patty Pell  
Patty Pell, Clerk of the Board