To: Board of Supervisors

From: INTERNAL OPERATIONS COMMITTEE

Date: November 8, 2016



Contra Costa County

Subject: RECOMMENDATION FOR APPOINTMENTS TO THE CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

RECOMMENDATION(S):

REAPPOINT Tom Brumleve and Igor Skaredoff to the Contra Costa Resource Conservation District Board of Directors to new terms ending on November 30, 2020.

FISCAL IMPACT:

No County cost.

BACKGROUND:

Contra Costa Resource Conservation District (RCD) director recruitment is conducted by the County pursuant to a 1998 RCD resolution ordering that all future directors shall be appointed by the County Board of Supervisors in lieu of election (Public Resources Code Section 9314).

The mission of the RCD is to carry out natural resources conservation projects through voluntary and cooperative efforts. The RCD is a non-regulatory agency that works with individuals, growers, ranchers, public agencies, non-profit organizations and corporations to accomplish its mission. The USDA Natural Resource Conservation Service provides technical support for the RCD's programs.

APPROVE	OTHER
RECOMMENDATION OF CNTY ADMINISTRATOR	Y RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 11/08/2016 APPROVED AS RECOMMENDED OTHER	
Clerks Notes: vote of supervisors	
AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Mary N. Piepho, District III Supervisor Karen Mitchoff, District IV Supervisor Federal D. Glover, District V Supervisor	I hereby certify that this is a true and correct copy of an action taken and entered on the minutes of the Board of Supervisors on the date shown. ATTESTED: November 8, 2016 , County Administrator and Clerk of the Board of Supervisors
Contact: Julie DiMaggio Enea (925) 335-1077	By: Stacey M. Boyd, Deputy

On November 30, 2016, the terms of office for three of the five RCD Director seats will expire and the seats will become vacant: President, Director 1, and Director 3. Terms of office are four years beginning on December 1. Staff opened a recruitment on September 2 for a five-week period that ended on October 7. The recruitment garnered four

BACKGROUND: (CONT'D)

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applications from the following individuals (applications attached), who were invited to be interviewed by the Internal Operations Committee on October 24:

- Tom Brumleve, incumbent Director 1 (Walnut Creek)
- Bob Case, incumbent Director 3 (Concord)
- Jency James (Martinez)
- Igor Skaredoff, incumbent President (Martinez)

Candidates Igor Skaredoff and Tom Brumleve were unable to attend due to prior commitments. Neither of the other candidates attended the meeting. The Committee recommends the reappointment of Mr. Brumleve and Mr. Skaredoff, and directed staff to obtain the attendance records of the candidates, and invite remaining candidates Bob Case and Jency James to the December 12 IOC meeting for further consideration.

ATTACHMENTS

Candidate Application_Tom Brumleve_CCRCD Candidate Application_Bob Case_CCRCD Candidate Application_Jency James_CCRCD Candidate Application_Igor Skaredoff_CCRCD Press Publication_RCD Director Recruitment