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Contra Costa County

To: Board of Supervisors

From: David Twa, County Administrator

Date: April 25, 2017

Subject: DECLARE VACANCY ON CONTRA COSTA RESOURCE CONSERVATION DISTRICT BOARD OF

DIRECTORS

RECOMMENDATION(S):

ACCEPT the resignation of Tom Bloomfield from the Contra Costa Resource Conservation District Board of Directors, DECLARE the seat vacant, and DIRECT the Clerk of the Board to post the vacancy.

BACKGROUND:

Contra Costa Resource Conservation District (RCD) director recruitment is conducted by the Internal Operations Committee, on behalf of the Board of Supervisors, 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.

On April 7, 2017, RCD Director Tom Bloomfield resigned from the RCD Board (see attached). Therefore, it is appropriate for the Board of Supervisors to declare and post notice

✓ APPROVE	OTHER		
▼ RECOMMENDATION OF CNT ADMINISTRATOR	Y RECOMMENDATION OF BOARD COMMITTEE		
Action of Board On: 04/25/2017 APPROVED AS RECOMMENDED OTHER Clerks Notes: VOTE OF SUPERVISORS			
AYE: John Gioia, District I Supervisor Candace Andersen, District II Supervisor Diane Burgis, 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: April 25, 2017 , County Administrator and Clerk of the Board of Supervisors		
Contact: Julie DiMaggio Enea	By: Stacey M. Boyd, Deputy		

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of vacancy and recruit for a replacement director.	

<u>ATTACHMENTS</u>

Letter of Resignation from Tom Bloomfield, RCD Director