Contra

Costa

County

To: Board of Supervisors

From: INTERNAL OPERATIONS COMMITTEE

Date: December 18, 2018



CONSERVATION DISTRICT BOARD OF DIRECTORS



REAPPOINT Walter Pease and Bethallyn Black to the Contra Costa Resource Conservation District Board of Directors to new four year terms expiring on November 30, 2022.

## **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 CNT ADMINISTRATOR	Y RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 12/18/2018 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: December 18, 2018  David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Julie DiMaggio Enea	By: Emlyn Struthers, Deputy

(925) 335-1077

On November 30, 2018, the terms of office for two of the five RCD Director seats expired: Directors 2 and 4. Consequently, the current sitting RCD members are:

•

## BACKGROUND: (CONT'D)

Igor Skaredoff (Martinez)

- Tom Brumleve (Walnut Creek)
- Tom Bloomfield (Brentwood)

Two Director seats remain vacant. Terms of office are four years beginning on December 1.

Following a five-week recruitment, no applications were received. However, the District advised the IOC that the incumbents wish to continue serving and the District Board has nominated by resolution (attached) Walter Pease and Bethallyn Black for reappointment, which was approved by the IOC on December 10, 2018.

## **ATTACHMENTS**

Press Release\_CCRCD 2018

CCRCD Resolution Nominating the Reappointment of Incumbents