



Contra
Costa
County

To: Board of Supervisors
From: David Twa, County Administrator
Date: May 7, 2019

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

RECOMMENDATION(S):

DECLARE vacant the Director 3 seat on the Contra Costa Resource Conservation District Board of Directors due to resignation of the incumbent, and DIRECT the Clerk of the Board of post the vacancy.

FISCAL IMPACT:

No fiscal impact.

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.

☒ APPROVE

☐ OTHER

☒ RECOMMENDATION OF CNTY
ADMINISTRATOR

☐ RECOMMENDATION OF BOARD
COMMITTEE

Action of Board On: **05/07/2019** ☒ 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: May 7, 2019

David Twa, County Administrator and Clerk of the Board of Supervisors

Contact: Julie DiMaggio Enea
(925) 335-1077

By: Stacey M. Boyd, Deputy

The County received notification that Bob Case, Director 3 on the

BACKGROUND: (CONT'D)

Contra Costa Resource Conservation District Board of Directors, has decided to resign his seat, creating a vacancy on the board. Therefore, it is appropriate for the Board of Supervisors to declare and post notice of the vacancy and recruit for a replacement director.