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Contra Costa County

To: Board of Supervisors

From: David Twa, County Administrator

Date: August 6, 2019

Subject: RECOMMENDATION FOR APPOINTMENT TO THE CONTRA COSTA RESOURCE

CONSERVATION DISTRICT BOARD OF DIRECTORS

RECOMMENDATION(S):

APPOINT Lorena Castillo (Martinez) to the Director 1 seat on the Contra Costa Resource Conservation District Board of Directors to complete the unexpired term ending on November 30, 2020.

FISCAL IMPACT:

No County cost.

BACKGROUND:

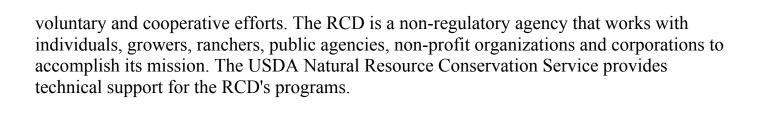
Contra Costa Resource Conservation District (RCD) director recruitment is conducted by the County pursuant to a 1998 RCD resolution ordering that all future directors shall be appointed by the County Board of Supervisors in lieu of election (Public Resources Code Section 9314). RCD nominations are normally reviewed by the Internal Operations Committee for recommendation to the Board of Supervisors; however, the IOC is not scheduled to meet again until September, necessitating a staff recommendation directly to the Board.

The mission of the RCD is to carry out natural resources conservation projects through

✓ APPROVE	OTHER
▼ RECOMMENDATION OF CNT ADMINISTRATOR	Y RECOMMENDATION OF BOARD COMMITTEE
Action of Board On: 08/06/2019 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: August 6, 2019 David Twa, County Administrator and Clerk of the Board of Supervisors
Contact: Julie DiMaggio Enea	By: Stacey M. Boyd, Deputy

cc: CCRCD, CAO

(925) 335-1077



BACKGROUND: (CONT'D)

Due to the resignation of Tom Brumleve, once vacancy exists on the RCD board. The RCD board has nominated Lorena Castillo (Martinez) for appointment to the Director 1 seat to complete the unexpired term ending on November 30, 2020. The current RCD board is composed by:

- Igor Skaredoff
- Renee Fernandez-Lipp
- Walter Pease
- Bethallyn Black

Ms. Castillo's application and the RCD's resolution of nomination are attached for reference.

CONSEQUENCE OF NEGATIVE ACTION:

Should the Board not approve the appointment, the RCD would not have full representation at its next board meeting on August 20, 2019.

ATTACHMENTS

Candidate Application_Lorena Castillo_CCCRCD CCCRCD Resolution Nominating Lorena Castillo