Board of Supervisors

From: Monica Nino, County Administrator

Date: October 11, 2022



Subject: RECOMMENDATION FOR APPOINTMENTS TO THE CONTRA COSTA RESOURCE

CONSERVATION DISTRICT BOARD OF DIRECTORS

#### **RECOMMENDATION(S):**

REAPPOINT Bethallyn Black to the Director 2 seat and Walter Pease to the Director 5 seat on the Contra Costa Resource Conservation District Board of Directors to new four-year terms expiring on November 30, 2026.

### **FISCAL IMPACT:**

None.

To:

#### **BACKGROUND:**

Pursuant to a 1998 Resource Conservation District (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 Contra Costa County Board of Supervisors makes appointments to the RCD. The RCD is a state legislated special district whose mission 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

<b>✓</b> APPROVE	OTHER
<b>№</b> RECOMMENDATION OF C	NTY ADMINISTRATOR
Action of Board On: 10/11/2022	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: October 11, 2022  Monica Nino, County Administrator and Clerk of the Board of Supervisors  By: June McHuen, Deputy
Contact: Lauren Hull, (925)	

655-2007

## BACKGROUND: (CONT'D)

provides technical support for the RCD's programs. On November 30, 2022, the terms of office for two of the five RCD Director seats will expire: Directors 2 and 5. The RCD Board of Directors adopted Resolutions 2022-12a and 2022-12b recommending the reappointment of Bethallyn Black and Walter Pease.

## CONSEQUENCE OF NEGATIVE ACTION:

The seats will not be filled.

# **ATTACHMENTS**

RCD Recommendation (Resolution 2022-12a)

RCD Recommendation (Resolution 2022-12b)