



A Tradition of Stewardship  
A Commitment to Service

**Napa County Executive Office**

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**Minh C. Tran**  
County Executive Officer

June 29, 2018

Solano County Board of Supervisors  
675 Texas Street, Suite 6500, Sixth Floor  
Fairfield, CA 94533-6342

Dear Chairman and Members of the Board:

The Board of Directors of the Napa County Resource Conservation District has informed the Napa County Board of Supervisors of the opening of three positions on the District Board. The openings are due to terms expiring on November 30, 2018.

The Board of Directors of the Napa County Resource Conservation District has requested the Napa County Board of Supervisors, as the board of supervisors for the principal county in which the District is located, fill the openings by appointment in lieu of election, as authorized by Public Resources Code sections 9314 and 9316. On behalf of the Napa County Board of Supervisors, the Napa County Executive Office has begun the process of soliciting applications for appointments to the District. Per section 9314 of the Public Resources Code, since a small portion of the District is located in the southwestern portion of Solano County, the Napa County Board of Supervisors must also consult with the Solano County Board of Supervisors about the openings.

As part of such solicitation and consultation, I am enclosing a copy of the media release to be published by Napa County on June 29, 2018 pursuant to Public Resources Code section 9314(b)(1) inviting applications for the open position(s).

I trust this information meets your needs. If you require further information or desire to submit comments to the Napa County Board of Supervisors please do not hesitate to contact me at (707) 253-4421 or [barbara.fultz@countyofnapa.org](mailto:barbara.fultz@countyofnapa.org).

Sincerely,

Barbara Fultz  
Administrative Support Technician  
Napa County Committees and Commissions

Enclosure

cc: Anna Mattinson, District Secretary, Napa County Resource Conservation District  
Shana Bagley, Napa County Counsel