

RESOLUTION NO. 2004-04

**RESOLUTION OF THE BOARD OF DIRECTORS OF THE
NAPA COUNTY RESOURCE CONSERVATION DISTRICT
REQUESTING THE BOARD OF SUPERVISORS APPOINT
DIRECTORS TO THE GOVERNING BOARD IN LIEU OF
ELECTION TO FILL TWO NEW POSITIONS AND THREE
POSITIONS WHOSE TERMS ARE EXPIRING**

WHEREAS, the Napa County Resource Conservation District is an independent special district managed by a Board of Directors who serve specified terms of office; and

WHEREAS, three of those Directors have terms that expire at noon on November 30, 2004; and

WHEREAS, the Board of Directors of the Napa County Resource Conservation District on or about July 10, 2003, adopted a resolution to expand the number of Directors from five to seven as permitted by Public Resources Code section 9301(a), and subsequently modified such resolution on October 16, 2003 to specify that the initial terms of the two new Directors should commence at noon on November 30, 2004 and expire two and four years later, respectively, with all subsequent terms to be four years; and

WHEREAS, the Board of Directors of the Napa County Resource Conservation District, lacking funds to pay for a public election, now desires the Napa County Board of Supervisors to appoint in lieu of a public election, as permitted by Public Resources Code section 9314, two persons to serve as Directors in the two new positions on the District Board and three persons to fill the three existing positions whose terms are expiring on November 30, 2004;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Napa County Resource Conservation District as follows:

1. The Board hereby requests the Napa County Board of Supervisors to appoint, in lieu of public election as permitted by Public Resources Code sections 9301 and 9314, two persons to serve as Directors on the District Board in the two new positions created by Resolution of the Board adopted on June 12, 2003 and modified on October 16, 2003 as described above, and three persons to serve as Directors on the District Board in the three existing positions whose terms are expiring, with the new terms of all five positions to commence at noon on November 30, 2004.

2. The Board further recommends the following persons for the appointments described in (1), above, for terms commencing at noon on November 30, 2004, with the person first noted recommended to serve for the initial term of the new position expiring at noon on November 30, 2006, the person second noted recommended to serve for the initial term of the new position expiring at noon on November 30, 2008, and the remaining three persons noted to serve for terms expiring at noon on November 30, 2008:

Name

Term Expiring

Beth Painter

November 30, 2006

Charles Slutzkin

November 30, 2008

Rainer Hoenicke

November 30, 2008

Clint Pridmore

November 30, 2008

Don Gasser

November 30, 2008

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Directors of the Napa County Resource Conservation District at a regular meeting of the Board held on the 10th day of June, 2004, by the following vote:

AYES: DIRECTORS

Mitchell Klug

Al Buckland

Don Gasser

Rainer Hoenick

NOES: DIRECTORS

ABSENT: DIRECTORS

Clinton Pridmore

ATTEST: ALYSSA MALIN,
District Secretary

By: Alyssa Malin

APPROVED AS TO FORM: ROBERT
WESTMEYER, District Legal Counsel

By: Margaret L. Waring, Chief Deputy

I hereby certify that this is
a true and correct copy of the original on
file with the District.
Kathleen A. Edson 6/10/04
custodian of records