



Agenda Date: 12/19/2006

Agenda Placement: 9F

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Britt Ferguson for Nancy Watt - County Executive Officer
County Executive Office

REPORT BY: Mary Jean McLaughlin, Acting Admin Mgr/Clerk of the Board, 253-4196

SUBJECT: Appointments to the Board of Directors of the Napa County Resource Conservation District

RECOMMENDATION

First and final reading of an ordinance, pursuant to Section 9314 of the Public Resources Code, appointing three Directors to the Board of Directors of the Napa County Resource Conservation District in lieu of holding an election, with the terms of office commencing at noon on November 30, 2006, and expiring at noon on November 30, 2010.

EXECUTIVE SUMMARY

First and final reading of an ordinance appointing three Directors to the Board of Directors of the Napa County Resource Conservation District in lieu of holding an election.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

On May 11, 2006, the Board of Directors of the Napa County Resource Conservation District passed Resolution 2006-03 requesting the Board of Supervisors to appoint three Directors in lieu of holding an election for the three

positions with expiring terms. The County Executive Office recruited for the positions. Also, the Board of Supervisors from Solano County (where a small portion of the District is located) was sent a letter regarding the openings and appointment process.

There are five (5) Directors on the District Board. Applicants for appointment to the governing board of the Napa County Resource Conservation District should demonstrate an interest in soil and water conservation and must obtain the signatures of at least ten (10) qualified voters of the District, pursuant to the requirements of Section 9314 of the Public Resources Code. Such applicants must also be registered voters in the State, reside within the District, and either own real property in the District or, alternatively, have either served pursuant to the District's rules for two (2) years or more as an Associate Director providing advisory or other assistance to the Board of Directors or be a designated agent of a resident land owner within the District.

The only applications received were from the three incumbents, Beth Painter, Mitchell Klug, and Al Buckland, requesting reappointment. Each candidate meets all of the statutory requirements for the position, including submission of the signatures of ten voters of the District which have been verified by the District Secretary.

SUPPORTING DOCUMENTS

- A . RCD Resolution
- B . Ordinance

CEO Recommendation: Approve

Reviewed By: Maiko Klieman