



COUNTY OF HUMBOLDT

For the meeting of: 12/10/2019

File #: 19-1679

To: Board of Supervisors

From: Clerk of the Board

Agenda Section: Consent

SUBJECT:

Vacancy on the Humboldt County Resource Conservation District

RECOMMENDATION(S):

That the Board of Supervisors:

1. Receive and file the report.

SOURCE OF FUNDING:

N/A

DISCUSSION:

The Humboldt County Resource Conservation District (HCRCDD) is a Special District established under Division 9 of the California Resource Code to work with private landowners to conserve and protect natural resources on private land in the county. Under Division 9, Section 9317, seven members of the HCRCDD Board of Directors are appointed by the Board of Supervisors to serve staggered 4-year terms.

The HCRCDD has received a resignation letter from Mr. Peter Bussman dated Sept. 12, 2019 stating that his last day of service will be Nov. 14, 2019.

A Notice of Vacancy per the Board's Protocol dated April 1, 2014 has been posted. Unless the Clerk of the Board is notified, not more than three days prior nor more than seven days subsequent to the date of this meeting, of a desire to calendar this matter for further discussion, any Board member may bring forward an item to appoint any qualified person to fill this vacancy. Under the terms of the Maddy Act, the soonest date on which an appointment may occur is Dec. 17, 2019.

FINANCIAL IMPACT:

N/A

OTHER AGENCY INVOLVEMENT:

Humboldt County Resource Conservation District

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ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion

ATTACHMENTS:

Resignation Letter

Vacancy Notice

Updated Roster

PREVIOUS ACTION/REFERRAL:

Board Order No.: N.A

Meeting of: N/A

File No.: N/A