



# COUNTY OF HUMBOLDT

For the meeting of: 3/19/2019

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File #: 19-385

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**To:** Board of Supervisors

**From:** Clerk of the Board

**Agenda Section:** Consent

**SUBJECT:**

Notice of Vacancy on the Humboldt County Resource Conservation District Board

**RECOMMENDATION(S):**

That the Board of Supervisors:

1. Receive and file the report.

**SOURCE OF FUNDING:**

N/A

**DISCUSSION:**

A vacancy has occurred on the Humboldt County Resource Conservation District Board due to the resignation of James Renner in February, 2019.

A notice of vacancy has been posted pursuant to California Government Code Section 54974, and unless the Clerk of the Board is notified, not more than three 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 terms of the Maddy Act, the soonest date on which an appointment may occur is March 25, 2019.

**FINANCIAL IMPACT:**

N/A

**OTHER AGENCY INVOLVEMENT:**

N/A

**ALTERNATIVES TO STAFF RECOMMENDATIONS:**

Board discretion.

**ATTACHMENTS:**

- A. Humboldt County Resource Conservation District Board Roster

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- B. Resignation letter from James Renner
- C. Humboldt County Resource Conservation District letter requesting vacancy be posted
- D. Vacancy Notice

PREVIOUS ACTION/REFERRAL:

Board Order No.: N/A

Meeting of: N/A

File No.: N/A