



COUNTY OF HUMBOLDT

AGENDA ITEM NO.

C-1

For the meeting of: July 22, 2014

Date: July 8, 2014
To: Board of Supervisors
From: Supervisor Rex Bohn
Subject: Reappointment of Hugo Klopfer, Dan Cohoon, and Jim Renner to the Humboldt County Resource Conservation District Board.

RECOMMENDATION(S): That the Board of Supervisors approve the reappointment of Hugo Klopfer, Dan Cohoon and Jim Renner for another four-year term, expiring on November 30, 2014.

SOURCE OF FUNDING: N/A

DISCUSSION: The Humboldt County Resource Conservation District Board has requested the reappointment of Hugo Klopfer, Dan Cohoon, and Jim Renner for an additional four-year term, expiring November 30, 2018. The Board of Supervisors is the appointing authority in lieu of election, per the District's Resolution No. 94-01 adopted March 31, 1994.

FINANCIAL IMPACT: N/A

OTHER AGENCY INVOLVEMENT: N/A

ALTERNATIVES TO STAFF RECOMMENDATIONS: Board discretion.

ATTACHMENTS: Humboldt County Resource Conservation District Roster and Letters Recommending Reappointment.

Prepared by Tracy Damico

Signature

REVIEW:

Auditor

County Counsel

Personnel

Risk Manager

Other

TYPE OF ITEM:

☒ Consent
☐ Departmental
☐ Public Hearing
☐ Other

PREVIOUS ACTION/REFERRAL:

Board Order No. _____

Meeting of: _____

BOARD OF SUPERVISORS, COUNTY OF HUMBOLDT
Upon motion of Supervisor Bass Seconded by Supervisor Sundberg

Ayes Sundberg, Lovelace, Bohn, Fennell, Bass
Nays
Abstain
Absent

and carried by those members present, the Board hereby approves the recommended action contained in this Board report.

Dated: July 22, 2014

By: Tracy Damico

Kathy Hayes, Clerk of the Board

HUMBOLDT COUNTY RESOURCE CONSERVATION DISTRICT

ROSTER OF DIRECTORS

AUTHORITY:	Sections 9151-9155 of Division 9 of the Public Resources Code, and the District's Resolution No. 00-08 adopted on August 10, 2000, reducing the number of Board members from nine to seven.
APPOINTING POWER:	Appointed by the Humboldt County Board of Supervisors in Lieu of Election (per the District's Resolution No. 94-01 adopted March 31, 1994.)
MEMBERS:	Seven (7)
QUALIFICATIONS:	Be a registered voter in the State of California, reside within the district, or be a designated agent of a registered landowner in the district, and represent the interests and viability of the resource based community of Humboldt County.
TERM:	Four (4) years with terms expiring on the last Friday of November of the second even-numbered year after taking office.
FUNCTION:	Assist landowners in the district, individually and as community groups, to conserve and develop soil and water resources through sound conservation practices and wise land use.

<u>NAME</u>	<u>APPOINTED</u>	<u>RE-APPOINTED</u>	<u>TERM EXPIRES</u>
Daniel Cohoon <i>Chairman (12/2009)</i>	5/2006	11/2006 11/2010 07/22/14	November 2018
Gary Markegard <i>Vice Chairman (12/2009)</i>	08/2008	11/2012	November 2016
Mark Moore <i>Secretary/Treasurer (12/2009)</i>	1/2002	11/30/04 07/22/08 11/28/2012	November 2016
James Renner <i>(Founding Member)</i>	10/1994	11/1998 11/2002 11/2006 11/2010 07/22/14	November 2018
Peter Bussman <i>(Serving until new Director appointed)</i>	11/2004	07/22/08	November 2012
Gary Belli	8/2008	11/28/2012	November 2016
Hugo Kloppe	3/05/2013	07/22/14	November 2018



Humboldt County Resource Conservation District

5630 South Broadway Eureka, CA 95503

Phone (707) 444-9708 ext. 117 Fax (707) 442-7514

hercd@yahoo.com

June 12, 2014

RECEIVED
BOARD OF SUPERVISOR

JUL 02 2014

Kathy Hayes
Clerk of the Board
825 Fifth Street, Room 111
Eureka, CA

Dear Kathy,

Enclosed please find letters from Dan Cohoon, Hugo Klopper and Jim Renner of the Board of Directors of the Humboldt County Resource Conservation District. The term of appointment for Directors Cohoon and Renner will expire in November of this year, and both directors are interested in being re-appointed. Director Klopper is serving the remainder of a term following the resignation of Director Giacomini in August of 2012. Director Kopper is interested in being appointed to his own four-year term.

The Board of the Resource Conservation District unanimously supports the re-appointment of Directors Cohoon and Renner and the appointment of Director Kopper and is asking the Board of Supervisors to take action on their appointments. Will you please assist us in having these items placed on the Board of Supervisor's Consent Agenda?

Please let me know if you need anything else from me.

Take care,

Donna Chambers
Executive Director
Humboldt County Resource Conservation District
707-444-9708 ext 117
donnahcrd@yahoo.com

cc: Supervisor Rex Bohn



Humboldt County Resource Conservation District

5630 South Broadway Eureka, CA 95503

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hered@yahoo.com

June 12, 2014

Rex Bohn, Chair
Humboldt County Board of Supervisors
County of Humboldt
825 Fifth Street
Eureka, CA 95501

RE: Request by Dan Cohoon for Re-Appointment to Humboldt County Resource
Conservation District Board of Directors

Dear Chairperson Bohn and Honorable Members of the Board;

I am asking the Board of Supervisors to take action to re-appoint me to serve another four-year term on the Humboldt County Resource Conservation District Board of Directors. My current term will expire in November of this year. The Resource Conservation District works closely with public agencies and private landowners to plan and implement a range of projects that protect soil and water quality in our County. I believe the Resource Conservation District makes many valuable contributions to our community and I wish to continue my service as a member of the Board.

Should you have any questions or would like additional information, please contact Donna Chambers, Executive Director at 444-9708 x117 or by email at donnahcrd@yahoo.com

Sincerely,

Dan Cohoon



Humboldt County Resource Conservation District

5630 South Broadway Eureka, CA 95503

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hered@yahoo.com

June 12, 2014

Rex Bohn, Chair
Humboldt County Board of Supervisors
County of Humboldt
825 Fifth Street
Eureka, CA 95501

RE: Request by James Renner for Re-Appointment to Humboldt County Resource
Conservation District Board of Directors

Dear Chairperson Bohn and Honorable Members of the Board;

I am asking the Board of Supervisors to take action to re-appoint me to serve another four-year term on the Humboldt County Resource Conservation District Board of Directors. The Resource Conservation District works closely with public agencies and private landowners to plan and implement a range of projects that protect soil and water quality in our County.

My current term will expire in November of this year. I believe the Resource Conservation District makes many valuable contributions to our community and I wish to continue my service as a member of the Board.

Should you have any questions or would like additional information, please contact Donna Chambers, Executive Director at 444-9708 x117 or by email at donna@hcrd.com

Sincerely,

James Renner



Humboldt County Resource Conservation District

5630 South Broadway Eureka, CA 95503

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hcrd@yahoo.com

June 12, 2014

Rex Bohn, Chair
Humboldt County Board of Supervisors
County of Humboldt
825 Fifth Street
Eureka, CA 95501

RE: Request by Hugo Klopper for Appointment to Humboldt County Resource
Conservation District Board of Directors

Dear Chairperson Bohn and Honorable Members of the Board;

I am asking the Board of Supervisors to take action to appoint me to serve a four-year term on the Humboldt County Resource Conservation District Board of Directors. In March of 2013 the Board of Supervisors approved my appointment to serve the remaining term of Walt Giacomini who resigned in August of 2012.

Mr. Giacomini's term will expire in November of this year. I believe the Resource Conservation District makes many valuable contributions to our community and I wish to continue my service as a member of the Board.

Should you have any questions or would like additional information, please contact Donna Chambers, Executive Director at 444-9708 x117 or by email at donna@hcrd.org

Sincerely,

Hugo Klopper