



COUNTY OF HUMBOLDT

For the meeting of: 11/6/2018

File #: 18-1439

To: Board of Supervisors

From: Clerk of the Board

SUBJECT:

Vacancies on the Humboldt County Resource Conservation District

RECOMMENDATION(S):

That the Board of Supervisors receive and file the report.

SOURCE OF FUNDING:

N/A

DISCUSSION:

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

The HCRCD has two Directors with terms expiring at the end of November, 2018. HCRCD also has received a resignation letter from Hugo Klopper. Mr. Klopper has resigned from the Board and his letter of resignation dated October 22, 2018 is attached.

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 November 13, 2018.

FINANCIAL IMPACT:

N/A

OTHER AGENCY INVOLVEMENT:

Humboldt County Resource Conservation District

ALTERNATIVES TO STAFF RECOMMENDATIONS:

Board discretion.

ATTACHMENTS:

Vacancy Notice

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PREVIOUS ACTION/REFERRAL:

Board Order No.: NA

Meeting of: NA