DEPARTMENT: Board of Supervisors       BY: Baggett       PHONE: 966-3222

RECOMMENDED ACTION AND JUSTIFICATION: (Policy Item: Yes___ No___)

Resolution Supporting the Confirmation of Fresno County Supervisor A. Vernon Conrad's Appointment to the State Water Quality Control Board for the Central Valley Region.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Governor Wilson has appointed Supervisor Conrad as a member of the California State Water Quality Control Board for the Central Valley Region.

LIST ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

1) Endorse as requested.
2) Do not endorse.

<table>
<thead>
<tr>
<th>COSTS:</th>
<th>SPECIAL INSTRUCTIONS:</th>
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<tbody>
<tr>
<td>A. Budgeted current FY</td>
<td>List the attachments and number</td>
</tr>
<tr>
<td>B. Total anticipated costs</td>
<td>the pages consecutively:</td>
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<tr>
<td>C. Required additional funding</td>
<td></td>
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<tr>
<td>D. Internal transfers</td>
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| SOURCE:   | |
|-----------| 4/5ths Vote Required |
| A. Unanticipated revenues | $ |
| B. Reserve for contingencies | $ |
| C. Source description: Balance/Reserve for Contingencies, if approved | $ |

CLERK'S USE ONLY:

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<td>92-582</td>
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Vote - Ayes: [ ]  Abstained: [ ]

Absent: [ ]  Denied: [ ]

( ) Minute Order Attached  ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.

Date: ________________________

ATTEST: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California

By: ________________________

Deputy

ADMINISTRATIVE OFFICER'S RECOMMENDATION:

This item on agenda as:

[ ] Recommended
[ ] Not Recommended

For Policy Determination
Submitted with Comment
Returned for Further Action

Comment: ________________________

Action Form Revised 5/92
MARIPOSA COUNTY RESOLUTION NO. 92-582

A RESOLUTION SUPPORTING THE CONFIRMATION OF APPOINTMENT OF FRESNO COUNTY SUPERVISOR A. VERNON CONRAD TO THE STATE WATER QUALITY CONTROL BOARD FOR THE CENTRAL VALLEY

WHEREAS, FRESNO COUNTY SUPERVISOR A. VERNON CONRAD is a fourth generation Californian who was born, raised and now resides in Reedley, California, in the Central San Joaquin Valley; and

WHEREAS, VERNON CONRAD has been actively engaged in agriculture his entire adult life and has a special fondness for the land, people, and way of life in the Central San Joaquin Valley area; and

WHEREAS, VERNON CONRAD is a dedicated public servant who has served as a member of numerous boards, commissions, and districts charged with managing and planning the use of various valuable natural resources vital to the agricultural economy and way of life while steadfastly protecting the environment; and

WHEREAS, VERNON CONRAD has served as a productive member of the following bodies, among others: the Mid-Valley Water Authority, San Joaquin Valley Supervisors Association, Air Pollution Control District, County Supervisors Association of California, Selma-Kingsburg-Fowler County Sanitation District, president of the Alta Irrigation District, the Natural Resources Committee of the American Farm Bureau, chairman of the Water Committee of the California Farm Bureau, and a member of the Board of Directors of the Kings River Conservation District; and

WHEREAS, SUPERVISOR CONRAD’S commitment to the improvement of the quality of life and conservation of water and other resources has earned him the respect of his colleagues on the Fresno County Board of Supervisors and the members of the San Joaquin Valley Supervisors; and

WHEREAS, Governor Wilson has recognized the aforementioned qualities and achievements and has appointed SUPERVISOR CONRAD as a member of the California State Water Quality Control Board for the Central Valley Region in a position reserved for a member of the Board of Supervisors of a county within said district.

NOW, THEREFORE, BE IT RESOLVED that the Mariposa County Board of Supervisors, a political subdivision of the state of California, hereby strongly endorses and commends without reservation to the California State Senate and to the Senate Rules Committee, the appointment of SUPERVISOR A. VERNON CONRAD and urges that SUPERVISOR CONRAD’S appointment to the State Water Quality Control Board for Central Valley Region be confirmed without further delay.

PASSED AND ADOPTED by the Mariposa County Board of Supervisors this 10th day of November, 1992, by unanimous vote.

[Signatures]

ARThUR G. BAGGGETT, JR., DISTRICT I
SALLY S. PUNTE, DISTRICT II
ERIC J. ERICKSON, DISTRICT III

GEORGE F. RANADNOVICH, DISTRICT IV
GERTRUDE R. TABER, DISTRICT V