RESOLUTION - ACTION REQUESTED 2017-805

MEETING: December 5, 2017

TO: The Board of Supervisors

FROM: Rene LaRoche, Clerk of the Board

RE: Appoint John Schroeder as a Mariposa County RCD Director

RECOMMENDATION AND JUSTIFICATION:

Appoint John Schroeder as a Director of the Mariposa County Resource Conservation District (MCRCD), for a three year Term Expiring at Noon on November 27, 2020.

John Schroeder has previously served on the RCD and has indicated interest to serve again. He meets any and all statutorily required criteria to serve, and has been approved by the MCRCD Board of Directors as evidenced by the attached draft minutes from the November 1, 2017, RCD meeting.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Under California Public Resources Code (PRC) Section 9314(b), a resource conservation district may elect to have a board of supervisors fill vacancies in lieu of elections. Historically, the Mariposa County Board of Supervisors has made other appointments to the RCD board, but the arrangement was not finalized until 2013 when the MCRCD formally requested, via RCD resolution 4-13, that the Board of Supervisors make the appointments. That request was approved by your board with Resolution 2013-355 on August 20, 2013, and several actions have been taken since that time to appoint other RCD members.

It should be noted that while PRC Section 9314 sets a term length of four years, PRC Section 9305 mandates that terms must end at Noon on the last Friday of November in even numbered years to coincide with election cycles. Consequently, in order to comply with PRC Section 9305, this action requests a three year term to expire at Noon on Friday, November 27, 2020.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the Board of Supervisors elects not to fill this position, it may leave the MCRCD Board of Directors with vacancies which might result in a lack of a quorum. However, PRC §9314(b)(4) allows a Board of Directors to make an appointment "if the board of supervisors does not conduct interviews of potential candidates or make an appointment within 60 days after the expiration of the term..."
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ATTACHMENTS:
MCRCD Minutes, Nov 1, 2017 meeting (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]
MOVER: Merlin Jones, District II Supervisor
SECONDER: Rosemarie Smallcombe, District I Supervisor
AYES: Smallcombe, Jones, Long, Cann, Menetrey
December 5, 2017

John Schroeder  
P.O. Box 189  
Midpines, CA 95345

RE: Mariposa County Resource Conservation District (MCRCDD)  

Dear Mr. Schroeder:

I am pleased to inform you that at the regular meeting of December 5, 2017, the Board of Supervisors took action and appointed you as a director to the Mariposa County Resource Conservation District. This is a three year appointment and will expire on November 27, 2020.

Congratulations on your appointment. We appreciate your enthusiasm and willingness to serve your community on this committee and know it will be a rewarding experience.

Should you have any questions, please feel free to contact the Mariposa County Clerk of the Board at (209) 966-3222.

Sincerely,

Rosemarie Smallcombe  
Supervisor, District I

RS/tg

cc: File