

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Clerk-Recorder	(2) MEETING DATE 11/20/2012	(3) CONTACT/PHONE Tommy Gong 781-5235	
(4) SUBJECT Request to approve re-appointments to the Coastal San Luis Resource Conservation District Board and re-appointments and an appointment of to the Upper Salinas-Las Tablas Resource Conservation District Board. All Districts			
(5) RECOMMENDED ACTION It is recommended that your Board re-appoint David Alford, Linda Chipping, and Cheryl Lenhardt to the Coastal San Luis Resource Conservation District Board of Directors and re-appoint Charles Pritchard, Tom Mora and John DeRosier and appoint Robert Hartzell to the Upper Salinas-Las Tablas Resources Conservation District Board of Directors.			
(6) FUNDING SOURCE(S) None	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? N/A
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Board Business (Time Est. _____)			
(11) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input checked="" type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: N/A <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date _____	
(17) ADMINISTRATIVE OFFICE REVIEW Emily Jackson			
(18) SUPERVISOR DISTRICT(S) All Districts -			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Clerk-Recorder / Tommy Gong
781-5235

DATE: 11/20/2012

SUBJECT: Request to approve re-appointments to the Coastal San Luis Resource Conservation District Board and re-appointments and an appointment of to the Upper Salinas-Las Tablas Resource Conservation District Board. All Districts

RECOMMENDATION

It is recommended that your Board re-appoint David Alford, Linda Chipping, and Cheryl Lenhardt to the Coastal San Luis Resource Conservation District Board of Directors and re-appoint Charles Pritchard, Tom Mora and John DeRosier and appoint Robert Hartzell to the Upper Salinas-Las Tablas Resources Conservation District Board of Directors.

DISCUSSION

Public Resources Code Section 9314(b)(1) allows Resource Conservation Districts (RCDs) to submit resolutions to the Board of Supervisors requesting that the Board make appointments to their Board of Directors, as an alternative to the election of Directors. The Coastal San Luis and Upper Salinas-Las Tablas Resource Conservation Districts have passed such resolutions. The candidates for appointment and re-appointment meet the requirements for this office as prescribed by Section 9352 of the Public Resources Code and have submitted the required letters of intent which are attached for your reference. The districts are requesting that your Board appoint and re-appoint these candidates to fill vacancies on their Board of Directors. The Coastal San Luis RCD currently has one vacancy remaining to fill after these re-appointments.

OTHER AGENCY INVOLVEMENT/IMPACT

The Coastal San Luis and Upper Salinas-Las Tablas RCDs have completed the necessary steps to have the directors appointed by your Board in lieu of conducting an election. County Clerk-Recorder staff will prepare the appropriate oath of office forms and forward those to each director after these appointments have been made.

FINANCIAL CONSIDERATIONS

None.

RESULTS

To make appointments to the Resource Conservation District Boards as allowed by the Public Resources Code.

ATTACHMENTS

1. Coastal San Luis Resource Conservation District - Letters requesting appointment
2. Upper Salinas-Las Tablas Resource Conservation District - Letters requesting appointment