

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

(1) DEPARTMENT Clerk-Recorder	(2) MEETING DATE 11/4/2014	(3) CONTACT/PHONE Tommy Gong 781-5235	
(4) SUBJECT Request to approve four re-appointments to the Coastal San Luis Resource Conservation District Board and four re-appointments to the Upper Salinas-Las Tablas Resource Conservation District Board. All Districts.			
(5) RECOMMENDED ACTION It is recommended that your Board re-appoint Kathie Matsuyama, Neil Havik, Rob Rutherford, and Jean-Pierre Wolff to the Coastal San Luis Resource Conservation District Board of Directors, and re-appoint Michael Broadhurst, Randy Heinzen, Susan Cochrane, and Mike Bonnheim to the Upper Salinas-Las Tablas Resource Conservation District Board of Directors. These re-appointments will be for terms expiring November 23, 2018.			
(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: <input type="checkbox"/> 4/5 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 Lisa M. Howe			
(18) SUPERVISOR DISTRICT(S) All Districts			

# County of San Luis Obispo



TO: Board of Supervisors

FROM: Clerk-Recorder / Tommy Gong  
781-5235

DATE: 11/4/2014

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

## **RECOMMENDATION**

It is recommended that your Board re-appoint Kathie Matsuyama, Neil Havik, Rob Rutherford, and Jean-Pierre Wolff to the Coastal San Luis Resource Conservation District Board of Directors, and re-appoint Michael Broadhurst, Randy Heinzen, Susan Cochrane, and Mike Bonnheim to the Upper Salinas-Las Tablas Resource Conservation District Board of Directors. These re-appointments will be for terms expiring November 23, 2018.

## **DISCUSSION**

Public Resources Code Section 9314(b)(1) allows Resource Conservations Districts to submit resolutions to the Board of Supervisors to request that the Board make appointments to the Resource Conservation District's 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 authorizing your Board to make appointments to their Districts' Board of Directors. The candidates for re-appointment meet the requirements for 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 re-appoint these candidates to fill vacancies on their Board of Directors. These re-appointments will be for terms expiring November 23, 2018.

## **OTHER AGENCY INVOLVEMENT/IMPACT**

The Coastal San Luis and Upper Salinas-Las Tablas Resource Conservation Districts have completed the necessary steps to have the directors re-appointed by your Board. County Clerk-Recorder staff will prepare the appropriate oath of office forms and forward those to each director after the re-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