



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

(1) DEPARTMENT Clerk-Recorder		(2) MEETING DATE 1/23/2018		(3) CONTACT/PHONE Elaina Cano / (805) 781-5080	
(4) SUBJECT Request to appoint Kevin Piper to the Coastal San Luis Resource Conservation District Board of Directors. All Districts.					
(5) RECOMMENDED ACTION It is recommended that the Board appoint Kevin Piper to the Coastal San Luis Resource Conservation District Board of Directors to fill the vacancy left by Cheryl Lenhardt. His term will expire on November 27, 2020.					
(6) FUNDING SOURCE(S) N/A		(7) CURRENT YEAR FINANCIAL IMPACT \$0.00		(8) ANNUAL FINANCIAL IMPACT \$0.00	
(9) BUDGETED? Yes					
(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) NA				(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: NA <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 Nikki J. Schmidt					
(18) SUPERVISOR DISTRICT(S) All Districts					



## COUNTY OF SAN LUIS OBISPO

TO: Board of Supervisors

FROM: Clerk-Recorder / Elaina Cano / (805) 781-5080

DATE: 1/23/2018

SUBJECT: Request to appoint Kevin Piper to the Coastal San Luis Resource Conservation District Board of Directors. All Districts.

### **RECOMMENDATION**

It is recommended that the Board appoint Kevin Piper to the Coastal San Luis Resource Conservation District Board of Directors to fill the vacancy left by Cheryl Lenhardt. His term will expire on November 27, 2020.

### **DISCUSSION**

Pursuant to Public Resources Code Section 9314(b)(1), Resource Conservations Districts may request, by resolution, that the Board of Supervisors make the appointments to the Resource Conservation District's Board of Directors as an alternative to the election of Directors when a vacancy exists. On June 3, 1994, the Board of Directors of the Coastal San Luis Resource Conservation District adopted such method by Resolution No. 94-3. The Coastal San Luis Resource Conservation District is requesting that your Board appoint Kevin Piper to fill vacancy left by Cheryl Lenhardt. The appointment term will expire on November 27, 2020. The candidate for appointment meets the requirements as prescribed in Section 9352 of the Public Resources Code and has submitted the required letters of intent which are attached hereto.

### **OTHER AGENCY INVOLVEMENT/IMPACT**

The Coastal San Luis Resource Conservation District has completed the necessary steps to have the Board of Director appointed by your Board. Upon approval of the appointment, the County Clerk-Recorder's Office will prepare the appropriate oath of office form and will forward it to the newly appointed Director.

### **FINANCIAL CONSIDERATIONS**

There is no cost to the County and the District will avoid the cost of an election.

### **RESULTS**

That your Board appoints, in-lieu of an election, Kevin Piper as requested by the Coastal San Luis Resource Conservation District.

**ATTACHMENTS**

1. Coastal San Luis RCD Piper Appointment Letter