



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

(1) DEPARTMENT Clerk-Recorder	(2) MEETING DATE 4/23/2019	(3) CONTACT/PHONE Tommy Gong, 805-781-5080	
(4) SUBJECT Request to approve appointment of Mary Bianchi to the Upper Salinas-Las Tablas Resource Conservation District Board. Districts 1, 2, 4 and 5.			
(5) RECOMMENDED ACTION It is recommended that the Board approve the appointments of Mary Bianchi to the Upper Salinas-Las Tablas Resource Conservation Districts Board of Directors with a term that will expire November 8, 2022.			
(6) FUNDING SOURCE(S) N/A	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? No
(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 <i>Nikki J. Schmidt</i>			
(18) SUPERVISOR DISTRICT(S) District 1 District 2 District 4 District 5			



## COUNTY OF SAN LUIS OBISPO

TO: Board of Supervisors

FROM: Clerk-Recorder / Tommy Gong, 805-781-5080

DATE: 4/23/2019

SUBJECT: Request to approve appointment of Mary Bianchi to the Upper Salinas-Las Tablas Resource Conservation District Board. Districts 1, 2, 4 and 5.

### **RECOMMENDATION**

It is recommended that the Board approve the appointments of Mary Bianchi to the Upper Salinas-Las Tablas Resource Conservation Districts Board of Directors with a term that will expire November 8, 2022.

### **DISCUSSION**

Public Resources Code Section 9314(b)(1) allows Resource Conservation 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 Upper Salinas-Las Tablas Resource Conservation Districts has passed such a resolution authorizing your Board to make appointments to their Districts' Board of Directors. The candidate for appointment has met the requirements for office as prescribed by Section 9352 of the Public Resources Code. The district is requesting that your Board appointment Mary Bianchi to the Upper Salinas-Las Tablas Resource Conservation Districts Board of Directors with a term that will expire November 8, 2022.

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

The Upper Salinas-Las Tablas Resource Conservation District has completed the necessary steps to have the directors appointed by your Board. County Clerk-Recorder staff will prepare the appropriate oath of office forms and forward those to each director after the appointments have been made.

### **FINANCIAL CONSIDERATIONS**

None.

### **RESULTS**

To make an appointment to the Upper Salinas - Las Tablas Resource Conservation District Board of Directors as allowed by the Public Resource Code and the Government Code.

**ATTACHMENTS**

- 1 Upper Salinas - Las Tablas Resource Conservation District Request Letter and Resolution.