



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

(1) DEPARTMENT Clerk-Recorder	(2) MEETING DATE 12/15/2020	(3) CONTACT/PHONE Helen Nolan, Deputy Director Clerk-Recorder / 805-781-5144	
(4) SUBJECT Request to approve two reappointments and one new appointment 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 reappointments of George Kendall and Thomas Mora and the appointment of Melissa Egger to the Upper Salinas-Las Tablas Resource Conservation District Board. Their terms will expire on November 29, 2024.			
(6) FUNDING SOURCE(S) N/A	(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"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP N/A	(15) BUSINESS IMPACT STATEMENT? N/A	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date _____	
(17) ADMINISTRATIVE OFFICE REVIEW Morgan Torell			
(18) SUPERVISOR DISTRICT(S) All Districts			



COUNTY OF SAN LUIS OBISPO

TO: Board of Supervisors

FROM: Helen Nolan, Deputy Director Clerk-Recorder / 805-781-5144

DATE: 12/15/2020

SUBJECT: Request to approve two reappointments and one new appointment 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 reappointments of George Kendall and Thomas Mora and the appointment of Melissa Egger to the Upper Salinas-Las Tablas Resource Conservation District Board. Their terms will expire on November 29, 2024.

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 District has passed such a resolution authorizing your Board to make appointments to their District's board of directors. The candidates for appointment meet the requirements of office as prescribed by Section 9352 of the Public Resources Code. The district is requesting that your Board reappoint Mr. George Kendall and Mr. Thomas Mora, and appoint Ms. Melissa Egger to fill three expected vacancies on their board of directors with terms that will expire November 29, 2024.

OTHER AGENCY INVOLVEMENT/IMPACT

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

FINANCIAL CONSIDERATIONS

None.

RESULTS

This process will make three appointments 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 board Request for Appointments