



MARIPOSA COUNTY

Clerk of the Board of Supervisors · (209) 966-3222



RESOLUTION - ACTION REQUESTED 2018-286

MEETING: June 19, 2018

TO: The Board of Supervisors

FROM: Rene LaRoche, Clerk of the Board

RE: Appoint Two Directors to the Mariposa County Resource Conservation District

RECOMMENDATION AND JUSTIFICATION:

Accept the Resignation of Len McKenzie from the Mariposa County Resource Conservation District (MCRCD) and Appoint John Carrier to Fill the Special Vacancy with a Term Expiring at Noon on November 30, 2018; and Reappoint David Mecchi as a Director of the MCRCD to a Term Expiring at Noon on November 27, 2020.

On April 16, 2018, the Clerk of the Board received a letter from Len McKenzie resigning from the MCRCD Board effective April 4, 2018. Given that Mr. McKenzie's term runs until Noon on November 30, 2018, the MCRCD is now faced with a special vacancy, in addition to a need to reappoint David Mecchi to a new term.

Pursuant to state regulations, the MCRCD Board took action on June 6, 2018, to recommend John Carrier for appointment to the special vacancy, and the reappointment of David Mecchi. The Notice of Special Vacancy has been properly posted pursuant to the Maddy Act and staff is now requesting that the Board of Supervisors make the recommended appointments.

BACKGROUND AND HISTORY OF BOARD ACTIONS:

Under California Public Resources Code Section 9314(b), a resource conservation district may elect to have a board of supervisors fill vacancies in lieu of elections. Historically, the Mariposa County Board of Supervisors has made other appointments to the RCD board, but the arrangement was not finalized until 2013 when the MCRCD formally requested, via RCD resolution 4-13, that the Board of Supervisors make the appointments. That request was approved by your board with Resolution 2013-355 on August 20, 2013.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:

If the Board of Supervisors elects not to fill the positions it will leave the MCRCD Board of Directors with vacancies which will result in a lack of a quorum. However, after sixty days from the expiration of the unfilled term, the MCRCD Board of Directors could opt to make appointments pursuant to PRC §9314(b)(4) which reads, "If the board of supervisors does not conduct interviews of potential candidates or make an

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appointment within 60 days after the expiration of the term, the board of directors may make the appointment."

ATTACHMENTS:

MCRCD Directors Resolution - 2018 (PDF)

McKenzie, Len, Letter of Resignation - 2018 (PDF)

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Marshall Long, District III Supervisor

SECONDER: Merlin Jones, District II Supervisor

AYES: Smallcombe, Jones, Long, Cann, Menetrey

Mariposa County Board of Supervisors



District 1 ... ROSEMARIE SMALLCOMBE
District 2 MERLIN JONES
District 3 MARSHALL LONG
District 4 KEVIN CANN
District 5 MILES MENETREY

DALLIN KIMBLE
County Administrative Officer

RENE LAROCHE
Clerk of the Board

P. O. Box 784
Mariposa, CA 95338
(209) 966-3222
(800) 736-1252
Fax (209) 966-5147
www.mariposacounty.org/board

June 19, 2018

John Carrier
5011 Chowchilla Mtn. Rd
Mariposa, CA 95338

RE: Mariposa County Resource Conservation District (MCRCD)

Dear Mr. Carrier:

I am pleased to inform you that at the regular meeting of June 19, 2018, the Board of Supervisors took action and appointed you as a director to the Mariposa County Resource Conservation District. Your appointment fills a special vacancy with a term expiring at noon on November 30, 2018.

Congratulations on your appointment. We appreciate your enthusiasm and willingness to serve your community on this committee and know it will be a rewarding experience.

Should you have any questions, please feel free to contact the Mariposa County Clerk of the Board at (209) 966-3222.

Sincerely,

Rosemarie Smallcombe
Supervisor, District I

RS/tg

cc: File

Thanks for taking this on John! The RCD is important to our community & I know you can contribute a great deal.

Mariposa County Board of Supervisors



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June 20, 2018

David Mecchi
5110 Worman Road
Ahwahnee, CA 93601

RE: Mariposa County Resource Conservation District (MCRCD)

Dear Mr. Mecchi:

David

I am pleased to inform you that at the regular meeting of June 19, 2018, the Board of Supervisors took action and appointed you as a director to the Mariposa County Resource Conservation District. This is a three year appointment and will expire on November 27, 2020.

Congratulations on your appointment. We appreciate your enthusiasm and willingness to serve your community on this committee and know it will be a rewarding experience.

Should you have any questions, please feel free to contact the Mariposa County Clerk of the Board at (209) 966-3222.

Sincerely,

Rosemarie Smallcombe

Rosemarie Smallcombe
Supervisor, District I

RS/tg

cc: File

*Thanks for all
you have done
for the RCD!*