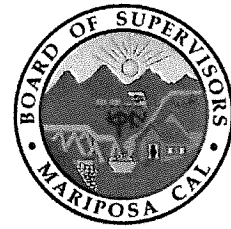


MARIPOSA COUNTY

Board of Supervisors · (209) 966-3222



RESOLUTION - ACTION REQUESTED 2016-247

MEETING: May 24, 2016

TO: The Board of Supervisors

FROM: John Carrier, District V Supervisor

RE: Appoint Lyle Turpin as a Mariposa County RCD Director

RECOMMENDATION AND JUSTIFICATION:

Appoint Lyle Turpin as a Director of the Mariposa County Resource Conservation District (MCRCD) to Fill the Remainder of a Four Year Term that will Expire at Noon on November 30, 2018.

Lyle Turpin will be a new director and will be filling an unexpired term previously held by Kathleen Armstrong who has elected to resign prior to the end of her current term. Mr. Turpin has expressed interest in serving in the position, meets any and all statutorily required criteria, and has been approved by the MCRCD Board of Directors as evidenced by the MCRCD May 11, 2016, meeting minutes that are attached. Additionally, a Notice of Vacancy has been properly posted pursuant to the Maddy Act.

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.

The Board has since taken action to appoint various members.

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

ATTACHMENTS:

RCD - 11_May 2016 Emergency Meeting Minutes (DOCX)

CAO RECOMMENDATION

Requested Action Recommended


Mary Hodson, CAO 5/18/2016

RESULT: ADOPTED BY CONSENT VOTE [UNANIMOUS]

MOVER: Kevin Cann, District IV Supervisor

SECONDER: Marshall Long, District III Supervisor

AYES: Smallcombe, Jones, Long, Cann, Carrier