



A Tradition of Stewardship
A Commitment to Service

Agenda Date: 10/30/2018

Agenda Placement: 6N

NAPA COUNTY BOARD OF SUPERVISORS Board Agenda Letter

TO: Board of Supervisors

FROM: Jose Luis Valdez for Minh Tran - County Executive Officer
County Executive Office

REPORT BY: Barbara Fultz, Administrative Support Tech - (707) 253-4595

SUBJECT: Appointments to the Board of Directors of the Napa County Resource Conservation District

RECOMMENDATION

County Executive Officer requests adoption of a resolution, pursuant to Section 9314 of the Public Resources Code, appointing Gretchen Stranzl McCann, Jim Lincoln, and Beth Painter to the Napa County Resource Conservation District (RCD) Board of Directors in lieu of holding an election, with the terms of office to commence on November 30, 2018 and expire at noon on Friday, November 25, 2022 (Resolution attached).

EXECUTIVE SUMMARY

The Napa County Resource Conservation District (RCD) is an independent special district managed by a Board of Directors who serve specified terms of office. The terms of three of those Directors expire at noon on November 30, 2018. The County Executive Office advertised the openings and also submitted a letter to the Board of Supervisors of Solano County (which comprises a small portion of the District) regarding the open positions and appointment process, with a copy of the media release included (letter attached). The County Executive Office received reappointment requests from Jim Lincoln, Gretchen Stranzl McCann, and Beth Painter. The RCD's Board of Directors, lacking funds to pay for a public election, adopted Resolution 2018-02 on May 10, 2018 which requests the Board of Supervisors appoint the three Directors in lieu of an election, permitted by Public Resources Code Section 9314.

FISCAL IMPACT

Is there a Fiscal Impact? No

ENVIRONMENTAL IMPACT

ENVIRONMENTAL DETERMINATION: The proposed action is not a project as defined by 14 California Code of Regulations 15378 (State CEQA Guidelines) and therefore CEQA is not applicable.

BACKGROUND AND DISCUSSION

There are seven Directors on the Napa County Resource Conservation District (RCD) Board. Applicants for appointment to the governing board of the RCD should demonstrate an interest in soil and water conservation pursuant to the requirements of Section 9314 of the Public Resources Code. Such applicants must also be registered voters in the State, reside within the RCD and either own real property in the RCD or, alternatively, have either served pursuant to the RCD's rules for two years or more as an Associate Director providing advisory or other assistance to the Board of Directors, or be a designated agent of a resident land owner within the RCD.

Staff recommends adoption of the resolution appointing Gretchen Stranzl McCann, Jim Lincoln, and Beth Painter to the Napa County Resource Conservation District (RCD) Board of Directors in lieu of holding an election, pursuant to Section 9314 of the Public Resources Code. All three applicants meet the requirements for appointment to the governing board of the RCD.

SUPPORTING DOCUMENTS

- A . Jim Lincoln Reappointment Request Letter and Application
- B . Beth Painter Reappointment Request and Application
- C . Gretchen Stranzl McCann Reappointment Request Letter and Application
- D . Letter to Solano County Board of Supervisors, June 29, 2018
- E . RCD Resolution 2018-02
- F . BOS Resolution

CEO Recommendation: Approve

Reviewed By: Molly Rattigan