



MARIPOSA COUNTY

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



RESOLUTION - ACTION REQUESTED 2018-568

MEETING: December 4, 2018
TO: The Board of Supervisors
FROM: Rene LaRoche, Clerk of the Board
RE: Reappoint Directors to the Mariposa County Resource Conservation District

RECOMMENDATION AND JUSTIFICATION:

Reappoint John Carrier and Lyle Turpin as Directors of the Mariposa County Resource Conservation District (MCRCD) to serve Terms Expiring at Noon on November 25, 2022.

Pursuant to state regulations, the MCRCD Board took action on November 27, 2018 to recommend John Carrier and Lyle Turpin for reappointment. 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. Pursuant to state law, appointments are made for a period of four years, are staggered, and end at noon on the last Friday in November in even years.

While the Mariposa County Board of Supervisors has made other appointments to the RCD board, 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 appointment within 60 days after the expiration of the term, the board of directors may make the appointment."

Resolution - Action Requested 2018-568

ATTACHMENTS:

Resolution request (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

RENÉ 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

December 4, 2018

Lyle Turpin
3919 Hwy 132
Coulterville, CA 95311

RE: Mariposa County Resource Conservation District (MCRCD)

Dear Mr. Turpin: *Lyle -*

I am pleased to inform you that at the regular meeting of December 4, the Board of Supervisors took action and reappointed you as a director to the Mariposa County Resource Conservation District. Your term expires at noon on November 25, 2023.

Congratulations on your reappointment. 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
Board of Supervisors Chair

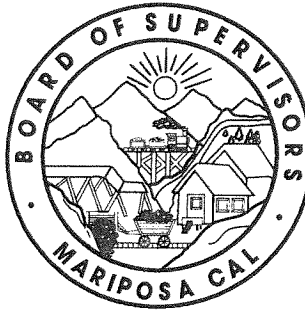
RS/tg

cc: File

*Thanks for your
continued service to
Mariposa County.*

Mariposa County Board of Supervisors

District 1 ... ROSEMARIE SMALLCOMBE
District 2 MERLIN JONES
District 3 MARSHALL LONG
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December 4, 2018

John Carrier
5011 Chowchilla Mtn. Rd
Mariposa, CA 95338

RE: Mariposa County Resource Conservation District (MCRCD)

Dear Mr. Carrier:

John

I am pleased to inform you that at the regular meeting of December 4, the Board of Supervisors took action and reappointed you as a director to the Mariposa County Resource Conservation District. Your term expires at noon on November 25, 2023.

Congratulations on your reappointment. 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
Board of Supervisors Chair

RS/tg

cc: File

*Thanks John -
for your service
on the RCD Board!
Rosemarie*



**MARIPOSA COUNTY
RESOURCE CONSERVATION DISTRICT**

P.O. Box 746, Mariposa, CA 95338
Office: (209) 966-3431 Fax: (209) 742-7508

**MARIPOSA COUNTY RESOURCE CONSERVATION DISTRICT
RESOLUTION NO.18-008**

**RESOLUTION REQUESTING APPOINTMENT OF DIRECTORS OF THE MARIPOSA
COUNTY RESOURCE CONSERVATION DISTRICT BY THE BOARD OF SUPERVISORS OF
MARIPOSA COUNTY IN LIEU OF ELECTION.**

WHEREAS, the Mariposa County Resource Conservation District is an independent special district managed by a board of directors who serve staggered four (4) year terms of office; and

WHEREAS, Section 9314 (b) of Division 9 of the Public Resources Code of the State of California allows as an alternative to the election of directors, that a resource conservation district board of directors may, by a resolution presented to the board of supervisors of the principal county, request the board of supervisors to appoint directors, except those first elected; and

WHEREAS, the Board of Directors of the Mariposa County Resource Conservation District, lacking funds to pay for a public election, desires the Mariposa County Board of Supervisors to make appointments in lieu of public elections; and

WHEREAS, the Mariposa County Resource Conservation District now requires the reappointment of two Directors;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Mariposa County Resource Conservation District, that the Mariposa County Board of Supervisors is hereby requested to reappoint Lyle Turpin and John Carrier as Resource Conservation District Directors, with said terms expiring at noon on November 30, 2024

THE FOREGOING RESOLUTION WAS DULY AND REGULARLY ADOPTED by the Board of Directors of the Mariposa County Resource Conservation District at a special meeting on November 27, 2018, by the following vote:

APPROVED

- AYES: David, John S, John C.
- NAYS: None
- ABSTAIN: None
- ABSENT: Lyle Turpin

David Mecchi, Board Director

Lyle Turpin, Board Director

John Schroeder, Board Director

John Carrier, Board Director

ATTEST

Vicky Cote, Office Manager