REPORT/RECOMMENDATION TO THE BOARD OF SUPERVISORS OF THE COUNTY OF SAN BERNARDINO AND RECORD OF ACTION

August 25, 2020

FROM

CURT HAGMAN, Chairman and Fourth District Supervisor, Board of Supervisors

SUBJECT

Inland Empire Resource Conservation District Appointment in Lieu of Election

RECOMMENDATION(S)

- 1. Find that pursuant to the provisions of Public Resources Code Section 9314(b)(1), the Inland Empire Resource Conservation District's Board of Directors, by resolution, has requested that the Board of Supervisors appoint directors to their District Board as an alternative to the election of said directors.
- 2. Approve appointment of Rod LeMond in lieu of election, to the vacant position of Director for the Inland Empire Resource Conservation District.

(Presenter: Supervisor Curt Hagman, Fourth District, 387-4866)

COUNTY AND CHIEF EXECUTIVE OFFICER GOALS & OBJECTIVES

Operate in a Fiscally-Responsible and Business-Like Manner.
Ensure Development of a Well-Planned, Balanced, and Sustainable County.

FINANCIAL IMPACT

Approval of this item will not result in the use of additional Discretionary General Funding (Net County Cost).

BACKGROUND INFORMATION

This item will provide for the appointment of Rod LeMond as Director effective August 25, 2020, to serve the unexpired term of Paul C. Williams, ending at 12:00 o'clock noon on November 25, 2022. Mr. Williams had been appointed pursuant to Public Resources Code Section 9314 on December 18, 2018. As provided in Section 9316 of the Public Resources Code, in the case of a vacancy in the office of director appointed pursuant to Section 9314, the vacancy shall be filled, as provided in Section 9314, by appointment for the unexpired term by the Board of Supervisors of the principal county.

An applicant recommended for appointment as a Director of a Resource Conservation District must be a registered voter in the State of California, and (1) reside within the district and either own real property in the district or have served for two years or more as an associate director providing advisory or other assistance to the district directors, or (2) be a designated agent of a resident landowner within the district. On July 7, 2020, Registrar of Voters verified Mr. LeMond is a registered voter within the State of California, and property ownership within the District was verified through the Assessor's Property Management System.

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On June 23, 2020, (Item No. 5), the Board of Supervisors directed the Clerk of the Board to post a Notice of Vacancy for this position and invited applications from interested and qualified individuals. During the application period, one application was received and reviewed by representatives of the affected Districts.

As a result of this process, Rod LeMond is hereby recommended for appointment to the Board of Directors of the Inland Empire Resource Conservation District.

PROCUREMENT

N/A

REVIEW BY OTHERS

This item has been reviewed by Clerk of the Board of Supervisors (Lynna Monell, Clerk of the Board of Supervisors, 387-3848) on July 15, 2020; County Counsel (Jolena Grider, Deputy County Counsel, 387-4394) on July 15, 2020; Finance (Stephenie Shea, Administrative Analyst, 387-4919) on July 20, 2020; and County Finance and Administration (Robert Saldana, Deputy Executive Officer, 387-5423) on July 21, 2020.

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Record of Action of the Board of Supervisors County of San Bernardino

APPROVED (CONSENT CALENDAR)

Moved: Josie Gonzales Seconded: Robert A. Lovingood Ayes: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales

Lynna Monell, CLERK OF THE BOARD

DATED: Argust 25, 2020

DATED: August 25, 2020



cc: Inland Empire Resource Conservation District c/o J. Castillo

File - BCC File

dlc 08/25/2020