

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

June 23, 2020

FROM

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

SUBJECT

Post Notice of Unscheduled Vacancy for the Inland Empire Resource Conservation District

RECOMMENDATION(S)

1. Direct the Clerk of the Board to post a notice of vacancy on June 23, 2020 for one position on the Board of Directors for the Inland Empire Resource Conservation District.
2. Set a date of July 7, 2020, at 5:00 p.m. as the last day to submit applications for this position of Director.

(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

The Inland Empire Resource Conservation District (District) has informed the County of the vacancy on the District Board of Directors. Approval of this item will direct the Clerk of the Board to post a notice of vacancy for one position on the Board of Directors for the District and set Tuesday, July 7, 2020, at 5:00 p.m. as the deadline to submit applications for this position of Director. These recommended actions are necessary to comply with the California Public Resources Code.

The District has accepted the resignation of Paul C. Williams, a member of the District's Board of Directors, effective May 14, 2020. As provided in Section 9316 of the California Public Resources Code, in 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. Mr. Williams was appointed pursuant to Section 9314 on December 18, 2018.

An applicant for 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.

**Post Notice of Unscheduled Vacancy for the Inland Empire Resource
Conservation District
June 23, 2020**

This item sets Tuesday, July 7, 2020, at 5:00 p.m. as the final date for receipt of applications from those interested in filling the unexpired term.

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 May 20, 2020; County Counsel (Jolena Grider, Deputy County Counsel, 387-4394) on May 18, 2020; Finance (Stephenie Shea, Administrative Analyst, 387-4919) on May 20, 2020; and County Finance and Administration (Robert Saldana, Deputy Executive Officer, 387-5423) on May 20, 2020.

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Conservation District
June 23, 2020**

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

BY 
DATED: June 23, 2020



cc: File - BCC File

dlc 06/24/2020