

RESOLUTION No. 22-412

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPOINTING JO ANN FITES-KAUFMAN TO THE NEVADA COUNTY RESOURCE CONSERVATION DISTRICT

WHEREAS, the Local Agency Formation Commission's (LAFCo's) Municipal Service Review for the Nevada County Resource Conservation District outlined that the potential cost of elections in both Nevada and Sierra counties could pose a tremendous financial burden on the Resource Conservation District; and

WHEREAS, pursuant to Public Resources Code section 9314(b)(1), the Nevada County Resource Conservation District Board of Directors, at its May 9, 2006, regular meeting, adopted Resolution 96-01, changing the method of selection of its Board of Directors from elected to appointed officials and requesting the County of Nevada Board of Supervisors to appoint Directors; and

WHEREAS, the County of Nevada Board of Supervisors, at its July 11, 2006, meeting, took action to appoint director positions to the Nevada County Resource Conservation District; and

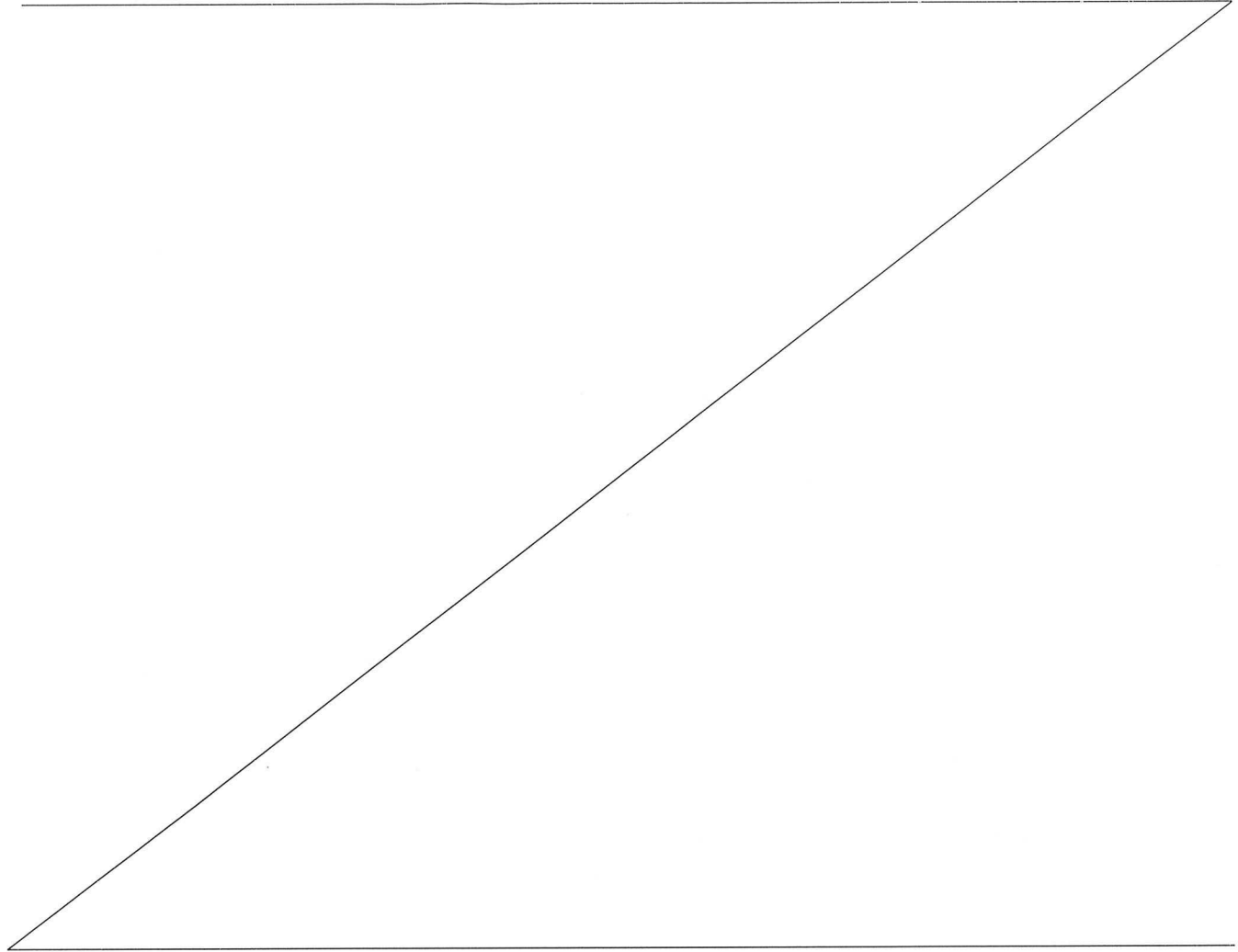
WHEREAS, one position on the Nevada County Resource Conservation District is currently vacant and the notice of vacancy was posted as required by law; and

WHEREAS, one application was submitted to the Board of Supervisors; and

WHEREAS, the Nevada County Resource Conservation District recommends approval of the appointment of Jo Ann Fites-Kaufman to the District Board; and

WHEREAS, the Sierra County Board of Supervisors also recommends approval of the appointment of Jo Ann Fites-Kaufman to the District Board.

NOW, THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada hereby appoints Jo Ann Fites-Kaufman to an unexpired term on the Nevada County Resource Conservation District ending November 25, 2022.



PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the 26th day of July, 2022, by the following vote of said Board:

- Ayes: Supervisors Heidi Hall, Edward Scofield, Dan Miller, Susan K. Hoek and Hardy Bullock.
- Noes: None.
- Absent: None.
- Abstain: None.

ATTEST:

JULIE PATTERSON HUNTER
Clerk of the Board of Supervisors

By: Heidi Hall, for

Susan K. Hoek
Susan K. Hoek, Chair