

## **BOARD OF SUPERVISORS**

Heidi Hall, 1st District
Vice-Chair, Edward C. Scofield, 2nd District
Dan Miller, 3rd District
Chair, Susan Hoek, 4th District
Hardy Bullock, 5th District

Julie Patterson Hunter, Clerk of the Board

## NEVADA COUNTY BOARD OF SUPERVISORS

**Board Agenda Memo** 

**MEETING DATE:** October 25, 2022

**TO:** Board of Supervisors

**FROM:** Julie Patterson Hunter

**SUBJECT:** Resolution reappointing Jo Ann Fites-Kaufman and David Barhydt

to the Nevada County Resource Conservation District

**RECOMMENDATION:** Reappoint Jo Ann Fites-Kaufman and David Barhydt to terms on the Nevada County Resource Conservation District (NCRCD) ending November 27, 2026.

FUNDING: N/A.

**BACKGROUND:** The Local Agency Formation Commission's Municipal Service Review for the NCRCD outlined that the potential cost of elections in both Nevada and Sierra Counties could pose a tremendous financial burden on the NCRCD.

Pursuant to Public Resources Code Section 9314(b)(1), the NCRCD 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. At its meeting of July 11, 2006, the County of Nevada Board of Supervisors took action to appoint director positions to the NCRCD.

Two positions on the NCRCD will become vacant on November 25, 2022, and the notice of vacancy was posted as required by law. Two applications were submitted to the Board of Supervisors. The NCRCD recommends the reappointment of incumbents Jo Ann Fites-Kaufman and David Barhydt.

Public Resources Code PRC 9314(b)(1) directs that "The Board of Supervisors shall appoint directors, after consultation with the Board of Supervisors of any other county which contains any part of the District, from those candidates who have filed an application." A portion of the District is located in Sierra County. At its meeting of October 18, 2022, the Sierra County Board of Supervisors approved the reappointment of Jo Ann Fites-Kaufman and David Barhydt to the NCRCD.

Please consider reappointing Jo Ann Fites-Kaufman and David Barhydt to the NCRCD for terms ending November 27, 2026.

**Item Initiated and Approved by:** Julie Patterson Hunter.

Submittal Date: October 21, 2022

Revision Date:

950 Maidu Avenue, Suite  $200,\,\mathrm{PO}$ Box  $599002,\,\mathrm{Nevada}$ City CA 95959-8617

phone: 530.265.1480 | fax: 530.265.9836 | toll free: 888.785.1480 | email: <u>bdofsupervisors@nevadacountyca.gov</u> website: https://www.nevadacountyca.gov/BOS