

RESOLUTION NO. 16-482

OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA

RESOLUTION APPOINTING MELVIN PATRICK BROWNING TO THE SAN JUAN RIDGE COUNTY WATER DISTRICT BOARD

WHEREAS, there are three vacancies on the San Juan Ridge County Water District Board of Directors, leaving the Board without a quorum; and

WHEREAS, under California Government Code Section 1780, "if the number of remaining members of the district board falls below a quorum, then at the request of the district secretary or a remaining member of the district board, the appropriate board of supervisors or the city council shall promptly appoint a person to fill the vacancy..."; and

WHEREAS, Melvin Patrick Browning has submitted an application to be appointed to a vacant position on the San Juan Ridge County Water District and as required by California Water Code Section 30735, he is a registered voter who resides within the District boundaries; and

WHEREAS, the position was advertised and posted on the Nevada County website, Board of Supervisors Office, Board of Supervisors Chambers, Madelyn Helling Library, Grass Valley Library, Truckee Library, Truckee Joseph Center, Truckee Town Hall and the District V Board of Supervisors office as required by law; and

WHEREAS, one application was received for the position.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of Nevada County hereby appoints Melvin Patrick Browning to the San Juan Ridge County Water District for an unexpired term ending December 7, 2018.

PASSED AND ADOPTED by the Board of Supervisors of the County of Nevada at a regular meeting of said Board, held on the <u>27th</u> day of <u>September</u>, <u>2016</u>, by the following vote of said Board:

Ayes:

Supervisors Nathan H. Beason, Edward Scofield, Dan Miller,

Hank Weston and Richard Anderson.

Noes:

None.

Absent:

None.

Abstain:

None.

ATTEST:

JULIE PATTERSON HUNTER Clerk of the Board of Supervisors

By: Pseevaller forthite

Dan Miller, Chair

9/27/2016 cc:

SWRCWD*