



## **RESOLUTION No. \_\_\_\_\_**

### **OF THE BOARD OF SUPERVISORS OF THE COUNTY OF NEVADA**

#### **RESOLUTION REAPPOINTING ROBERT INGRAM AND SUSAN HOEK AND APPOINTING JAMES DREW 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 Nevada County Board of Supervisors, at its July 11, 2006, meeting, took action to appoint director positions to the Nevada County Resource Conservation District; and

WHEREAS, three positions on the Nevada County Resource Conservation District became vacant on November 30, 2016, and the notice of vacancy was posted as required by law; and

WHEREAS, four applications were submitted to the Board of Supervisors and one application was withdrawn, there are as many applications as positions; and

WHEREAS, Robert Ingram has been a Director since March 9, 2004; and

WHEREAS, Susan Hoek has been a Director since April 10, 2012; and

WHEREAS, The Nevada County Resource Conservation District Board recommends approval of the reappointments of Robert Ingram and Susan Hoek, and appointment of James Drew to the District Board; and

WHEREAS, The Sierra County Board of Supervisors also recommends approval of the reappointments of Robert Ingram and Susan Hoek, and appointment of James Drew to the District Board.

NOW THEREFORE, BE IT HEREBY RESOLVED that the Board of Supervisors of the County of Nevada hereby reappoints Robert Ingram, Susan Hoek and appoints James Drew to four year terms on the Nevada County Resource Conservation District, November 30, 2016, through November 27, 2020.