

## RESOLUTION NO. 2025-

### RESOLUTION OF THE SOLANO COUNTY BOARD OF SUPERVISORS APPOINTING DIRECTORS TO THE SOLANO RESOURCE CONSERVATION DISTRICT BOARD OF DIRECTORS

**Whereas**, Public Resources Code section 9316 and Resolution 02-103 of the Solano Resource Conservation District (District) and Public Resources Code section 9316 authorizes the Board of Supervisors to appoint individuals to fill expired and/or unscheduled vacant terms arising on the Board of Directors of the Solano Resource Conservation District; and

**Whereas**, the terms of three District directors expired on November 29, 2024; and

**Whereas**, the Solano Resource Conservation District had an unplanned vacancy due to a resignation with a term to expire on November 26, 2026; and

**Whereas**, the District duly posted a Notice of Vacancy to advise members of the public of the unplanned vacancy and expired terms.

**Whereas**, in response to the notice of the vacancies, three incumbents, Kurt Balasek, Paul Lum, and Randi Thompson and one Associate Director, Chris Garcia applied, which were the only applications received; and

**Whereas**, Kurt Balasek, Paul Lum, Randi Thompson and Chris Garcia meet the requirements for directors set forth in Public Resources Code section 9352.

**Resolved**, the Solano County Board of Supervisors accepts the applications of and appoints the following individuals to fill the expired terms and the remainder of a term resulting from an unscheduled vacancy on the Board of Directors of the Solano Resources Conservation District for the following terms:

Kurt Balasek: Term Expires: November 24, 2028

Paul Lum: Term Expires: November 24, 2028

Randi Thompson: Term Expires: November 24, 2028

Chris Garcia: Term Expires: November 26, 2026

Passed and adopted by the Solano County Board of Supervisors at its regular meeting on January 7, 2025, by the following vote:

AYES:           SUPERVISORS           \_\_\_\_\_

NOES:           SUPERVISORS           \_\_\_\_\_

EXCUSED:       SUPERVISORS           \_\_\_\_\_

\_\_\_\_\_, Chair  
Solano County Board of Supervisors

ATTEST:  
BILL EMLLEN, Clerk  
Solano County Board of Supervisors

By: \_\_\_\_\_  
Alicia Draves, Chief Deputy Clerk