

RESOLUTION NO. 2025-1

**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 James, Brown, Williams, Vasquez, and Chair Mashburn

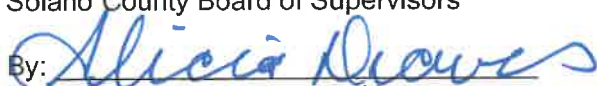
NOES: SUPERVISORS None

EXCUSED: SUPERVISORS None



MITCH H. MASHBURN, Chair
Solano County Board of Supervisors

ATTEST:
BILL EMLLEN, Clerk
Solano County Board of Supervisors



By: Alicia Draves
Alicia Draves, Chief Deputy Clerk