



Agenda Submittal

Agenda #: 18 **Status:** Consent Calendar
Type: Resolution **Department:** County Counsel
File #: 19-37 **Contact:** Dennis Bunting, 784-6145
Agenda date: 1/8/2019 **Final action:** 1/8/2019
Title: Adopt a resolution appointing Anthony Vaccarella, Terrance C. Connolly and Michael D. Lewis as Directors of the Suisun Resource Conservation District for 4 year terms to expire on November 25, 2022
Governing body: Board of Supervisors
District: All
Attachments: 1. A - Resolution, 2. B - Applications, 3. Adopted Resolution, 4. Minute Order

Date	Ver.	Action By	Action	Result
1/8/2019	1	Board of Supervisors	Adopted	

Published Notice Required? Yes ☐ No ☒
Public Hearing Required? Yes ☐ No ☒

DEPARTMENTAL RECOMMENDATION:

It is recommended that the Board of Supervisors adopt the attached resolution appointing Anthony Vaccarella, Terrance C. Connolly and Michael D. Lewis to fill vacancies on the Board of Directors of the Suisun Resource Conservation District for 4 year terms ending November 25, 2022.

SUMMARY:

The terms of three directors for the Suisun Resource Conservation District expired on November 23, 2018. Pursuant to Ordinance No. 1445, vacancies arising on the Board of Directors for the Suisun Resource Conservation District are filled by appointment by the Board of Supervisors.

FINANCIAL IMPACT:

The costs associated with preparing the agenda item are nominal and absorbed by the department's FY2018/19 Adopted Budget. The County incurs no costs in making these appointments.

DISCUSSION:

On November 23, 2018, the terms of the following three members of the Board of Directors for the Suisun Resource Conservation District expired: Anthony Vaccarella, Terrance C. Connolly and Michael D. Lewis.

The District posted a Notice of Vacancies on the Board of Directors in accordance with the requirements of Ordinance No. 1445. In response to the notice, Anthony Vaccarella, Terrance C. Connolly and Michael D. Lewis submitted the attached applications. The District received no other applications.

It is recommended that the Board of Supervisors accept the applications and reappoint Anthony Vaccarella, Terrance C. Connolly and Michael D. Lewis to serve on the Board of Directors for the Suisun Resource Conservation District for a term of four years each.

ALTERNATIVES:

The Board of Supervisors could elect not to appoint the applicants to the Board of Directors for the Suisun Resource Conservation District; however, this alternative is not recommended as it would result in continued vacancies on the Board of Directors.

OTHER AGENCY INVOLVEMENT:

The Suisun Resource Conservation District disseminated application packets and application information on request. The District also posted the notice of vacancy in accordance with the requirements of Ordinance No. 1445.

CAO RECOMMENDATION:

APPROVE DEPARTMENTAL RECOMMENDATION