

Cachuma Resource Conservation District

RESOLUTION NO. 2007-01

May 10, 2007

RESOLUTION OF THE BOARD OF DIRECTORS OF THE CACHUMA RESOURCE CONSERVATION DISTRICT CONCERNING BOARD MEMBER APPOINTMENTS

Whereas, PURSUANT TO Section 9314 of the Public Resources Code, the Cachuma Resource Conservation District requests that the Santa Barbara County Board of Supervisors appoint qualified applicants to serve as directors of the District's governing board.

RESOLVED AND ORDERED:

Section 1: The Elections Division of the County Clerk-Recorder-Assessor will issue and accept nomination papers during the nomination period preceding the Unified District Election from qualified applicants for appointment to the Cachuma Resource Conservation District (CRCD).

Section 2: The elections Division of the County Clerk-Recorder-Assessor will report to the Santa Barbara Board of Supervisors (BOS) the names of the qualified applicants.

Section 3: The BOS will appoint directors of the CRCD from the list of applicants provided by the Elections Division.

PASSED, APPROVED, AND ADOPTED THIS 10TH DAY OF May, 2007 by the following vote:

Ayes: Cavaletto, Righetti, Scolari, Pata, Fletcher, Bettencourt

Noes: None Abstained: None

Absent: Russell, Wegis

Tom Lockhart, District Manager