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Legislation Details

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File created: **In control:** BOARD OF SUPERVISORS

On agenda: 2/7/2017 **Final action:** 2/7/2017

Title: HEARING - Consider recommendations regarding Cachuma Resource Conservation District Board of Directors appointments in lieu of election, as follows: (EST. TIME: 20 MIN.)

a) Consider the appointment of Directors of the Cachuma Resource Conservation District in lieu of election pursuant to California Public Resources Code section 9314, as follows:

i) Appoint four Directors to the Board of the Cachuma Resource Conservation District in lieu of election, with terms expiring on November 27, 2020 from the list of qualified candidates:

- 1) Gary Cavaletto;
- 2) Lee Bettencourt;
- 3) Johannah Bradley
- 4) Patrick Huguenard
- 5) Cindy Douglas
- 6) Bruce Steele
- 7) James Stollberg,
- 8) David Hamel, or
- 9) Any other qualified candidate that submits an application on or before February 3, 2017, or that presents themselves at the hearing on February 7, 2017; and

ii) Appoint one Director to the Board of the Cachuma Resource Conservation District in lieu of election, to a term expiring on November 30, 2018 from the list of qualified candidates:

- 1) Gary Cavaletto;
- 2) Lee Bettencourt;
- 3) Johannah Bradley
- 4) Patrick Huguenard
- 5) Cindy Douglas
- 6) Bruce Steele
- 7) James Stollberg,
- 8) David Hamel, or
- 9) Any other qualified candidate that submits an application on or before February 3, 2017, or that presents themselves at the hearing on February 7, 2017; and

b) Determine that the appointment of the Directors to the Board of Directors of the Cachuma Resource Conservation District does not constitute a project subject to environmental review under the California Environmental Quality Act (CEQA) pursuant to CEQA Guidelines Section 15378(b)(5), as the actions are organizational or administrative activities of governments that will not result in direct or indirect physical changes in the environment, and direct staff to file a Notice of Exemption.

COUNTY EXECUTIVE OFFICER'S RECOMMENDATION: POLICY

Sponsors: COUNTY EXECUTIVE OFFICE

Indexes:

Code sections:

Attachments: 1. Board Letter, 2. Cachuma Resource - Attachment A - Applications, 3. Cachuma Resource -

Attachment B - CEQA Notice of Exemption, 4. Cachuma Resource - Attachment C, 5. Letter dated 2-1-2017 from CRCD, 6. 2-11-2021 Vacancy Notice for Reappointment to the District.pdf

Date	Ver.	Action By	Action	Result
2/7/2017	1	BOARD OF SUPERVISORS	Acted on as follows:	Pass