



Yolo County Resource Conservation District

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August 27, 2013

Duane Chamberlain, Chair
Yolo County Board of Supervisors
625 Court St., Room 204
Woodland, CA 95695

Re. Reduction in size of Yolo County Resource Conservation District (RCD) Board from 7 to 5

Dear Chair Chamberlain;

In October of 2008 the Yolo County RCD Board passed a resolution, which was later approved by the Yolo County Board of Supervisors, to expand the size of their Board from 5 to 7 directors.

After a 5 year trial of this expanded board, at their July 2013 regular meeting the Directors passed a resolution to return to a 5 member board. Public notice was filed on August 6th with all local newspapers.

I ask that the Yolo County Board of Supervisors approve this resolution at their soonest convenience.

Cordially,

Jeanette Wrynski,
Executive Director

Attachment: RESOLUTION 2013-01



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RESOLUTION 2013-01

WHEREAS, the Yolo County Resource Conservation District is authorized under Section 9301 of California Public Resources Code to change the number of Directors on its Board after publication of notice of the intended change and upon a majority vote of directors, and

WHEREAS, the Yolo County Resource Conservation District expanded its Board from 5 to 7 members in 2008 and has given this expansion a 5 year trial, and

WHEREAS, California Conservation Districts are subject, by Section 9312 of California Public Resources Code, to quorum being a majority of all directors, and

WHEREAS, the Yolo County Resource Conservation District has sustained challenges in achieving quorum in order to conduct business at Regular Board meetings, and

WHEREAS, the Yolo County Resource Conservation District Board has been unable, over the last year, to recruit new Directors to fill 2 vacant positions, now

THEREFORE, BE IT RESOLVED that the Yolo County Resource Conservation District approves the reduction of the Board of Directors from seven (7) members to five (5) members.

PASSED AND ADOPTED, by the following vote on July 10, 2013:

YES VOTES 5 NO VOTES ABSENT ABSTAIN

Directors present: Giovanni Ferrendelli, Rachael Freeman-Long, Garth Williams, Suellen Witham, Michael Leacox.

Directors absent: None

APPROVED AND ADOPTED this 10th day of July, 2013.
Board of Directors, Yolo County Resource Conservation District

By: _____

Giovanni Ferrendelli, President

ATTEST:


Jeanette Wrynski, Executive Director