

County of El Dorado

Legislation Details (With Text)

| File #: | 24-0278 | Version: 1 | | | |
|----------------|--|-------------------|---------------|----------------------|--------|
| Туре: | Agenda It | em | Status: | Approved | |
| File created: | 1/31/2024 | ł | In control: | Board of Supervisors | |
| On agenda: | 2/27/2024 | | Final action: | 2/27/2024 | |
| Title: | Clerk of the Board and Supervisor Laine, based upon the recommendation of Tahoe Resource Conservation District, recommending the Board reappoint Martin Goldberg, Director, Term Expiration November 10, 2027. | | | | |
| | FUNDING: N/A | | | | |
| Sponsors: | | | | | |
| Indexes: | | | | | |
| Code sections: | | | | | |
| Attachments: | 1. A - Notice of Vacancy Tahoe Resource Conservation District, 2. B - Application Goldberg, Martin.pdf | | | | |
| Date | Ver. Actio | on By | Acti | on | Result |
| 2/27/2024 | 1 Boa | rd of Supervisors | Арр | proved | Pass |

Clerk of the Board and Supervisor Laine, based upon the recommendation of Tahoe Resource Conservation District, recommending the Board reappoint Martin Goldberg, Director, Term Expiration November 10, 2027.

FUNDING: N/A DISCUSSION / BACKGROUND

A Notice of Vacancy was posted by the Clerk of the Board on January 30, 2024, pursuant to Public Resources Code (PRC) section 9314(b)(1) and Government Code 54974. Martin Goldberg's term expired on November 10, 2023 and he has expressed interest in being reappointed.

The Clerk of the Board received a recommendation from the Tahoe Resource Conservation District (RCD) and Supervisor Laine to reappoint Martin Goldberg to the Tahoe Resource Conservation District. Directors to serve a four-year term.

The Tahoe RCD was established by the California State Legislature in 1974. PRC section 9314(b)(1) provides an alternative to an election of Tahoe RCD directors if they adopt a resolution which is subsequently presented to the Board of Supervisors of the principal county requesting the Board appoint Tahoe RCD directors. The Tahoe RCD passed Resolution 90-2 on June 12, 1990, "which as an alternative to the election of directors, board of directors may, by resolution present to the Board of Supervisors of the principal county, request the Board of Supervisors to appoint directors, except those first elected." Pursuant to Tahoe RCD Resolution 90-2, an election is not necessary.

Note that PRC section 9314(b)(4) states in full, "If the Board of Supervisors does not conduct interviews of potential candidates or make an appointment within 60 days after the expiration of the term, the board of directors may make the appointment."

For more information on Boards, Commissions or Committees, go to

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https://www.edcgov.us/Government/BOS/CommissionsAndCommittees. For more information on the Tahoe Resource Conservation District, go to https://www.edcgov.us/Government/BOS/CommissionsAndCommittees/TahoeResourceConservation District.

ALTERNATIVES

The Board could decide not to reappoint.

PRIOR BOARD ACTION

N/A

OTHER DEPARTMENT / AGENCY INVOLVEMENT N/A

CAO RECOMMENDATION

Approve as recommended.

FINANCIAL IMPACT

N/A

CLERK OF THE BOARD FOLLOW UP ACTIONS

Update Commission database.

STRATEGIC PLAN COMPONENT N/A

CONTACT

Kim Dawson x5393