



## Legislation Details (With Text)

**File #:** 22-0201 **Version:** 1  
**Type:** Agenda Item **Status:** Approved  
**File created:** 1/21/2022 **In control:** Board of Supervisors  
**On agenda:** 2/8/2022 **Final action:** 2/8/2022  
**Title:** Clerk of the Board and Supervisor Novasel, based upon the recommendation of the Supervisor Novasel, recommending the Board appoint Kathleen McIntyre, Director, Term Expiration 11/09/2025 (Four-year term) to the Tahoe Resource Conservation District.

FUNDING: N/A

### Sponsors:

### Indexes:

### Code sections:

**Attachments:** 1. A - Notice of Vacancy Tahoe Resource Conservation District, 2. B - Application McIntyre, Kathleen, 3. C - McIntyre\_Resume\_TRCD

Date	Ver.	Action By	Action	Result
2/8/2022	1	Board of Supervisors	Approved	Pass

Clerk of the Board and Supervisor Novasel, based upon the recommendation of the Supervisor Novasel, recommending the Board appoint Kathleen McIntyre, Director, Term Expiration 11/09/2025 (Four-year term) to the Tahoe Resource Conservation District.

**FUNDING:** N/A

### DISCUSSION / BACKGROUND

The Clerk of the Board received a recommendation from Supervisor Novasel to appoint Kathleen McIntyre to the Tahoe Resource Conservation District. Directors to serve a four-year term.

The Clerk of the Board posted a Notice of Vacancy pursuant to PRC 9314(b)(1) and Government Code 54974 on November 15, 2021.

The Tahoe Resource Conservation District 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."

The Tahoe RCD was established by the California State Legislature in 1974. Public Resources Code (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.

Pursuant to Tahoe RCD Resolution 90-2, an election is not necessary.

Note that Public Resource Code 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 <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/TahoeResourceConservationDistrict>.

#### **ALTERNATIVES**

The Board could decide not to reappoint.

#### **PRIOR BOARD ACTION**

N/A

#### **OTHER DEPARTMENT / AGENCY INVOLVEMENT**

N/A

#### **CAO RECOMMENDATION / COMMENTS**

#### **FINANCIAL IMPACT**

N/A

#### **CLERK OF THE BOARD FOLLOW UP ACTIONS**

Update Commission database.

#### **STRATEGIC PLAN COMPONENT**

Good Governance

#### **CONTACT**

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