

SLOUGHHOUSE RESOURCE CONSERVATION DISTRICT

Director Appointment Policy

Final September 2022

The purpose of this policy is to guide Sloughhouse Resource Conservation District (SRCD or District) in working with the County of Sacramento Board of Supervisors (County or BOS) to appoint Directors to the SRCD Board of Directors (SRCD Board) and in recruiting candidates to serve on the SRCD Board. There are currently five appointed Board members when the Board is at full capacity.

Appointment of Directors

SRCD Directors' serve four-year terms that expire at noon on the last Friday of November. 3/5ths of the SRCD Directors' terms (3) expire on even numbered years with the national general election and the other 2/5ths (2) expire in even numbered years with midterm elections. In accordance with California Public Resource Code Division 9 Article 7 Section 9314, SRCD has requested that the County appoint Directors to the SRCD Board instead of holding a general election to fill vacant seats. This request can be rescinded by the SRCD Board.

In years with scheduled vacancies, the SRCD District Manager will notify the County 125 days prior to that year's election and to request that the BOS make an appointment to the SRCD Board Directors. SRCD will post the scheduled vacancies, solicit applications, and make recommendations to the County at the October regular meeting of the District. In the event that a Director's term expires before the County has made an appointment to the vacancy, a Director may stay in office until their replacement has qualified.

To assist the SRCD Board in making their recommendation, SRCD Staff will compile all applications received before the application deadline (identified in solicitation materials) and will include the applications with the October Board of Directors Meeting Agenda Packet. After deliberating on the applicants, the Board may select from a variety of public processes to develop a draft recommendation and final recommendations must be approved by a majority public vote of the SRCD Board. Current SRCD Directors may vote for themselves if applying to be reappointed.

Unscheduled Vacancies

If there is an unscheduled vacancy on the SRCD Board, a resolution should be passed that lays out the process of filling the vacancy (in line with the regular appointment process laid out above). While it is the responsibility of SRCD to notify the County, it remains the responsibility of the County to make the appointment.

Associate Directors

The SRCD Board of Directors may choose to add non-voting Associate Directors to the Board. Associate Directors of the District are appointed by a majority vote of the SRCD Board of Directors. All details regarding Associate Directors are laid out in the SRCD Associate Director Policy.

Recruitment of Directors

A variety of methods may be used to recruit potential Directors and Associate Directors. These include posting flyers at district businesses and community centers, announcements on the SRCD, Facebook and other local website, emails to the district's distribution list, and public service announcements in the Wilton News, Galt Herald Newspaper, and the River Valley Times.

Policy adopted by the Board of Directors of the Sloughouse Resource Conservation District on September 14, 2022 by the following vote:

Ayes: Carter, Garms, Schneider, Silva, Washburn

Noes:

Abstain:

Absent:

I, the undersigned, hereby certify that I am the duly appointed and acting Secretary of the Sloughouse Resources Conservation District, and that at a meeting of the Board of Directors of the District held on September 14, 2022 that the Appointment Policy has not been rescinded or amended since the date of its adaptation and that it is now in full force and effect.



SRCD Secretary, Austin Miller

9/14/2022

Date