

**Resolution of the Board of Directors of the North Santa Clara Resource Conservation District
Reappointing Julie Gantenbein as District Counsel and Authorizing the District Manager to
Negotiate and Execute an Agreement for Legal Services**

Whereas, the North Santa Clara Resource Conservation District ("District") is an independent special district of the State of California operating under the authorities of Division 9 of the California Public Resources Code; and

Whereas, the District requires qualified legal counsel to advise and represent the District in matters relating to its governance, operations, programs, contracts, and other legal matters; and

Whereas, Julie Gantenbein has provided legal services to the District for many years, initially as Special Counsel, subsequently as Co-District Counsel, and since 2020 as District Counsel; and

Whereas, through her years of service, Ms. Gantenbein has developed substantial knowledge of the District's organization, programs, policies, operations, and legal matters; and

Whereas, Ms. Gantenbein is transitioning her legal practice to a new law firm, requiring the District to enter into a new agreement for the continued provision of legal services; and

Whereas, the Board desires to continue Ms. Gantenbein's service as District Counsel and to authorize the District Manager to negotiate and execute an agreement with her new law firm for the provision of legal services to the District.

Now, therefore, be it resolved that the Board of Directors hereby reappoints Julie Gantenbein as District Counsel to the North Santa Clara Resource Conservation District and authorizes the District Manager to negotiate and execute, on behalf of the District, an agreement for legal services with Ms. Gantenbein's new law firm on terms determined by the District Manager to be in the best interests of the District, and to take such administrative actions as may be reasonably necessary to implement the agreement.

Adopted this 15th day of September 2026, by the following vote:

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed: _____
Frank Maitski, Board President

Attest: _____
Stephanie Moreno, District Manager/District Clerk