

**Resolution of the Board of Directors of the North Santa Clara Resource Conservation District
Requesting the Re-appointment of Frank Maitski and Jeannie Entin as District Directors**

Whereas, the North Santa Clara Resource Conservation District (“NSCRCD”) 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, on June 21, 2004, the NSCRCD Board of Directors passed Resolution 2-04 which requested that the Santa Clara Board of Supervisors make appointments to the Board of Directors in lieu of an election, and the NSCRCD Board of Directors has not acted to rescind the resolution.

Whereas, Frank Maitski was appointed to the NSCRCD Board of Directors by the Santa Clara County Board of Supervisors on December 13, 2022, and currently serves as Board President; and

Whereas, Jeannie Entin was appointed to the NSCRCD Board of Directors by the Santa Clara County Board of Supervisors on June 18, 2024; and

Whereas, Board President Maitski’s and Director Entin’s terms are scheduled to expire on November 27, 2026; and

Whereas, both Directors have provided excellent service to the NSCRCD during their tenure, and continue to meet all qualifications required of directors in Division 9.

Now, therefore, be it resolved that the Board hereby requests that the Santa Clara County Board of Supervisors reappoint Frank Maitski and Jeannie Entin to the North Santa Clara Resource Conservation District Board for a four-year term ending November 29, 2030.

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

AYES:

NOES:

ABSTAIN:

ABSENT:

Signed: _____
Gerardo Ixteyo Loera, Board Vice President

Attest: _____
Stephanie Moreno, District Manager/District Clerk