

Resolution of the Board of Directors (“Board”) of the Guadalupe-Coyote Resource Conservation District (“District”) Appointing the Board Vice-President as the Alternate for the Independent Special District Selection Committee (“ISDSC”).

Whereas, pursuant to Government Code 56332(a), the Board President is a member of ISDSC by virtue of their position as presiding officer of the legislative body for the District; and

Whereas, Government Code 56332(a) authorizes the Board to appoint one of its members as an alternate if the Board President is unable to participate in a meeting or election of ISDSC; and

Whereas, the Board wishes to appoint an alternate to participate in meetings or elections of ISDSC when the Board President is unable to participate.

Now, therefore, it is hereby resolved that:

1. The Board appoints the Board Vice-President as the alternate to participate in meetings or elections of the ISDSC in those cases where the Board President has notified the Executive Director that they are unable to participate; and
2. The Executive Director shall be responsible for notifying LAFCO as to who will be the Board’s representative for each meeting and election of ISDSC; and
3. This action supersedes any previous action taken by the Board to appoint an alternate to ISDSC.

Adopted this 19th day of November 2020, by the following vote:

Ayes:

Noes:

Abstain:

Signed: _____
Dr. Richard Lanman, Board President

Attest: _____
Stephanie Moreno, Executive Director/District Clerk