

FILED

JUN 30 2020

FRESNO COUNTY CLERK

DEPUTY

**RESOLUTION 20 – 01**

**BEFORE THE BOARD OF DIRECTORS OF  
THE TRANQUILLITY RESOURCE CONSERVATION DISTRICT;  
A STANDING RESOLUTION REQUESTING APPOINTMENT OF DIRECTORS  
IN LIEU OF ELECTION**

**WHEREAS**, California Public Resources Code Section 9314 allows the board of directors of a California Resource Conservation District to request the Board of Supervisors in the County within which they operate to make an appointment of qualified individuals to the position of Director in lieu of the election of members to its board of directors, even before the nomination period opens; and

**WHEREAS**, in any election year, the board of directors must adopt a resolution wherein they request the Board of Supervisors to make said appointments; and

**WHEREAS**, the district must file its request with the Board of Supervisors no later than 125 days before the election; and

**WHEREAS**, The Tranquillity Resource Conservation District (TRCD) Board of Directors wishes to have the Fresno County Board of Supervisors hold this Resolution as a Standing Resolution for the 2020 election cycle and for all future Fresno County election cycles until the TRCD Board of Directors notifies the County of a change; and

**WHEREAS**, for the 2020 election cycle, as a result of the recent reactivation of the TRCD by the Fresno County Board of Supervisors by appointment of a quorum in July, 2019, the TRCD Board of Directors requests the County of Fresno Board of Supervisors to re-appoint the current Board of Directors to terms of office consistent with the provisions of California Government Code section 1978 as follows:

- Jerry Radinoff** To a term ending in November **2022**
- Tom Fairless** To a term ending in November **2022**
- Anthony Borges** To a term ending in November **2024**
- Stephen Shehadey** To a term ending in November **2024**
- Mahmood (Moe) Dean** To a term ending in November **2024**

**NOW, THEREFORE, BE IT RESOLVED** that pursuant to Public Resource Code Section 9314, the Tranquillity Resource Conservation District hereby requests the Board of Supervisors of the County of Fresno to appoint directors to fill the terms that expire in any election year, commencing with 2020, and continuing until the Board of Supervisors has been advised to the contrary by the District. The directors will be appointed from those candidates who have filed a proper and compliant application with the District which has, prior to the appointment, been forwarded to the Board of Supervisors for review.

PASSED AND ADOPTED by the following vote on June 24, 2020.

AYES: Borges, Dean, Radinoff, Shehadey

NOES:

ABSENT: Fairless

  
Secretary of the Board of Directors

  
Chairperson of the Board of Directors