

FILED

MAY 14 2024

FRESNO COUNTY

DEPUTY

**RESOLUTION 2024-01**

**RESOLUTION  
OF THE  
BOARD OF DIRECTORS**

**JAMES RESOURCE CONSERVATION DISTRICT**

**RESOLUTION RECOMMENDING APPOINTMENT OF  
ANDREW GROPPETTI  
TO FILL A VACANCY IN THE OFFICE OF DIRECTOR**

At a meeting of the Board of Directors of the JAMES RESOURCE CONSERVATION DISTRICT ("DISTRICT"), a public Resource Conservation District organized and existing under the California Public Resources Code, Division 9, Section 9151 *et seq.*, held on the 14<sup>th</sup> day of May, 2024, the following resolution was adopted:

**WHEREAS**, a vacancy was created in the Office of Director of the District by the resignation of Director MICAH COMBS effective April 9, 2024; and

**WHEREAS**, Director MICAH COMBS was appointed to the Office of Director by the Fresno County Board of Supervisors pursuant to Public Resources Code Section 9314(b)(1); and

**WHEREAS**, the power and privilege of filling said vacancy by appointment for the unexpired term now rests with the Fresno County Board of Supervisors by virtue of the provisions found in Public Resources Code Section 9316; and

**WHEREAS**, ANDREW GROPPETTI is ready, willing and able to fill said vacancy on the Board of Directors and fulfills the requirements to serve on the Board of Directors to wit:

1. Is a registered voter in Fresno County; and
2. Owns real property in the District; and
3. Is a designated agent of a resident landowner within the District.

**Now, THEREFORE, BE IT RESOLVED** by the Board of Directors of the JAMES RESOURCE CONSERVATION DISTRICT as follows:

1. ANDREW GROPPETTI is hereby recommended for appointment to the office of Director of this District; and
2. Staff is hereby directed to take the necessary steps to notify the Fresno County Board of Supervisors.

**THE FOREGOING RESOLUTION** was introduced and adopted at a Special Meeting of the Board of Directors of the JAMES RESOURCE CONSERVATION DISTRICT conducted May 14, 2024, on motion of Director Riley Chaney, and seconded by Director Robert Motte, and was hereby authorized by the following vote, to wit:

AYES:	4 (R.Chaney, R.Motte, W.Carvalho, R.Barcellos)
NOES:	None
ABSTAIN:	None
EXCUSED:	None
ABSENT:	None

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Robert Barcellos, Vice-President  
BOARD OF DIRECTORS  
JAMES RESOURCE CONSERVATION DISTRICT

ATTEST:

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Manny Amorelli, Executive Secretary  
BOARD OF DIRECTORS  
JAMES RESOURCE CONSERVATION DISTRICT

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**CERTIFICATION OF SECRETARY**

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The undersigned certifies that he is the Executive Secretary of JAMES RESOURCE CONSERVATION DISTRICT and that the foregoing Resolution was adopted by the Board of Directors of said District at a meeting thereof, duly and regularly held on May 14, 2024, at which meeting a quorum of the Board of Directors was at all times present and acting.

**IN WITNESS WHEREOF**, I have set my hand this 14<sup>th</sup> day of May, 2024.

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Manny Amorelli, Executive Secretary  
BOARD OF DIRECTORS  
JAMES RESOURCE CONSERVATION DISTRICT