

**Resolution of the Board of Directors of the North Santa Clara Resource Conservation District Requesting the Re-appointment of Gail Bautista as a District Director**

**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**, Director Bautista has served on the NSCRCD Board of Directors by appointment of the Santa Clara County Board of Supervisors since 2021; and

**Whereas**, Director Bautista’s term is scheduled to expire on November 29, 2024; and

**Whereas**, Director Bautista has provided excellent service to the NSCRCD during their tenure, and continues 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 re-appoint Gail Bautista to the North Santa Clara Resource Conservation District Board for a four-year term ending November 24, 2028.**

Adopted this 7<sup>th</sup> day of November 2024, by the following vote:

AYES:  
NOES:  
ABSTAIN:  
ABSENT:

Signed: \_\_\_\_\_  
XXXXX, Board President

Attest: \_\_\_\_\_  
Stephanie Moreno, Executive Director/District Clerk