

Subject **Fwd: [EXTERNAL] NSCRCD Appointment Process, Draft 2**
From Susan Hare <susanhare.gcrd@gmail.com>
To Julie Gantenbein <jgantenbein@waterpowerlaw.com>, Stephanie Moreno <smoreno@gcrd.org>
Date 2024-09-17 05:07 PM



----- Forwarded message -----
From: **Weston, Jim** <jim.weston@cob.sccgov.org>
Date: Tue, Sep 17, 2024 at 5:06PM
Subject: RE: [EXTERNAL] NSCRCD Appointment Process, Draft 2
To: Susan Hare <susanhare.gcrd@gmail.com>

Hi Susan –

I spoke with President Ellenberg's staff today. Generally, when appointments have her name on it, she at least wants to review the applications and usually wants to talk to the person being appointed. Therefore, at this point, you should assume that they will need the names by October 21st. However, I am also creating a draft version of the legislative file that would go on the board agenda to provide her more background. With this background, she may see her role as more ministerial. If so, that could give you potentially as long as October 27th. It needs to go into our agenda management system to start the approvals process by October 28th.

I will update you when I hear more from President Ellenberg's Office.

Thanks,

Jim



Jim Weston | Records Division Manager

Office of the Clerk of the Board, County of Santa Clara

70 West Hedding Street, East Wing, 10th Floor | San José, CA 95110

Office: (408) 299-6959 | Fax: (408) 938-4525 | jim.weston@cob.sccgov.org

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From: Susan Hare <susanhare.gcrd@gmail.com>
Sent: Friday, September 13, 2024 6:30 PM
To: Weston, Jim <jim.weston@cob.sccgov.org>
Subject: Re: [EXTERNAL] NSCRCD Appointment Process, Draft 2

much appreciated

On Fri, Sep 13, 2024 at 4:38 PM Weston, Jim <jim.weston@cob.sccgov.org> wrote:

Hi Susan -

The process looks good. The final date to get back to us will likely need to be the week before October 29. The agenda for the November 5th meeting gets published on October 30th. That means the file needs to be in the system before then. President Ellenberg's name will still need to be on the recommendation, so I will need to add a brief check-in with their office in there as well. I will get back to you soon about the absolute last date you can get the recommendation to us. I will make it as late as possible.

Thank you,

Jim



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From: Susan Hare <susanhare.gcrd@gmail.com>

Sent: Thursday, September 12, 2024 8:40 PM
To: Weston, Jim <jim.weston@cob.sccgov.org>
Cc: Clark, Lesley <Lesley.Clark@cob.sccgov.org>
Subject: [EXTERNAL] NSCRCD Appointment Process, Draft 2

Jim:

The draft process we worked on was discussed at our Sept 5 district meeting. I will summarize the District's comments below. For your reference I have attached Draft 2 of the process. The District would like the final document to be titled "Mutual Agreement" with the understanding that this is an informal agreement on process that does not require a vote by either the Board or the District.

Summary:

- Clarified process for director's seeking/not seeking an additional term.
- We had discussed that our Executive Director would check voter registration and residency; however the District and the District counsel believes it is the County who is responsible for ensuring applicants meet the statutory qualifications for appointment. To ease the burden on your team, I added that we will send a list of interested candidates back to your office so you do not have to qualify 2-years worth of applicants. My best guess is that you will need to verify only 5 to 8 people.
- Question: When do you need the recommendations from the District so that the recommendations make it into the Board package for the Nov 5 meeting? Will October 29 work for you? (We need all the time we can get!)

Thank you,

Susan

--

Susan Hare, President

Pronouns: she/her/hers

Board of Directors

North Santa Clara Resource Conservation District (NSCRCD)

An independent special district of the State of California

888 N. 1st Street, Suite 204, San Jose, CA 95112

www.rcdsantaclara.org