MEMORANDUM

DATE: May 12, 2020
TO: Butte County Board of Supervisors
FROM: Ashley Snyder, Assistant Clerk of the Board
RE: Boards, Commissions, and Committees Vacancy List and Term Expiration Report

Enclosed please find list of the current vacancies and term expiration report on Butte County boards, committees, and commissions for members appointed by the Board of Supervisors. Appointments to any eligible vacancy may be verbally under the standing Item 4.01.A. Appointments to Listed Vacancies. Information concerning the qualification requirements for positions on Butte County boards, committees, and commissions is contained within the Local Appointment List, which is on file in the Office of the Clerk of the Board, and on the County Website.

If you have any questions regarding the vacancy list, Butte County boards, committees, or commissions, or the Local Appointments List, please do not hesitate to contact me.

Sincerely

Ashley Snyder
Ashley Snyder
Assistant Clerk of the Board

CC: Shari McCracken, Chief Administrative Officer
    Agenda Packet
    Clerk of the Board Internet Page
# Board of Supervisors

## AIRPORT LAND USE COMMISSION

<table>
<thead>
<tr>
<th>Position</th>
<th>Member Type</th>
<th>Term End Date</th>
<th>Term Length</th>
</tr>
</thead>
<tbody>
<tr>
<td>Butte County Representative</td>
<td>Regular</td>
<td>5/1/23</td>
<td>4 Years</td>
</tr>
<tr>
<td>Currently Vacant</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Appointed by: Board of Supervisors</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Requirements: None</td>
<td></td>
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<table>
<thead>
<tr>
<th>Position</th>
<th>Member Type</th>
<th>Term End Date</th>
<th>Term Length</th>
</tr>
</thead>
<tbody>
<tr>
<td>Butte County Representative</td>
<td>Regular</td>
<td>5/4/20</td>
<td>4 Years</td>
</tr>
<tr>
<td>Jim Ledgerwood</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Appointed by: Board of Supervisors</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Requirements: None</td>
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</table>

## BUTTE COUNTY BEHAVIORAL HEALTH BOARD

<table>
<thead>
<tr>
<th>Position</th>
<th>Member Type</th>
<th>Term End Date</th>
<th>Term Length</th>
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<tbody>
<tr>
<td>Youth Representative</td>
<td>Regular</td>
<td>N/A</td>
<td>2 Years</td>
</tr>
<tr>
<td>Currently Vacant</td>
<td></td>
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</tr>
<tr>
<td>Appointed by: Board of Supervisors</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Requirements: None</td>
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</table>

<table>
<thead>
<tr>
<th>Position</th>
<th>Member Type</th>
<th>Term End Date</th>
<th>Term Length</th>
</tr>
</thead>
<tbody>
<tr>
<td>Community Representative</td>
<td>Regular</td>
<td>N/A</td>
<td>2 Years</td>
</tr>
<tr>
<td>Currently Vacant</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Appointed by: Board of Supervisors</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Requirements: None</td>
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<table>
<thead>
<tr>
<th>Position</th>
<th>Member Type</th>
<th>Term End Date</th>
<th>Term Length</th>
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</thead>
<tbody>
<tr>
<td>Community Representative</td>
<td>Regular</td>
<td>N/A</td>
<td>2 Years</td>
</tr>
<tr>
<td>Currently Vacant</td>
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<td></td>
</tr>
<tr>
<td>Appointed by: Board of Supervisors</td>
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<tr>
<td>Requirements: None</td>
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## BUTTE COUNTY CHILDREN AND FAMILIES COMMISSION (FIRST 5)

<table>
<thead>
<tr>
<th>Position</th>
<th>Member Type</th>
<th>Term End Date</th>
<th>Term Length</th>
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<tbody>
<tr>
<td>Misc. Alternate Member</td>
<td>Alternate</td>
<td>N/A</td>
<td>2 Years</td>
</tr>
<tr>
<td>Currently Vacant</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Appointed by: Board of Supervisors</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Requirements: None</td>
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<table>
<thead>
<tr>
<th>Position</th>
<th>Member Type</th>
<th>Term End Date</th>
<th>Term Length</th>
</tr>
</thead>
<tbody>
<tr>
<td>Misc. Alternate Member</td>
<td>Alternate</td>
<td>N/A</td>
<td>2 Years</td>
</tr>
<tr>
<td>Currently Vacant</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Appointed by: Board of Supervisors</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Requirements: None</td>
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## BUTTE COUNTY CONSOLIDATED OVERSIGHT BOARD

<table>
<thead>
<tr>
<th>Position</th>
<th>Member Type</th>
<th>Term End Date</th>
<th>Term Length</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Supervisors Member</td>
<td>Regular</td>
<td>None</td>
<td>None</td>
</tr>
<tr>
<td>or Designee</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Currently Vacant</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Appointed by: Board of Supervisors</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Requirements: None</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Position</th>
<th>Member Type</th>
<th>Term End Date</th>
<th>Term Length</th>
</tr>
</thead>
<tbody>
<tr>
<td>Board of Supervisors Member</td>
<td>Regular</td>
<td>None</td>
<td>None</td>
</tr>
<tr>
<td>or Designee</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Currently Vacant</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Appointed by: Board of Supervisors</td>
<td></td>
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</tr>
<tr>
<td>Requirements: None</td>
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</table>
# Butte County Law Library Trustees

<table>
<thead>
<tr>
<th>Position</th>
<th>Member Type</th>
<th>Term End Date</th>
<th>Appointee</th>
<th>Appointed by</th>
<th>Term Length</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trustee</td>
<td>Regular</td>
<td>1/8/2019</td>
<td>R. Bruce Finch</td>
<td>Board of Supervisors</td>
<td>1 Year</td>
</tr>
<tr>
<td>Trustee</td>
<td>Regular</td>
<td>1/8/2019</td>
<td>Raoul LeClerc</td>
<td>Board of Supervisors</td>
<td>1 Year</td>
</tr>
<tr>
<td>Trustee</td>
<td>Regular</td>
<td>None</td>
<td>Currently Vacant</td>
<td>Board of Supervisors</td>
<td>1 Year</td>
</tr>
<tr>
<td>Trustee</td>
<td>Regular</td>
<td>None</td>
<td>Currently Vacant</td>
<td>Board of Supervisors</td>
<td>1 Year</td>
</tr>
<tr>
<td>Trustee</td>
<td>Regular</td>
<td>None</td>
<td>Currently Vacant</td>
<td>Board of Supervisors</td>
<td>1 Year</td>
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</table>

# Disabled Access – Board of Appeals

<table>
<thead>
<tr>
<th>Position</th>
<th>Member Type</th>
<th>Term End Date</th>
<th>Appointee</th>
<th>Appointed by</th>
<th>Term Length</th>
</tr>
</thead>
<tbody>
<tr>
<td>Person of the Public</td>
<td>Regular</td>
<td>N/A</td>
<td>Currently Vacant</td>
<td>Board of Supervisors</td>
<td>2 Years</td>
</tr>
<tr>
<td>Person with a Disability</td>
<td>Regular</td>
<td>N/A</td>
<td>Currently Vacant</td>
<td>Board of Supervisors</td>
<td>2 Years</td>
</tr>
<tr>
<td>Person with a Disability</td>
<td>Regular</td>
<td>N/A</td>
<td>Currently Vacant</td>
<td>Board of Supervisors</td>
<td>2 Years</td>
</tr>
<tr>
<td>Person Experienced in Construction</td>
<td>Regular</td>
<td>N/A</td>
<td></td>
<td></td>
<td>N/A</td>
</tr>
</tbody>
</table>
# Butte County Boards, Committees, and Commissions
## Vacancy List and Term Vacancy Report
### May 7, 2020 through June 7, 2020

<table>
<thead>
<tr>
<th>Position</th>
<th>Appointee</th>
<th>Appointed by</th>
<th>Term Length</th>
<th>Requirements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Person Experienced in Construction</td>
<td>Currently Vacant</td>
<td>Board of Supervisors</td>
<td>2 Years</td>
<td>None</td>
</tr>
<tr>
<td>Position</td>
<td>Member Type: Regular</td>
<td>Term End Date: N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Appointee: Person Experienced in Construction</td>
<td>Currently Vacant</td>
<td>Term Length: 2 Years</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Requirements: Person Experienced in Construction</td>
<td>None</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**GRIDLEY-BIGGS CEMETARY DISTRICT**

<table>
<thead>
<tr>
<th>Position</th>
<th>Appointee</th>
<th>Appointed by</th>
<th>Term Length</th>
<th>Requirements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Trustee</td>
<td>Currently Vacant</td>
<td>Board of Supervisors</td>
<td>2 Years</td>
<td>Must be registered to vote within the District boundaries.</td>
</tr>
<tr>
<td>Position</td>
<td>Member Type: Regular</td>
<td>Term End Date: 5/1/2020</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Appointee: Trustee</td>
<td>Currently Vacant</td>
<td>Term Length: 2 Years</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Requirements: Trustee</td>
<td>Must be registered to vote within the District boundaries.</td>
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</tr>
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</table>

**HOUSING AUTHORITY OF THE COUNTY OF BUTTE (HCAB)**

<table>
<thead>
<tr>
<th>Position</th>
<th>Appointee</th>
<th>Appointed by</th>
<th>Term Length</th>
<th>Requirements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tenant Commissioner</td>
<td>Currently Vacant</td>
<td>Board of Supervisors</td>
<td>2 Years</td>
<td>Must be a renter.</td>
</tr>
<tr>
<td>Position</td>
<td>Member Type: Regular</td>
<td>Term End Date: 4/11/20</td>
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<td></td>
</tr>
<tr>
<td>Appointee: Tenant Commissioner</td>
<td>Currently Vacant</td>
<td>Term Length: 2 Years</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Requirements: Tenant Commissioner</td>
<td>Must be a renter.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**IN-HOME SUPPORTIVE SERVICES ADVISORY COMMITTEE**

<table>
<thead>
<tr>
<th>Position</th>
<th>Appointee</th>
<th>Appointed by</th>
<th>Term Length</th>
<th>Requirements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recipient Representative</td>
<td>Currently Vacant</td>
<td>Board of Supervisors</td>
<td>3 Years</td>
<td>Must be a recipient of in-home supportive services.</td>
</tr>
<tr>
<td>Position</td>
<td>Member Type: Regular</td>
<td>Term End Date: N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Appointee: Recipient Representative</td>
<td>Currently Vacant</td>
<td>Term Length: 3 Years</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Requirements: Recipient Representative</td>
<td>Must be a recipient of in-home supportive services.</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Position</th>
<th>Appointee</th>
<th>Appointed by</th>
<th>Term Length</th>
<th>Requirements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recipient Representative</td>
<td>Currently Vacant</td>
<td>Board of Supervisors</td>
<td>3 Years</td>
<td>Must be a recipient of in-home supportive services.</td>
</tr>
<tr>
<td>Position</td>
<td>Member Type: Regular</td>
<td>Term End Date: N/A</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Appointee: Recipient Representative</td>
<td>Currently Vacant</td>
<td>Term Length: 3 Years</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Requirements: Recipient Representative</td>
<td>Must be a recipient of in-home supportive services.</td>
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<table>
<thead>
<tr>
<th>Position</th>
<th>Appointee</th>
<th>Appointed by</th>
<th>Term Length</th>
<th>Requirements</th>
</tr>
</thead>
<tbody>
<tr>
<td>Recipient Representative</td>
<td>Currently Vacant</td>
<td>Board of Supervisors</td>
<td>3 Years</td>
<td>Must be a recipient of in-home supportive services.</td>
</tr>
<tr>
<td>Position</td>
<td>Member Type: Regular</td>
<td>Term End Date: N/A</td>
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<td></td>
</tr>
<tr>
<td>Appointee: Recipient Representative</td>
<td>Currently Vacant</td>
<td>Term Length: 3 Years</td>
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<td></td>
</tr>
<tr>
<td>Requirements: Recipient Representative</td>
<td>Must be a recipient of in-home supportive services.</td>
<td></td>
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<tr>
<td>Board/Commission</td>
<td>Position</td>
<td>Member Type</td>
<td>Term End Date</td>
<td>Appointee</td>
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<tr>
<td>------------------------------------------</td>
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<td>---------------</td>
<td>--------------------</td>
</tr>
<tr>
<td>Juvenile Justice Coordinating Council</td>
<td>Member of the Public</td>
<td>Regular</td>
<td>N/A</td>
<td>Currently Vacant</td>
</tr>
<tr>
<td></td>
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</tr>
<tr>
<td></td>
<td>Member of the Public</td>
<td>Regular</td>
<td>N/A</td>
<td>Currently Vacant</td>
</tr>
<tr>
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</tr>
<tr>
<td>Kimshew Cemetery District</td>
<td>Trustee</td>
<td>Regular</td>
<td>July 31, 2020</td>
<td>Currently Vacant</td>
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<tr>
<td></td>
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</tr>
<tr>
<td>Local Appeals Board</td>
<td>Trustee</td>
<td>Alternate</td>
<td>N/A</td>
<td>Currently Vacant</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
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<td></td>
</tr>
<tr>
<td>Oroville Mosquito Abatement District</td>
<td>Member</td>
<td>Regular</td>
<td>N/A</td>
<td>Currently Vacant</td>
</tr>
<tr>
<td></td>
<td></td>
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</tr>
<tr>
<td></td>
<td>Member</td>
<td>Regular</td>
<td>N/A</td>
<td>Currently Vacant</td>
</tr>
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</table>
PARADISE VETERANS MEMORIAL HALL COMMITTEE

Position: Delegate  Member Type: Regular  Term End Date: 6/30/21
Appointee: Currently Vacant  Appointed by: Board of Supervisors  Term Length: 1 Year
Requirements: Nominated by a Veteran Association using the Paradise Veterans Memorial Hall; must be a veteran; a member in good standing with the association s/he is representing; and nay only represent one Veteran Association on the Committee.

Position: Delegate  Member Type: Regular  Term End Date: 6/30/21
Appointee: Currently Vacant  Appointed by: Board of Supervisors  Term Length: 1 Year
Requirements: Nominated by a Veteran Association using the Paradise Veterans Memorial Hall; must be a veteran; a member in good standing with the association s/he is representing; and nay only represent one Veteran Association on the Committee.

Position: Delegate  Member Type: Regular  Term End Date: 6/30/21
Appointee: Currently Vacant  Appointed by: Board of Supervisors  Term Length: 1 Year
Requirements: Nominated by a Veteran Association using the Paradise Veterans Memorial Hall; must be a veteran; a member in good standing with the association s/he is representing; and nay only represent one Veteran Association on the Committee.

Position: Delegate  Member Type: Regular  Term End Date: 6/30/21
Appointee: Currently Vacant  Appointed by: Board of Supervisors  Term Length: 1 Year
Requirements: Nominated by a Veteran Association using the Paradise Veterans Memorial Hall; must be a veteran; a member in good standing with the association s/he is representing; and nay only represent one Veteran Association on the Committee.
**WASTEWATER ADVISORY COMMITTEE**

**Position:** Wastewater Component Vendor or Proprietor  
**Member Type:** Regular  
**Term End Date:** 5/31/20  
**Appointee:** Rick McCauley  
**Appointed by:** Board of Supervisors  
**Term Length:** 4 Years  
**Requirements:** Wastewater Component Vendor or Proprietor.

**Position:** Certified Septic Tank Pumper or Septic Tank Manufacturer  
**Member Type:** Regular  
**Term End Date:** 5/31/20  
**Appointee:** Robert Crandall  
**Appointed by:** Board of Supervisors  
**Term Length:** 4 Years  
**Requirements:** Certified Septic Tank Pumper or Septic Tank Manufacturer.

**Position:** Engineer Specializing in Environmental Consultation.  
**Member Type:** Regular  
**Term End Date:** 5/31/20  
**Appointee:** Wes Gilbert  
**Appointed by:** Board of Supervisors  
**Term Length:** 4 Years  
**Requirements:** Engineer Specializing in Environmental Consultation.

**Position:** Member of the Public  
**Member Type:** Regular  
**Term End Date:** N/A  
**Appointee:** Currently Vacant  
**Appointed by:** Board of Supervisors  
**Term Length:** 4 Years  
**Requirements:** None.

**Position:** Building Industry Association Representative  
**Member Type:** Regular  
**Term End Date:** N/A  
**Appointee:** Currently Vacant  
**Appointed by:** Board of Supervisors  
**Term Length:** 4 Years  
**Requirements:** None.

**WYANDOTTE CREEK GROUNDWATER SUSTAINABILITY AGENCY**

**Position:** Agricultural Stakeholder  
**Member Type:** Alternate  
**Term End Date:** N/A  
**Appointee:** Currently Vacant  
**Appointed by:** Board of Supervisors  
**Term Length:** 4 Years  
**Requirements:** The Agricultural Stakeholder Director shall meet the following criteria, determined at the sole discretion of the Butte County Board of Supervisors: (1) own/lease real property in active commercial agricultural production overlying the Basin or (1) be an employee of a commercial agricultural production operation overlying the Basin involved with water use decisions and (2) the commercial agricultural production operation employing any Stakeholder Director must extract groundwater from the Basin for irrigation/frost protection. The Agricultural Stakeholder may not be a party to any pending litigation against the Agency or any of its Members.

**Position:** Domestic Well User Stakeholder  
**Member Type:** Alternate  
**Term End Date:** N/A  
**Appointee:** Currently Vacant  
**Appointed by:** Board of Supervisors  
**Term Length:** 4 Years  
**Requirements:** The Domestic Well User Stakeholder Director shall meet the following criteria, determined at the sole discretion of the Butte County Board of Supervisors: (1) own/lease real residential property that is the stakeholder’s primary residence overlying the Basin (2) extract from the Basin for domestic water use. The Domestic Well User Stakeholder may not be a party to any pending litigation against the Agency or any of its Members.
## District 1

**BUTTE COUNTY CODE ENFORCEMENT ADVISORY BOARD**

<table>
<thead>
<tr>
<th>Position</th>
<th>District 1 Representative</th>
<th>Member Type</th>
<th>Regular</th>
<th>Term End Date</th>
<th>None</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appointee</td>
<td>Currently Vacant</td>
<td>Appointed by</td>
<td>District 1</td>
<td>Term Length</td>
<td>None</td>
</tr>
<tr>
<td>Requirements</td>
<td>None</td>
<td></td>
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District 3

**BUTTE COUNTY LIBRARY ADVISORY BOARD**

<table>
<thead>
<tr>
<th>Position</th>
<th>Member Type</th>
<th>Term End Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>District 3 Rep.</td>
<td>Regular</td>
<td>1/9/23</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Appointee</th>
<th>Appointed by</th>
<th>Term Length</th>
</tr>
</thead>
<tbody>
<tr>
<td>Currently Vacant</td>
<td>District 3</td>
<td>None</td>
</tr>
</tbody>
</table>

Requirements: Must reside within the supervisorial district of the appointing Supervisor.
District 4

**BUTTE COUNTY CODE ENFORCEMENT ADVISORY BOARD**

<table>
<thead>
<tr>
<th>Position</th>
<th>District 1 Representative</th>
<th>Member Type:</th>
<th>Regular</th>
<th>Term End Date:</th>
<th>None</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appointee</td>
<td>Currently Vacant</td>
<td>Appointed by:</td>
<td>District 4</td>
<td>Term Length:</td>
<td>None</td>
</tr>
<tr>
<td>Requirements</td>
<td>None</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**BUTTE COUNTY RESOURCE CONSERVATION DISTRICT**

<table>
<thead>
<tr>
<th>Position</th>
<th>District 4 Representative</th>
<th>Member Type:</th>
<th>Regular</th>
<th>Term End Date:</th>
<th>1/4/21</th>
</tr>
</thead>
<tbody>
<tr>
<td>Appointee</td>
<td>Currently Vacant</td>
<td>Appointed by:</td>
<td>District 4</td>
<td>Term Length:</td>
<td>4 Years</td>
</tr>
<tr>
<td>Requirements</td>
<td>Local landowner, farmer, or rancher.</td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
District 5

**BUTTE COUNTY LIBRARY ADVISORY BOARD**

Position: District 5 Representative  
Member Type: Regular  
Term End Date: 1/4/21

Appointee: Currently Vacant  
Appointed by: District 5  
Term Length: None

Requirements: Must reside within the supervisorial district of the appointing Supervisor.