



BOARD OF SUPERVISORS
COUNTY OF SUTTER

1160 Civic Center Blvd.
Yuba City, CA 95993

(530) 822-7106
FAX: (530) 822-7103

January 26, 2017

RECEIVED
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Natomas Basin Conservancy Board
Attn: R. Davin Norene, Chairman
2150 River Plaza Dr # 460,
Sacramento, CA 95833

RE: Removal of Sitting Board Member

Dear Chairman Norene:

On January 24, 2017, pursuant to the Amended and Restated Bylaws of the Natomas Basin Conservancy (adopted by the Conservancy Board on June 6, 2012), Section B Removal, the Sutter County Board of Supervisors has authorized your Board of Directors to dismiss Charee Thurman from her position on your Board.

Please notify the Sutter County Clerk of the Board's Office once the removal has taken place. In compliance with the Maddy Local Appointive Act of 1975, a vacancy notice will be posted and an appointment can be made by the Sutter County Board of Supervisors at the meeting following the 10-business day posting period.

Should you have any questions, please contact Board Clerk's Office at 530-822-7106.


Sincerely,

Jim Whiteaker, Chairman
Sutter County Board of Supervisors

Members of the Board
Ron Sullenger District 1
Dan Flores District 2
Larry Munger District 3
Jim Whiteaker District 4
Mat Conant District 5

County Administrative Officer
Scott Mitnick

Clerk of the Board
Donna M. Johnston

R. Davin Norene

3600 Gallagher Rd
Rio Oso, CA 95674
530-902-2051
rdnorene@gmail.com

January 2, 2017

Hon. Larry Munger
Board of Supervisors
County of Sutter
1160 Civic Center Blvd.
Yuba City, CA 95993

Dear Mr. Munger,

This letter is to draw your attention to one of Sutter County's appointees to The Natomas Basin Conservancy's Board of Directors. Director Charee Thurman is not representing Sutter County, as she has sworn to do. Thurman has not attended a meeting in person since August 2015, and her last participation in a meeting via conference call was April 2016. My understanding is that Charee Thurman currently resides in Oklahoma. Sutter County is under represented at The Conservancy with Thurman holding an appointment.

As Board Chair of The Conservancy, if Sutter County does not object, I would like to dismiss Director Thurman and request a new appointee from the Board of Supervisors. I appreciate your consideration of this request.

Please feel free to phone me if you require any more information regarding this matter. My mobile number is 530-902-2051.

Sincerely,

Davin Norene