

**[DRAFT] RESOLUTION NO. 2018-XX**

**A RESOLUTION OF THE BOARD OF DIRECTORS OF THE CACHUMA  
CONSERVATION RELEASE BOARD ADDRESSING THE EMPLOYMENT STATUS OF  
ITS EXECUTIVE DIRECTOR**

WHEREAS, the Cachuma Conservation Release Board (“CCRB”) retained Cantle Environmental Services, LLC to serve as CCRB’s Executive Director as an independent contractor pursuant to an independent contractor agreement dated February 1, 2018; and

WHEREAS, CCRB wishes to reclassify its Executive Director as an employee;

NOW THEREFORE, BE IT RESOLVED THAT:

- (1) The CCRB Board of Directors hereby delegates authority to negotiate an employment agreement with CCRB’s Executive Director to its Board President and legal counsel.
- (2) CCRB’s designated negotiators shall present a negotiated employment agreement to the CCRB Board of Directors for review and possible approval at its regular meeting in January, 2019.

**CERTIFICATION**

The undersigned hereby certifies that the foregoing resolution was approved at a duly noticed meeting of the Board of Directors of the Cachuma Conservation Release Board held on December 6, 2018 by the following vote:

AYES:

NOES:

ABSTAIN:

\_\_\_\_\_  
Executive Director

Dated: \_\_\_\_\_