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Fall River Resource Conservation District

Post Office Box 83  
McArthur, CA 96056



Telephone/Fax: (530) 336-6591  
e-mail fallriverrcd@citlink.net

November 28, 2022

Clerk of the Board  
1450 Court Street, Suite 308B  
Redding, CA 96001

RE: Fall River Resource Conservation District Vacancies

This letter is to inform you that Bill Buckman has moved and is not longer residing in Lassen County as of September 30, 2022 and he wishes to fill the Shasta County vacancy left by Dan Klatt. This leaves an opening in the Lassen County area.

A notice of vacancy was posted in July 2022 and has been placed at the following locations for more than the required 21 days: Fall River Mills Post Office, McArthur Post Office, and the Fall River RCD Office. There has only been one candidate application received during the notice of vacancy posting period. The applicant, Chris Camarata, a resident of Shasta County asked to be appointed to the open position.

At the November 22, 2022 special board meeting, the Board of Directors of the Fall River RCD held an election to fill 1 vacancy in Shasta County and 1 vacancy in Lassen County. The new applicant, Chris Camarata is qualified to hold the position and does reside in Lassen County. The chair asked for a motion to appoint the candidtes as listed above. Motion to appoint was made by Don Martin second by , motion approved 5 to 0, one board member was absent.

Bill Buckman has been appointed to move from the Lassen County position and to fill the Shasta County vacancy and Chris Camarata is the newly appointed board member for the Lassen vacancy, attached is Mr Camarata's application for appointment.

Based on the above actions, the Board respectfully requests that the Shasta County Board of Supervisors re-appoint Bill Buckman to the Shasta County position and Chris Camarata to his first term as a director for the Fall River RCD in the Lassen County position.

Sincerely,

Sharmie Stevenson, Executive Director  
Fall River Resource Conservation District

- Enclosures
- Nov 22, 2022 Agenda
- Nov 22, 2022 Meeting Minutes
- Application for appointment Chris Camarata

# Fall River Resource Conservation District



## BOARD MEETING AGENDA Special Meeting Agenda - Tuesday, November 22<sup>th</sup>, 2022 at 6:00 PM Via Zoom:

### Join Zoom Meeting

<https://us05web.zoom.us/j/83894879134?pwd=Qmdqc25rWXV5QUZPb1E3WU9WL1Zydz09>

Meeting ID: 838 9487 9134

Passcode: 7L67zF

### Call Meeting to Order

#### Public Comment

Any person may address the board at this time about any subject within the jurisdiction of the Fall River Resource Conservation District; however, any matter that requires action will be referred to staff for a report and approve action at a subsequent meeting.

#### New Business

Approve Contract with ANEW

Sick Leave Policy

Fall River Lake Easement Amendment

Approve Transfer of Board Member and Appointment of New Board Member

Office Remodel

#### Adjourn:

At any time during the regular session, the Board may adjourn to a closed session to consider litigation, personnel matters, or to discuss with legal counsel matters within the attorney/client privilege and it may be held in a closed session.

Authority: Government Code Section 1126(a)(d)(g)

**Next Regular Meeting Date – Tuesday December 20<sup>th</sup>, 2022 --Beginning at 6:00PM**

## Fall River Resource Conservation District

Post Office Box 83  
McArthur, CA 96056

Telephone/Fax: (530) 336-6591/336-5618  
e-m

Special Meeting Minutes Fall River RCD, November 22<sup>nd</sup>, 2022 via zoom  
M.C.T.O. at 6:07 p.m.

Board Members Present: Bill Buckman [ X ], Clay Jacobson [ X ], Chuck Macfarlane [ X ]  
Don Martin [ X ], Chris Christofferson [ X ], Pat Oilar [ ]

Staff: Sharmie Stevenson [ X ], Todd Sloat [ ], Julie Allen [ X ]

Public Comment: None

Guests in attendance: None

### New Business

Approve Contract with ANEW: There was a brief discussion on financial obligations, term of contract and landowner commitments. M/S Don Martin/ Chris Christofferson to approve contract with ANEW. Motion carried.

Sick Leave Policy: Sharmie drafted a policy addressing sick leave/personal leave. There was discussion on State requirements. The Board would like to discuss further during closed session at the next regular board meeting. Tabled until next meeting.

Fall River Lake Easement: Sharmie notified the board it will cost the RCD \$3,330 to amend the easement to allow for hunting blinds, there will also be a clause added to allow the RCD to carry out their rights without being so boxed in. M/S Chris Christofferson/Don Martin to move forward with the easement amendments at the \$3,330 rate.

Transition Board Member/Approve New Board Member: Bill Buckman has moved from Lassen County to Shasta County within the Fall River RCD boundaries and wishes to remain a board member. He has requested that the board appoint him to the vacancy left by Dan Klatt. Chris Camarata has filled out the application to become a Board Member. M/S Don Martin/Chuck McFarlane to accept Bill Buckman's Transfer and Chris Camarata as the newly appointed member to the Board of Directors. Motion carried.

Office Remodel: There was discussion on additional work that was necessary as well as changes to the size of the conference room. The additional work was going to cost approximately \$16K more than the original estimate.

Adjourned at 6:27 p.m. by Chairman Buckman

Next Regular Meeting Date – Tuesday – December 20<sup>th</sup>, 2022 at 6:00 PM

**Lassen County**  
**Application for Appointment to Board, Committee, or Commission**

Please indicate the Board, Committee, or Commission you are seeking appointment to:

Fall River Resource Conservation District Board Member

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Name: Chris Camarata

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Business Address: \_\_\_\_\_

Home Address: PO Box 726, McArthur, CA 96056

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Mailing Address: (if different) \_\_\_\_\_

Cell Phone: \_505 506-3430 \_\_\_\_\_

Home Phone: \_\_\_\_\_

Business, occupation, profession, etc:

Retired Community Family Physician and Professor of Medicine, University of New Mexico Medical School

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State your qualifications for serving on the above Board, Committee, or Commission:

I am educated and have a strong work ethic as well as a dedication to service. I have lived and worked in the Fall River Valley since 1982 when I took a 10-year hiatus from living in the valley to move to New Mexico to teach at the medical school at the University. I returned to Fall River for retirement in 2019.

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Community activities and organizational affiliations:

Volunteer for Fall River Balloon Festival  
Advisor for Intermountain Hospice  
Mentor for local Family Physician  
Team Leader for Healing Circles Global Organization  
Educator for Team Leaders for Healing Circles Global Organization

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Reason for desiring to serve on this Board, Committee, or Commission (please be as specific as possible):

I am a concerned citizen and resident of the Fall River Valley who wishes to be of service to the community. I care about people and the environment and hope to find common ground with all to manage the resources the board oversees.

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Are you a registered voter in Lassen County:  yes  no

Chris Camarata



11/15/2022

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Signature of Applicant

Date