

## **REPORT TO SHASTA COUNTY BOARD OF SUPERVISORS**

**TITLE\*** (Internal Notes Field Only): COB-Fall River RCD Reappointments

**BOARD MEETING DATE:** 12/11/18

**AGENDA CATEGORY:** Consent-General Government

**DEPARTMENT:** Clerk of the Board

**DEPARTMENT CONTACT:** Mary Williams, Chief Deputy Clerk of the Board

**SUPERVISORIAL DISTRICT NO.:** 3

**STAFF REPORT APPROVED BY:** Mary Williams, Chief Deputy Clerk of the Board

### **Vote Required?**

- ☐ No Vote
- ☐ 2/3 Vote
- ☐ 4/5 Vote
- ☒ Simple Majority Vote
- ☐ Unanimous Vote

### **General Fund Impact?**

- ☐ No General Fund Impact from the Recommended Action
- ☒ No Additional General Fund Impact from the Recommended Action
- ☐ General Fund Impact from the Recommended Action

## **SUBJECT**

Reappointments to the Fall River Resource Conservation District Board of Directors

## **RECOMMENDATION**

Take the following actions regarding the Fall River Resource Conservation District Board of Directors: (1) Determine that Bill Buckman, Pat Oilar, Jeff Oldson, and Chuck McFarlane have a demonstrated interest in soil and water conservation; (2) reappoint Bill Buckman, Pat Oilar, and Jeff Oldson for four-year terms to expire November 2022; and (3) appoint Chuck McFarlane for a four-year term to expire November 2022.

## **SUMMARY**

## **DISCUSSION**

The Fall River Resource Conservation District (FRRCD) is a Resource Conservation District established in 1957 pursuant to Public Resources Code section 9151 et seq. The FRRCD is a seven-member board. Because the FRRCD includes territory in both Lassen County and Shasta County, with Shasta County having the greater portion of the district's territory, four members are appointed from Shasta County and three members are appointed from Lassen County.

Public Resources Code section 9314(b) provides that, as an alternative to an election, the board of directors of a resource conservation district may, by a resolution presented to the Board of Supervisors of the principal county, request that the Board of Supervisors appoint the directors for the resource conservation district. The Board of Supervisors of the principal county shall then appoint the directors for the resource conservation district in lieu of an election.

On June 18, 1990, pursuant to Public Resources Code section 9314, the Board of Directors of the Fall River Resource Conservation District (FRRCD) adopted Resolution No. 11 requesting that the Shasta County Board of Supervisors appoint FRRCD Directors in lieu of holding elections.

Public Resources Code section 9314(c) states that:

"It is the intent of the Legislature that the Board of Supervisors solicit recommendations from within the district, including public, private, and nonprofit entities, and appoint only applicants who are determined by the Board of Supervisors to have a demonstrated interest in soil and water conservation. In selecting

directors. . . , the Board of Supervisors shall endeavor to achieve balanced representation on the Board of Directors."

Bill Buckman (Lassen), Pat Oilar (Lassen), and Jeff Oldson (Shasta) serve on the FRRCD with terms expiring December 2018. At the FRRCD board meeting on November 6, 2018, the Board of Directors unanimously recommended that the Board of Supervisors reappoint Mr. Buckman, Mr. Oilar, and Mr. Oldson for another four-year term. A copy of these minutes is attached.

The FRRCD also has one existing vacancy (Lassen) on its Board of Directors. A Notice of Vacancy was posted pursuant to Government Code 54974 and the affidavit is on file with the Clerk of the Board. One application was received from Chuck McFarlane in response to this Notice of Vacancy. At the FRRCD Board Meeting on November 6, 2018, the Board of Directors unanimously recommended that the Board of Supervisors appoint Chuck McFarlane to fill the vacant position for a four-year term. A copy of Mr. McFarlane's application is attached.

### **ALTERNATIVES**

The Board of Supervisors may request that other applicants be considered.

### **OTHER AGENCY INVOLVEMENT**

County Counsel has reviewed the recommendation.

### **FINANCING**

There is no General Fund impact.