

Fall River Resource Conservation District



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e-m

September 19, 2019

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

RE: Fall River Resource Conservation District Vacancy of Term Expiring 11/25/2022

At the September 18, 2018 Board meeting, the Board of Directors of the Fall River RCD held an election to fill 1 vacancy. The vacancy was to fill a Shasta County seat vacated by Jeff Oldson.

A notice of Vacancy was posted on August 7, 2019 at the following locations, Burney Post Office, Fall River Post Office, McArthur Post Office and the Fall River RCD Office. There has been only one candidate application received during the Notice of Vacancy posting period. The applicant, Dan Klatt, a resident of Shasta County was placed on the ballot.

Since there was only one candidate for the one position, The Chairman called for the vote to accept Dan Klatt as a Director on the Fall River Resource Conservation District. The vote was 5 ayes, 0 noes, with 1 absence and 1 vacancy.

Based on the above results, I respectfully request the Shasta County Board of Supervisors to appoint Dan Klatt as a Director for the Fall River Resource Conservation District, to fill out the remaining term of Jeff Oldson which expires on November 25, 2022,

Sincerley,

Michael J Millington

Michael J. Millington
President of the Board

Enclosures
September 18, 2019 Meeting Minutes
September 18, 2019 Agenda
Application for appointment Dan Klatt
Notice of Vacancy