

Fall River Resource Conservation District

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Special Meeting Minutes Fall River RCD, November 22nd, 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 20th, 2022 at 6:00 PM