



"To protect, enhance, and support Butte County natural resources and agriculture by working with willing landowners and citizens through education, land management, and on-the-ground projects."

150 Chuck Yeager Way, Ste. A, Oroville, CA 95965 * (530) 693-3173 * bcrd@carcd.org

BOARD OF DIRECTORS

Agenda

Date: Thursday, January 16, 2025

Time: 9:00 AM

Location: Location: Klamath Conference Room

202 Mira Loma Drive, Oroville, CA 95965

Or Join Zoom Meeting

<https://us02web.zoom.us/j/88974119154?pwd=V01CaUpYVEw3VFpNQS84YkFSSmJkQT09>

Meeting ID: 889 7411 9154

Passcode: 575904

Join via phone +1 408 638 0968

1. CALL TO ORDER – Dave Lee, President

2. WELCOME AND INTRODUCTIONS

3. REVISIONS TO AGENDA (only emergency situations

requiring the need to take immediate actions may be added as action items pursuant to Gov. code 549954.2(b))

4. PUBLIC COMMENT (on non-action items)

(1) (3 min. limit per speaker/topic, 15 minutes/person/meeting total) (2) *Public comment is encouraged. Any member of the public may address the Board with any comment related to the Resource Conservation District's areas of concern.*

*However, no action can be taken by the Board on such items at this current meeting. The Board may direct staff to agendaize such items for consideration at a future meeting. (3) *Please note that all action items will have time set aside for public comment prior to the vote occurring. After a motion*

is made and seconded by two BCRCB Directors, the Chair will first ask for any further discussion from the Directors and Associate

Directors and then Chair will open up the item for brief public comment limited to 2 minutes/person. After the public comment period closes a vote will be held.

5. CONSENT AGENDA:

- a) Review and approval of the minutes of the Regular Meeting held on 12/19/2024
- b) Review and approval of the minutes of the Regular Meeting held on 11/21/2024

6. ACTION ITEMS – Dave Lee, President

- a) Review and approval of Financials/ Accounts Payable- Colleen Hatfield
- b) Board of Director Leadership Positions for 2025 -David Lee
- c) Review or organization compensation chart and proposed updates - Thad Walker
- d) Review of District Manager compensation and proposed increase -Colleen Hatfield
- e) Extension of Contract with Pacific Watershed Associates for Butte Creek Post Camp Fire Watershed Recovery Project, Centerville Road -Thad Walker
- f) Extension of agreement with Wildlife Conservation Board for Upper Butte Creek project - Wolfy Rougle
- g) Agreement with Butte County Fire Safety Council for Maple Creek Ranch Hazard Tree Removal and Water Line Repair project - Dallas Koller
- h) Next Board of Directors Meeting Thursday, February 20, 2025 at 9:00 AM, Location: Klamath Conference Room 202 Mira Loma Drive, Oroville, CA

7. RCD PROJECTS AND PROGRAMS -STAFF REPORTS

- a) Project Updates

8. PARTNERS' REPORTS (5-minute limit per group)

- a) Natural Resource Conservation Service (NRCS)
- b) Butte County departments
- c) Community groups

9. BOARD OF DIRECTORS REPORTS

- a) Butte County RCD Directors and Associate Directors are welcome to report

10. ADJOURNMENT

***NOTE:** The Butte County Resources Conservation District (BCRCD) distributes its Board meeting agendas electronically at least 24 hours in advance of meetings. If you would like to be added to, or removed from, the email list, please notify the Butte County RCD at (530) 534-0112, ext. 122 or by email to: bcrcd@carcd.org. The BCRCD also publicly posts notice and agenda of meetings 72 hours in advance of meetings at the Butte County RCD office located at 150 Chuck Yeager Way, Suite A, Oroville, CA. **Reasonable Accommodations:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact the Butte County RCD Manager at (530) 534-0112, ext. 122.*

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BOARD OF DIRECTORS

Minutes

Date: Thursday, December 19, 2024

Time: 9:00 AM

Location: Location: Klamath Conference Room

202 Mira Loma Drive, Oroville, CA 95965

Or Join Zoom Meeting

<https://us02web.zoom.us/j/88974119154?pwd=V01CaUpYVEw3VFpNQS84YkFSSmJkQT09>

Meeting ID: 889 7411 9154

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1. **CALL TO ORDER** – Dave Lee, President, 9:02 am
2. **WELCOME AND INTRODUCTIONS** - Dave Lee, President; Colleen Hatfield, Treasurer; Directors Andy Sohnrey (in person) and Allen Harthorn (remote); District Manager Thad Walker; Staff Wolfy Rougle (remote), staff David Mitchell, Cait Bell, Dallas Koller, & Faith Churchill; Konkow Valley Band of Maidu representative Wayne Nine
3. **REVISIONS TO AGENDA** (only emergency situations requiring the need to take immediate actions may be added as action items pursuant to Gov. code 549954.2(b))

4. PUBLIC COMMENT (on non-action items)

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Directors and then Chair will open up the item for brief public comment limited to 2 minutes/person. After the public comment period closes a vote will be held.

5. CONSENT AGENDA:

- a) Review and approval of the minutes of the Regular Meeting held on 11/21/2024 – Moved to next month due to not having a quorum of members present who were also present last month.

6. ACTION ITEMS – Dave Lee, President

Dave stated the BOD should usually vote on Board positions in December and apologized for not having this item on the agenda this month. Other Directors remembered January as the usual month for this vote, however. The vote will occur in January 2025.

- a) Review and approval of Financials/ Accounts Payable- Colleen Hatfield – Colleen went over the new, streamlined reports Cheryl the bookkeeper is offering us: a report for past due accounts payable (Vendor Balance Detail) and one for accounts receivable (Aging Report) as well. Board also has access to each month's detailed transactions, credit card statements, and payroll detail, if they want it. The most important thing to take in at a quick glimpse is to compare accounts receivable to accounts payable (AR should always be higher, and if it is not, there should be a cogent reason). "Net operating income" can easily appear negative at the end of a quarter, but will rebound the following month when a wave of payments from funders are received all at once. Colleen and Cheryl would like feedback on whether the redesigned reports are helpful.

Andy moved, Colleen seconded to accept the December financials; motion passed unanimously.

Board members discussed the numerous outstanding balances that result from rounding errors, mostly \$0.01 or \$0.02. Andy moved, Colleen seconded to write off all balances under \$5.00; motion passed unanimously.

- b) Review of moving banking services from Mechanics to Golden Valley -Colleen Hatfield – Golden Valley is familiar with working with special districts (e.g. water districts) and may offer more robust staffing/responsiveness than Mechanics, which is currently our only bank. Colleen moved BCRCDC move all our accounts (except for Reserves which will be moved to CalClass) to Golden Valley. Andy seconded. Motion passed unanimously.
- c) Review of Allevity Employee Handbook and recommendations -Thad Walker – Thad reviewed the full handbook and said nothing stood out to him to improve upon. Dave stated the same. No action needed.
- d) Agreement for Services of Independent Contractor with Konkau Association Corporation for Cultural Resources Monitoring in support of PNF Concow SPA -Wolfy Rougle – This agreement sets the framework for disbursing the \$2.3 million allocated to this non-Federally recognized Tribe through the Camp Fire Settlement Funds SPA between BCRCDC and PNF. Colleen moved to approve the agreement, Andy seconded; motion passed unanimously.
- e) Request to Partially Waive 10% Withholding on SNC-1312 - Wolfy Rougle – A formal request that would reduce withholding on this grant from \$210,000 down to a more manageable \$50,000. Andy moved to sign the request; Colleen seconded; motion passed unanimously.
- f) Contract Agreement with Hybrid Incident Support LLC DBA Hybrid Indigenous Stewardship for Rx Support for Plumas National Forest -Dallas Koller – HIS offers a small and nimble Rx fire crew that would be willing to work on smaller burns (e.g., the one-day burns that Firestorm is not willing to organize a crew for). Andy moved to approve the agreement; Colleen seconded; motion passed unanimously.

- g) Next Board of Directors Meeting Thursday, January 16, 2025 at 9:00 AM, Location: Klamath Conference Room 202 Mira Loma Drive, Oroville, CA

7. RCD PROJECTS AND PROGRAMS -STAFF REPORTS

- a) Project Updates – EFRP has been authorized for Park Fire-affected properties in Butte County. While a challenging funding source to utilize, after the Camp Fire it did treat more acres than just about any other source.

Also, with Prop 4 being approved, WCB's Oak Woodlands funding source would likely be re-approved, and we have a strong potential to be approved for a smaller (20-30 ac) project. It's likely additional opportunities will also come out of Prop 4; it's just too soon to tell. Dave asked about non-forestry projects to diversify what BCRC's been doing lately. BCRC has been actively tracking SGMA projects (irrigation and recharge improvements) but none have been available this part month. However, BCRC will be expanding into Valley-floor riparian restoration with the BCPW agreement the Board will see next month.

David: This year PBA has conducted 32 work days, using over 2000 volunteer hours, ranging from a 120+ acre burn with the Mechoopda Tribe, down to burns of just a handful of acres assisting private landowners with home resiliency. We have our own mini-engine and water buffalo too. Just last week we burned for the first time on the Ridge (Magalia). We also just completed a very successful pile burn in middle Bidwell Park which will lead to increased opportunities and responsibilities for BCRC to assist with underburning in the Park.

Dave asked: Are we looking at doing more work in the southern end of the County (i.e. the only part of the County that hasn't burned yet besides Upper Butte)? David and Dallas responded that PBA has 3 landowners in Clipper Mills who have already signed agreements, and Thad added that an oak woodlands resilience project is about to come online east of Bangor. PBA has done small landowner burns/work days in Forbestown before. Allen added he'd like to develop a plan with SPI to treat more acres in the Upper Butte Creek watershed on non-Federal lands. (BCRC is already responsible for completing NEPA on almost all the Federal land – USFS as well as BLM-- in that watershed!)

Cait: She has spent this year working primarily on post-fire projects through both SFLAP (cost-free assistance to about 40 underserved landowners in Berry Creek and Feather Falls) and also through Concow Resilience on Plumas NF lands (this year, working with the Konkow Tribe on monitoring and replanting, with more to come). Also, she's helped out with Rx support during this past fall, helping to make a success our first season using Camp Fire Settlement Funds to help PNF return beneficial fire to its lands.

Wolfy: The big 2024 accomplishments included negotiating the 2 Plumas NF Camp Fire Settlement Funds agreements totaling \$29.5 million and getting the Upper Butte Creek Forest Health EA back on some kind of track after a 6-month (statewide) delay over California Spotted Owl and then a 3-month delay over the Park Fire. The latter pause gave her time to help develop permitting for the Park Fire watershed restoration activities in Butte County on behalf of BCCER, the City of Chico, Mechoopda Tribe, and Higgins Ridge LLC. Although our projects with Lassen NF seem to us to be moving very slowly, apparently they seem to LNF to be going well because they have asked BCRC if we'd be willing to assist on another, even larger, NEPA project in 2026 they call "Table Mountain" which would cover most of the High Lakes and areas around Inskip, Stirling City etc.

Dallas: In calendar year 2024, we broadcast-burned 198.5 acres through the PBA. For 2025, he is looking forward to rolling into the Forks of Butte NEPA, continuing to help Plumas NF with Rx

support, and using CAL FIRE funds to replace essential water lines that burned in 2025 in Maple Creek Ranch. Dallas has also been asked by Fall River RCD to develop a number of burn plans and we can expect his skills and service to be more and more in demand by other RCDs in the coming year. Fortunately, Dallas just received his Single Resource qualification which dramatically increases the RCD's ability to provide career advancement/certifications to Butte County students of fire. This means he can play a crucial role helping to increase the number of California-certified burn bosses who can write such plans. There is a lot of work to go around!

Faith: 2024 brought the first round of implementation for Butte Creek House, discussions of beaver reintroduction there, and a lot of planning to restore Crane Valley. With the Park Fire, BCRCD was also called on to perform as permitting lead and cross-boundary facilitator for what would become the Process-Based Restoration in the Park Fire project, resulting in over 1200 structures built in just 2 months. Faith presented on BCRCD's work at the Butte County Wildfire Summit in December and it was well received by all who attended.

8. PARTNERS' REPORTS (5-minute limit per group) - none

- a) Natural Resource Conservation Service (NRCS)
- b) Butte County departments
- c) Community groups

9. BOARD OF DIRECTORS REPORTS

- a) Butte County RCD Directors and Associate Directors are welcome to report - none

10. CLOSED SESSION – Board completed District Manager performance review.

11. ADJOURNMENT: 10:50 am

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BOARD OF DIRECTORS

Minutes

Date: Thursday, November 21, 2024

Time: 9:00 AM

Location: Location: Klamath Conference Room

202 Mira Loma Drive, Oroville, CA 95965

Or Join Zoom Meeting

<https://us02web.zoom.us/j/88974119154?pwd=V01CaUpYVEw3VFpNQS84YkFSSmJkQT09>

Meeting ID: 889 7411 9154

Passcode: 575904

Join via phone +1 408 638 0968

1. CALL TO ORDER – Dave Lee, President

2. WELCOME AND INTRODUCTIONS – Chair Dave Lee, Treasurer Colleen Hatfield, Director Allen Harthorn; District Manager Thad Walker; Staff Dallas Koller, Julia Sidman, and Wolfy Rougle. Guests: Thor Bailey; NRCS District Conservationist Dan Taverner

3. REVISIONS TO AGENDA (only emergency situations requiring the need to take immediate actions may be added as action items pursuant to Gov. code 549954.2(b))

4. PUBLIC COMMENT (on non-action items)

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is made and seconded by two BCRCD Directors, the Chair will first ask for any further discussion from the Directors and Associate

Directors and then Chair will open up the item for brief public comment limited to 2 minutes/person. After the public comment period closes a vote will be held.

5. CONSENT AGENDA:

- a) Review and approval of the minutes of the Regular Meeting held on 10/17/2024 – Allen moved, Colleen seconded to accept the minutes; motion passed unanimously.

6. ACTION ITEMS – Dave Lee, President

- a) Review and approval of Financials/ Accounts Payable- Colleen Hatfield – Colleen reviewed the year-end and quarter-end reporting put together by Cheryl. It included budget-to-actuals. These showed that BCRCD's gross income was much lower than expected (due largely to a single big project that ended up not happening during the period, i.e. Centerville Rd project), but expenses were *also* much lower (for the same reason) -- resulting in a net income that was within 1% of prediction for the year.

Colleen pointed out how active a single month (October) can be with so many projects going on. We closed the month with a positive general account balance of \$247,000 and our accts receivable balance is bigger than our accts payable.

Dave asked if there's a way to get a better view of what all the credit card expenses are for. Thad stated that staff adds the project/class name to each CC purchase receipt filename, at the time of upload to Drive. So, the Board could request that the bookkeeper capture each expense's project/class name and incorporate that detail into the monthly board report. Allen added that he himself isn't always sure how to interpret the financials (beyond the main "headlines", that is). He stated it would be great to have a meeting between the Board, Thad and Wolfy, and Cheryl at some point to learn how to read the financials in detail.

Allen moved, Colleen seconded to accept the minutes; motion passed unanimously.

- b) Review of proposed By-Law Changes for CARCD Annual Meeting -Colleen Hatfield – CARCD is a non-profit whose goal is to help RCDs statewide. They are one of our major funders. This past year, several RCDs have proposed bylaws updates which will be voted on, as resolutions, at CARCD's upcoming big annual meeting in November. (Then, any changes would be actually written into CARCD's bylaws next spring.) Colleen stated 4 of these 6 proposed resolutions make excellent sense. (These are: setting up an education committee, finance committee, policy committee, and bylaws committee itself). A 5th resolution would address recent substantial increases in RCDs' dues. The 6th resolution concerns the Brown Act (but the Policy Committee, on which Colleen sits, recommends hiring an attorney first to determine whether CARCD must follow the Brown Act (as individual RCDs must, but 501(c)3s need not). Colleen recommends BCRCD resolve to vote yes on the first 4 resolutions, no on the second 2, as RCDs have not been provided with enough information yet to decide on those last 2. Colleen moved to vote as such, Allen seconded; motion passed unanimously.
- c) Edits to Agreement for Service of Independent Contractor Template -Thad Walker – These edits would replace language in provision #14, our non-discrimination clause, which turns out to reference a section of Butte County Government Code that doesn't actually exist. Staff has looked at other County nondiscrimination language (including what BCRCD already agrees to in our existing agreements with the County) and recommends an alternative wording. Colleen moved to accept the new wording and use it in our standard independent contractor agreements going forward; Allen seconded; motion passed unanimously.
- d) Review of Allevery Employee Handbook – Informational - BCRCD utilizes leased employees

from Allevity Employment Solutions, so our employees are subject to Allevity's employment handbook. That means BCRCO can't simply create its own employee handbook; however, BCRCO can propose some BCRCO-specific updates to be incorporated into Allevity's handbook for our employees to be subject to. An example would be our fuel card policy. Thad Walker reviewed for the Board recent changes to the Allevity handbook, which they update on an ongoing basis as employment law changes over time.

- e) Contract with Burn Bot for Rx Support Services to Plumas National Forest (PNF) – Dallas Koller – This and the next 2 agreements build on the 2 the board approved last month; i.e., they are IDIQ contracts (with rates locked-in for the next 3 years) with fuels reduction contractors who can fulfill deliverables under our PNF Rx Support SPA. BurnBot is a very high-tech company that develops and deploys unique Rx fire solutions such as a remote masticator, drone-based aerial ignition technologies, automated blacklining machines, etc., all of which can excel in certain types of terrain. Check them out on YouTube! BurnBot also fields a talented (human) Rx fire module which is competitive in price with other contractors. Allen moved to accept the agreement; Colleen seconded; motion passed unanimously.
- f) Contract with Terra Fuego for Rx Support Services to Plumas National Forest - Dallas Koller – Terra Fuego is a Chico-based 501(c)3 that is part of the Firestorm family of organizations and implements hundreds to thousands of acres of Rx fire around Northern California each year. Colleen moved to accept the agreement; Allen seconded; motion passed unanimously.
- g) Contract with Cali Dozer Co. for Rx Support Services to PNF - Dallas Koller – Cali Dozer is owned and operated by Joel White, who also operates Butte Valley Soil Company now. Cali Dozer specializes in heavy equipment on wildfire suppression (1 dozer and 2 water tenders), and also holds an LTO; the firm works regularly for CAL FIRE and USFS. Colleen moved to accept the agreement; Allen seconded; motion passed unanimously.
- h) Agreement for Services of Independent Contractor with Deer Creek Resources for Incident Team Management planning position in support of Cal TREX events - Dallas Koller – Extends a similar agreement we developed with DCR a few months ago and successfully expended. DCR provides a wide array of invaluable support services for Cal-TREX. Allen moved to accept the agreement; Colleen seconded; motion passed unanimously.
- i) Next Board of Directors Meeting Thursday, December 19, 2024 at 9:00 AM, Location: Klamath Conference Room 202 Mira Loma Drive, Oroville, CA

7. RCD PROJECTS AND PROGRAMS -STAFF REPORTS

a) Project Updates- The last couple of months have been intense with implementation, maybe the busiest implementation season for the RCD ever. Last week we closed out our **Butte Creek House** implementation (we got in about 90% of the structures we planned to build this year, and we'll be back next year to reinforce and supplement them). Staff also met with the CDFW beaver reintroduction team and BCH was deemed a high quality site for beaver reintroduction! **Colby Mtn:** 2.5 miles of really high-quality trail were put on the ground before deep snow fell; 10 more miles to be built next year, as we actively look for more funding to finish the rest. We are still eligible for GAOA funding for the parking lot expansion if GAOA gets renewed. **PBRs in the Park** – over 700 structures were built in about 6 weeks of work with a diverse team of workers from BCCER, CCCs, technical experts from the private sector/restoration nonprofits, and 2 Tribes. As of yesterday, work has been called off for the big rains; may resume if we get a stable and safe spell of weather. Julia Sidman is jumping in with both feet to our forestry work and will be focusing on developing new funding source for **SFLAP** this winter, among other tasks. State Budget doesn't look amazing this year, BUT Prop 4 passed and will fund a big new infusion of **RFFCP funds**, for which BCRCO is the main subgrantee in Butte County. Dallas stated that on Nov 15, BCRCO/**Butte PBA** in partnership with Firestorm, BCCER and

the Mechoopda Tribe burned 130 acres of the Mechoopda's grassland, tying right into CAL FIRE's burns from a couple months ago. Ignitions started at 1245, wrapped up at 1530. LNF: **Upper Butte Creek project** is back in gear and EA expected out for legal notice and comment period beginning of March.

8. PARTNERS' REPORTS (5-minute limit per group)

- a) Natural Resource Conservation Service (NRCS) – NRCS has hired a new engineer, who comes to us from FS. NRCS has a new way of funding WMEs (Water Management Entities) which cuts down on paperwork, and should expedite e.g. replacing the pipeline for the Lake Madrone water users. NRCS will also be able to provide some assistance (unfortunately not complete replacement) to the lower Cherokee canal weirs that were blown out in storms, as well as help replace weirs used by a nearby rice farmer. It's been a difficult road for NRCS since the Camp Fire: NRCS has grown from 2 employees to 8 in the last 6 years, and from funding 1-2 million dollars' worth of projects to 6.5 million dollars' worth. Staffing is only now catching up to the increased funding level, so there is a lot of work to do and almost 200 EQIP applicants this year – but at the same time, other NRCS field offices (in e.g. Lake County, etc) are already filing requests to borrow the staff who only just arrived at the Oroville FO!

Allen mentioned there is a lot of potential for NRCS to assist duck clubs with projects that benefit the salmon. The duck club-rich area of the Butte Sink is a critical link in salmon migration. At times, irrigation choices have stranded and killed salmon.

For Park Fire recovery for forestland owners, Dan recommends going direct with NRCS instead of going through FSA to access EFRP.

- b) Butte County departments
- c) Community groups

9. BOARD OF DIRECTORS REPORTS

- a) Butte County RCD Directors and Associate Directors are welcome to report – Dave asked Allen to report on the Butte Creek meeting which took place a few days ago. Allen stated SWRCB has selected 3 target watershed (Napa, Navarro, and Butte Cr) to do supply-and-demand water assessments. SWRCB is pretty far along with Napa and working closely w/ Napa GSA; but they're just getting started with Butte County. Essentially, SWRCB has a water model (rainfall, evapotranspiration, etc), and they'll look at where the water's coming from (inputs to the system) and, presumably, where it's going, in hopes of coming up with a "proactive" way to deal with drought conditions. But SWRCB is only looking at surface water, not groundwater. Still, they have to address the interconnections sooner or later: Below the Midway, groundwater is supporting Butte Creek flow! The two need to be managed in concert, so Butte County Dept of Water and Resource Conservation and SWRCB will hopefully be collaborating more closely very soon.

SWRCB's look is pretty much restricted to the adjudicated section of Butte Creek, which is from Parrott-Phelan Dam to Gorrill dam. But, it includes the inputs from West Br Feather and from Little Butte Creek.

Allen has been tracking streamflows and Big Chico Cr is over 1100 cfs right now, with Butte Creek only about 800 cfs, even though Big Chico Creek is usually less than Butte. (This is attributable to the greatly reduced infiltration in Big Chico Cr watershed right now due to Park Fire, but as snow level rises & snow melts in the upper Butte watershed, we would expect the 2 creeks to become closer to each other in flow.)

10. ADJOURNMENT

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DRAFT

Butte County Resource Conservation District

Balance Sheet

As of December 31, 2024

	TOTAL
ASSETS	
Current Assets	
Bank Accounts	
Cash on Hand (Petty Cash)	69.32
Checking-General Account #2125	280,392.06
Checking-General Account-#4716	0.00
Cottonwood Easement-#6795	18,572.51
Reserves-#0155	43,986.41
RFFCP-1710 #3500	92,978.72
SNC-Colby Mtn-#5190	0.00
SNC-Concow #5035	894.58
SNC-Holdings-#7633	0.00
SNC-RFFCP-962-#6595	2.12
WCB-#4810	142,425.83
z-Cottonwood Endowment Funds-AMG	1,097,041.69
Total Bank Accounts	\$1,676,363.24
Accounts Receivable	
Accounts Receivable	594,153.20
Total Accounts Receivable	\$594,153.20
Other Current Assets	
Endowment Receivable	10,296.80
Security Deposit	1,790.00
Undeposited Funds	0.00
Total Other Current Assets	\$12,086.80
Total Current Assets	\$2,282,603.24
Fixed Assets	
Furniture and Equipment	23,419.66
Trailer	13,152.62
UTV	17,972.37
Vehicle	80,807.37
Water Buffalo	10,188.75
z-Accumulated Depreciation	-13,917.28
Total Fixed Assets	\$131,623.49
TOTAL ASSETS	\$2,414,226.73

Butte County Resource Conservation District

Balance Sheet

As of December 31, 2024

	TOTAL
LIABILITIES AND EQUITY	
Liabilities	
Current Liabilities	
Accounts Payable	
Accounts Payable	631,246.81
Total Accounts Payable	\$631,246.81
Credit Cards	
Credit Card-Mechanics Bank	2,253.58
US Bank - CAL Card	0.00
Total Credit Cards	\$2,253.58
Other Current Liabilities	
Advance-DOT-Cottonwood Easement-6795	6,090.01
Advance-PBA-WRTC	0.00
Advance-RFFCP-1710	95,148.03
Advance-SNC-#929-7633	0.00
Advance-SNC-Colby Mtn-5190	-4.02
Advance-SNC-Concow Resilience-5035	867.18
Advance-SNC-RFFCP-962	-10.09
Advance-WCB-#4810(New Advance)	142,426.34
Advance-Wildlife Conservation Board-4810	0.00
California Department of Tax and Fee Administration Payable	0.00
Due to Other Funds	0.00
Out Of Scope Agency Payable	0.00
Total Other Current Liabilities	\$244,517.45
Total Current Liabilities	\$878,017.84
Long-Term Liabilities	
DOT-Endowment	0.00
Total Long-Term Liabilities	\$0.00
Total Liabilities	\$878,017.84
Equity	
Fund Balance/Retained Earnings	667,928.44
Investment in Fixed Asset	0.00
Nonspendable-Endowment Funds	898,139.97
Opening Balance Equity	0.00
Net Income	-29,859.52
Total Equity	\$1,536,208.89
TOTAL LIABILITIES AND EQUITY	\$2,414,226.73

Butte County Resource Conservation District

Profit and Loss

July - December, 2024

	TOTAL
Income	
Services	1,830,694.35
TREX Event	1,224.00
Total Income	\$1,831,918.35
GROSS PROFIT	\$1,831,918.35
Expenses	
Bank Service Charges	-43.97
Conference Expense	545.00
Continuing Education	175.00
Event Expense	314.89
Miscellaneous Expense	3,300.41
Office-Dues & Subscriptions	10,360.66
Office-Equipment Rental	1,117.02
Office-Insurance	5.88
Office-Internet	1,723.09
Office-Postage & Delivery	16.74
Office-Rent	10,740.00
Office-Repair & Maintenance	372.58
Office-Small Equipment	4,272.78
Office-Special District Fee	1,853.29
Office-Supplies	775.14
Office-Utilities	1,267.67
Outside Payroll Service	284,846.18
Permits/Licenses/Assessments	50.00
Professional Fees	19,677.00
Project-Lodging	780.00
Project-Mileage	4,147.44
Project-Permits	8,453.00
Project-Subcontractors	1,583,491.50
Project-Supplies	16,350.55
Staff-Hiring & Recruitment	601.00
Supplies	115.04
Travel and Lodging	504.36
Vehicle-Fuel	2,772.60
Vehicle-Insurance	1,848.89
Vehicle-Repairs & Maintenance	1,879.05
Total Expenses	\$1,962,312.79
NET OPERATING INCOME	\$ -130,394.44
Other Income	
Interest Earned	56,247.63

Butte County Resource Conservation District

Profit and Loss

July - December, 2024

	TOTAL
Reynolds Settlement	44,287.29
Total Other Income	\$100,534.92
NET OTHER INCOME	\$100,534.92
NET INCOME	\$ -29,859.52

Butte County Resource Conservation District
Checking, Credit Card & Payroll Detail
For the period: 12/1/24-12/31/24

Cash In #2125

11/30/24 Beginning Balance

\$265,662.90

Date	Payee	Check #	Payment	Deposit	Balance
12/1/2024	Streamline	EFT	85.00		\$265,577.90
12/2/2024	Google Storage	EFT	185.28		\$265,392.62
12/2/2024	Comcast	EFT	104.61		\$265,288.01
12/2/2024	Pacific Pride	EFT	119.68		\$265,168.33
12/4/2024	AT&T	EFT	160.50		\$265,007.83
12/4/2024	Mechanics Bank-CC	EFT	1,110.10		\$263,897.73
12/7/2024	Pacific Pride	EFT	85.25		\$263,812.48
12/9/2024	Wal Mart	EFT	47.00		\$263,765.48
12/10/2024	Quickbooks Online	EFT	327.00		\$263,438.48
12/11/2024	Adobe Acrobat Pro	EFT	19.99		\$263,418.49
12/11/2024	Allevery	EFT	21,806.47		\$241,612.02
12/11/2024	CARCD			365.20	\$241,977.22
12/12/2024	CalPERS	EFT	1,218.11		\$240,759.11
12/12/2024	Firestorm	1213	61,883.00		\$178,876.11
12/12/2024	David Mitchell	1214	605.18		\$178,270.93
12/12/2024	Faith Churchill	1215	73.70		\$178,197.23
12/12/2024	Konkau Association Corp	1216	6,336.00		\$171,861.23
12/13/2024	Butte County			87,260.78	\$259,122.01
12/18/2024	Rock Solid Trail	1217	84,634.69		\$174,487.32
12/18/2024	Chico State Enterprises	1218	1,148.10		\$173,339.22
12/18/2024	Iron Ridge Enterprises	1219	130,677.84		\$42,661.38
12/18/2024	Iron Ridge Enterprises	1220	79,343.06		-\$36,681.68
12/18/2024	Butte County Fire Safe Co	1221	41,434.55		-\$78,116.23
12/18/2024	Chico State Enterprises	1222	5,356.46		-\$83,472.69
12/18/2024	Iron Ridge Enterprises	1223	6,792.70		-\$90,265.39
12/18/2024	Cheryl Kiesel	1224	825.00		-\$91,090.39
12/18/2024	Richard Gudgel	1225	1,790.00		-\$92,880.39
12/18/2024	Transfer from #6595 SNC			76,812.61	-\$16,067.78
12/18/2024	Transfer from #6595 SNC			211,169.00	\$195,101.22
12/19/2024	State Water Resources	1226	1,031.00		\$194,070.22
12/19/2024	State Water Resources	1227	330.00		\$193,740.22
12/19/2024	USDA Forest			112,328.01	\$306,068.23
12/20/2024	Garmin Services	EFT	59.85		\$306,008.38
12/23/2024	Pacific Pride	EFT	92.26		\$305,916.12
12/23/2024	Canon Financial Services	EFT	187.76		\$305,728.36
12/23/2024	PG&E	EFT	272.15		\$305,456.21
12/24/2024	Allevery	EFT	23,592.62		\$281,863.59
12/26/2024	California Assoc			115.24	\$281,978.83
12/27/2024	CalPERS	EFT	1,336.57		\$280,642.26
12/30/2024	Comcast	EFT	104.61		\$280,537.65
12/30/2024	Pacific Pride	EFT	145.59		\$280,392.06
					\$280,392.06

Bank Balance: 12/31/24

\$280,392.06

Butte County Resource Conservation District
Checking, Credit Card & Payroll Detail
For the period: 12/1/24-12/31/24

Allevery Payroll

12/13/2024	Gross Pay	Hours	12/27/2024	Gross Pay	Hours
Bell	2,263.07	80	Bell	2,263.07	80
Churchill	2,583.07	80	Churchill	2,583.07	80
Converse	2,263.40	80	Converse	2,264.72	80
Koller	2,683.07	80	Koller	2,683.07	80
Mitchell	2,423.07	80	Mitchell	2,423.07	80
Rougle	2,109.37	62	Rougle	2,129.38	62.50
Sidman	1,311.48	34	Sidman	3,003.72	78
Walker	2,791.87	80	Walker	2,670.74	77
	<u>18,428.40</u>			<u>20,020.84</u>	
457 Deduction	-1,218.11		457 Deduction	-1,336.57	
ER Taxes	2,626.47		ER Taxes	2,938.64	
Benefits	1,969.71		Benefits	1,969.71	
Harrassment	<u>0.00</u>		Harrassment	<u>0.00</u>	
	21,806.47			23,592.62	

Mechanics Bank Credit Card		Beginning Balance		\$1,110.10	
Date	Payee	Charge	Payment	Balance	
12/04/24	Payment		1,110.10	0.00	
12/09/24	Big O Tires	53.25		53.25	
12/10/24	Adobe Acrobat Pro	19.99		73.24	
12/10/24	Hilton	369.44		442.68	
12/16/24	Scrubbs	23.00		465.68	
12/16/24	Industrial Power Equipment	126.85		592.53	
12/19/24	Acoustimac	584.42		1,176.95	
12/20/24	CVS Pharmacy	18.25		1,195.20	
12/24/24	Forestry Suppliers		104.39	1,090.81	
12/24/24	US Postmaster	16.74		1,107.55	
12/30/24	California Service Tools	395.98		1,503.53	
12/30/24	Lowe's	697.43		2,200.96	
12/30/24	Office Depot	52.62		2,253.58	
				<u>2,253.58</u>	
Total Credit Card				2,253.58	

Butte County Resource Conservation District

Open Invoices Report

As of December 31, 2024

DATE	TRANSACTION TYPE	NUM	OPEN BALANCE
BCAQMD			
11/01/2024	Invoice	2024176	\$10,000.00
Total for BCAQMD			\$10,000.00
Big Chico Creek Ecological Reserve (BCCER)			
09/20/2024	Invoice	2024162	\$650.00
Total for Big Chico Creek Ecological Reserve (BCCER)			\$650.00
Butte County			
12/02/2024	Invoice	2024188	\$74,397.17
Total for Butte County			\$74,397.17
Butte County Fire Safe Council-			
10/16/2024	Invoice	2024172	\$12,107.36
11/25/2024	Invoice	2024184	\$20,738.84
Total for Butte County Fire Safe Council-			\$32,846.20
California Department of Forestry and Fire Protection			
01/31/2023	Payment	2022148	-\$50.00
Total for California Department of Forestry and Fire Protection			-\$50.00
California Department of Transportation			
11/25/2024	Invoice	2024185	\$31,665.20
Total for California Department of Transportation			\$31,665.20
CARCD California Association of Conservation Districts			
03/18/2024	Payment	838946533	-\$33.24
04/15/2024	Invoice	2024128	\$0.01
06/30/2024	Invoice	2024151	\$0.01
06/30/2024	Invoice	2024143	\$806.72
06/30/2024	Invoice	2024149	\$45,051.43
10/15/2024	Invoice	2024171	\$1,569.11
Total for CARCD California Association of Conservation Districts			\$47,394.04
Chico Public Works			
12/19/2024	Invoice	2024193	\$3,956.75
Total for Chico Public Works			\$3,956.75
Feather River College			
10/08/2024	Invoice	2024166	\$225.00
Total for Feather River College			\$225.00
PG & E			
07/31/2024	Invoice	2024154	\$0.28
11/12/2024	Invoice	2024182	\$2,200.00
Total for PG & E			\$2,200.28
Point Blue Conservation Science			
12/18/2024	Invoice	2024191	\$28,494.33
Total for Point Blue Conservation Science			\$28,494.33
Sierra Institute for Community and Environment			
07/01/2024	Payment	17430	-\$0.30
08/01/2024	Invoice	2024157	\$8,372.00
09/30/2024	Invoice	2024168	\$16,374.92

DATE	TRANSACTION TYPE	NUM	OPEN BALANCE
10/31/2024	Invoice	2024180	\$15,199.00
11/30/2024	Invoice	2024189	\$14,966.39
12/31/2024	Invoice	2025104	\$15,042.84
Total for Sierra Institute for Community and Environment			\$69,954.85
<hr/>			
State Water Resources Control Board			
10/18/2024	Invoice	2024173	\$9,205.50
Total for State Water Resources Control Board			\$9,205.50
<hr/>			
USDA Forest Service			
11/27/2024	Invoice	2024187	\$0.01
12/19/2024	Invoice	2024192	\$178,871.48
Total for USDA Forest Service			\$178,871.49
<hr/>			
Watershed Research & Training Center			
11/22/2023	Invoice	2023204	\$0.02
Total for Watershed Research & Training Center			\$0.02
<hr/>			
Wildlife Conservation Board			
01/07/2023	Journal Entry	WR Transfer Request	-\$0.01
			-\$0.01
Upper Butte Creek Forest Health			
02/13/2023	Invoice	2023116	\$0.51
Total for Upper Butte Creek Forest Health			\$0.51
Total for Wildlife Conservation Board with sub-customers			\$0.50
<hr/>			
Sierra Nevada Conservancy			
1312 Concow Resilience Implementation			
10/04/2024	Invoice	2024165	\$11,172.56
11/07/2024	Journal Entry	5035-2125-Konkau	-\$5,376.48
Total for 1312 Concow Resilience Implementation			\$5,796.08
Colby Mountain Project			
09/19/2024	Payment	68-067481	-\$0.02
Total for Colby Mountain Project			-\$0.02
RFFCP-962			
07/31/2022	Invoice	2022160	\$112.65
10/31/2022	Invoice	2022186	\$1,428.18
01/30/2023	Invoice	2023109	\$3,679.31
04/24/2023	Invoice	2023138	\$2,722.87
09/01/2023	Invoice	2023181	\$7,040.49
05/05/2024	Invoice	2024133	\$0.01
12/17/2024	Invoice	2024190	\$83,562.30
Total for RFFCP-962			\$98,545.81
Total for Sierra Nevada Conservancy with sub-customers			\$104,341.87
			\$594,153.20

Butte County Resource Conservation District

Vendor Balance Detail

As of December 31, 2024

DATE	TRANSACTION TYPE	NUM	AMOUNT	OPEN BALANCE	MEMO/DESCRIPTION
Activate Human Capital Group					
12/09/2024	Bill	123291	3,992.00	3,992.00	
Total for Activate Human Capital Group			\$3,992.00	\$3,992.00	
Caitlin Bell					
12/20/2024	Bill		34.17	34.17	CARCD-PBA
Total for Caitlin Bell			\$34.17	\$34.17	
Cheryl A. Kiesel					
12/31/2024	Bill	12567	600.00	600.00	
Total for Cheryl A. Kiesel			\$600.00	\$600.00	
Chico State Enterprises					
12/16/2024	Bill	SP013217	2,628.17	2,628.17	SNC-RFFCP-962-NOT BILLED
Total for Chico State Enterprises			\$2,628.17	\$2,628.17	
Dallas Koller					
12/22/2024	Bill		390.00	390.00	CARCD Fall River Burn
Total for Dallas Koller			\$390.00	\$390.00	
Deer Creek Resources					
10/03/2024	Bill	25024	525.00	525.00	BCFSC-South County-2024172
11/07/2024	Bill	25081	9,475.00	9,475.00	BCFSC-South County-2024184
Total for Deer Creek Resources			\$10,000.00	\$10,000.00	
ECORP Consulting, Inc.					
12/04/2024	Bill	105439	2,304.15	2,304.15	WCB-Upper Butte-NOT BILLED
Total for ECORP Consulting, Inc.			\$2,304.15	\$2,304.15	
Faith Churchill					
12/20/2024	Bill		20.42	20.42	shipping costs to return key to CDFW
Total for Faith Churchill			\$20.42	\$20.42	
Firestorm Wildland Fire Suppression, Inc					
11/25/2024	Bill	25102	17,587.80	17,587.80	USDA-PNF Rx Support-2024192
12/17/2024	Bill	25116	142,761.25	142,761.25	USDA-PNF Rx Support-2024192
Total for Firestorm Wildland Fire Suppression, Inc			\$160,349.05	\$160,349.05	
Forest Creek Restoration, Inc.					
12/13/2024	Bill	2024-4	59,020.24	59,020.24	Point Blue-Butte Creek House-2024191
Total for Forest Creek Restoration, Inc.			\$59,020.24	\$59,020.24	
Howler Group, Inc.					
11/04/2024	Bill	3556	875.00	875.00	PG&E-Poe Reach Trail-2024182
Total for Howler Group, Inc.			\$875.00	\$875.00	
Iron Ridge Enterprises, LLC					
10/30/2024	Bill	4	162,905.36	83,562.30	SNC-RFFCP-962-2024190
12/30/2024	Bill	5	57,594.00	57,594.00	SNC-RFFCP-962-NOT BILLED
Total for Iron Ridge Enterprises, LLC			\$220,499.36	\$141,156.30	
Jade Elhardt Photography					
10/25/2024	Bill	2	750.00	750.00	BCFSC-South County-2024184
Total for Jade Elhardt Photography			\$750.00	\$750.00	
Konkau Association Corporation					
11/04/2024	Bill	PNF-Concow001	2,073.38	2,073.38	USDA-Concow CCI-2024187
12/31/2024	Bill	1312-Dec-2024	3,744.00	3,744.00	SNC-1312-2025100
Total for Konkau Association Corporation			\$5,817.38	\$5,817.38	
Konkow Valley Band of Maidu					
12/31/2024	Bill	RFFCP-962-4th 1/4	3,900.00	3,900.00	SNC-RFFCP-962-NOT BILLED
Total for Konkow Valley Band of Maidu			\$3,900.00	\$3,900.00	
MTN Consulting and Restoration, LLC					
10/01/2024	Bill		2,267.00	2,267.00	USDA-High Lakes OHV-NOT BILLED
12/31/2024	Bill	2413-2	2,700.00	2,700.00	WCB-Upper Butte-NOT BILLED

Butte County Resource Conservation District

Vendor Balance Detail

As of December 31, 2024

DATE	TRANSACTION TYPE	NUM	AMOUNT	OPEN BALANCE	MEMO/DESCRIPTION
Total for MTN Consulting and Restoration, LLC			\$4,967.00	\$4,967.00	
National Association of Conservation Districts					
04/01/2024	Bill		100.00	100.00	Waiting to see if Thad & Colleen want to pay more
Total for National Association of Conservation Districts			\$100.00	\$100.00	
Northern California Regional Land Trust					
11/06/2024	Bill	2	3,077.50	3,077.50	SNC-RFFCP-1710-NOT BILLED
Total for Northern California Regional Land Trust			\$3,077.50	\$3,077.50	
Pacific Watershed Associates					
08/21/2024	Bill	10411-24-17	6,827.50	6,827.50	SWRCB-Centerville-2024173
12/06/2024	Bill	10713-24-5	13,875.83	13,875.83	WCB-Upper Butte-NOT BILLED
12/31/2024	Bill	10713-24-6	13,087.25	13,087.25	WCB-Upper Butte-NOT BILLED
Total for Pacific Watershed Associates			\$33,790.58	\$33,790.58	
Plumas Corp					
11/19/2024	Bill	2	1,227.90	1,227.90	Point Blue-Butte Creek House - 2024191
Total for Plumas Corp			\$1,227.90	\$1,227.90	
Point Blue Conservation Science-					
09/30/2024	Bill		5,448.26	5,448.26	WCB-Butte Creek House-NOT BILLED
Total for Point Blue Conservation Science-			\$5,448.26	\$5,448.26	
Richard S. Gudgel					
12/18/2024	Bill Payment (Check)	1225	-1,790.00	-1,790.00	
Total for Richard S. Gudgel			\$ -1,790.00	\$ -1,790.00	
Rock Solid Trail Contracting, LLC					
11/30/2024	Bill	24-010-02	71,833.07	71,833.07	Butte County-Colby Mtn - 2024188
Total for Rock Solid Trail Contracting, LLC			\$71,833.07	\$71,833.07	
Sierra Cascade Land Stewards, Inc.					
12/19/2024	Bill	1170	1,200.00	1,200.00	City of Chico-Post Park Fire-2024193
Total for Sierra Cascade Land Stewards, Inc.			\$1,200.00	\$1,200.00	
Sierra Institute for Community & Environment					
12/27/2024	Bill	820	1,588.58	1,588.58	WCB-Upper Butte-NOT BILLED
Total for Sierra Institute for Community & Environment			\$1,588.58	\$1,588.58	
Summitt Forests, Inc.					
11/20/2024	Bill	1-112024	103,356.00	103,356.00	USDA-Concow CCI-2024187
Total for Summitt Forests, Inc.			\$103,356.00	\$103,356.00	
Thad Walker					
12/21/2024	Bill		611.04	611.04	Various trips
Total for Thad Walker			\$611.04	\$611.04	
UC Regents					
11/01/2024	Bill	00033	7,000.00	7,000.00	SI-Shared Stewardship-2024180
11/30/2024	Bill	00034	7,000.00	7,000.00	SI-Shared Stewardship-2024189
Total for UC Regents			\$14,000.00	\$14,000.00	
TOTAL			\$710,589.87	\$631,246.81	



Board Members and Officers

Item b

BCRCD is governed by a five member Board of Directors, one from each supervisorial district, made up of local landowners, ranchers and farmers. Directors are appointed by the Butte County Board of Supervisors on their strengths as active partners in the conservation community.

All Five Directors of the Board have a "700 Conflict of Interest" form on file with CA FPPC - California Fair Political Practices Commission. Associate Directors are appointed by the BCRCD Board of Directors.

The Associate Directors do not vote on district business but serve in an advisory capacity to the board with their knowledge and expertise in special areas of interest.

Directors and Associate Directors are volunteer positions.

The Directors are as follows:

District 1 (Supervisor: Bill Connelly): David Lee, Chairman

District 2 (Supervisor: Peter Durfee): Andrew Sohnrey

District 3 (Supervisor: Tami Ritter): Colleen Hatfield, Treasurer

District 4 (Supervisor: Tod Kimmelshue): vacant

District 5 (Supervisor: Doug Teeter): Allen Harthorn



Butte County Resource Conservation District

Review of organizational compensation chart and proposed updates (Item c)

January 2025

Current Compensation

Based on a set amount that does not allow for routine increases based on employee continuing education, experience, certifications, or accomplishment of milestones. Overall, we need to be more competitive with similar organizations (RCDs, NGOs, private sector).

Current Compensation By Range		
Role	average	
	hour	year
District Manager	\$ 34.00	\$ 70,720.00
Program Manager	\$ 33.50	\$ 69,680.00
Project Manager	\$ 31.00	\$ 64,480.00
Tech	\$ 28.00	\$ 58,240.00

Proposed Organizational Compensation Range

The proposed organizational compensation range creates a tiered structure that will allow for employee progression based on achievement of milestones, continuing education, certifications, and experience. This will enable BCRCO to recruit and retain quality employees. The new structure is considerate of the cost of living increases. Increases will be based on performance review and goal setting (not tied to years of employment). The new structure will allow the District Manager to have a set structure for advancement. The structure will have stepped progression within category 1 and 2 roles. The board can review and adjust the structure as needed.

PROPOSED COMPENSATION RANGE BY POSITION				
Role	hour		year	
	bottom	top	bottom	top
District Manager	\$ 41.00	\$ 48.00	\$ 85,280.00	\$ 99,840.00
Program/ Financial Manager 2	\$ 39.00	\$ 41.00	\$ 81,120.00	\$ 85,280.00
Program/ Financial Manager 1	\$ 37.00	\$ 39.00	\$ 77,000.00	\$ 81,120.00
Project Manager 2	\$ 34.00	\$ 36.00	\$ 70,720.00	\$ 75,000.00
Project Manager 1	\$ 31.00	\$ 33.00	\$ 64,580.00	\$ 68,600.00
Tech 2	\$ 28.00	\$ 30.00	\$ 58,000.00	\$ 62,000.00
Tech 1	\$ 25.00	\$ 28.00	\$ 52,000.00	\$ 58,000.00

Modification #2 to Agreement

By signing below, we modify the attached agreement ("Agreement for Service of Independent Contractor- Pacific Watershed Associates PWA for the Butte Creek Camp Fire Post-Fire Recovery Project D2113514) in the following ways:

The Completion deadline for the agreement is extended to December 31, 2025, for the completion of the deliverables as defined in Exhibit A. The scope of work and budget remains unchanged.

David Lee, Board Chairman, Butte County Resource Conservation District

Date

Danny Hagans, Principal, Pacific Watershed Associates

Date

AGREEMENT FOR SERVICES OF INDEPENDENT CONTRACTOR

THIS AGREEMENT ("Agreement") is made by and between the BUTTE COUNTY RESOURCE CONSERVATION DISTRICT ("BCRCD") and PACIFIC WATERSHED ASSOCIATES ("Consultant"). Consultant agrees to provide and BCRCD agrees to accept the services specified herein.

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, the parties agree as follows:

1. Designated Representative. Dave Lee, Chairman of the Board of BCRCD (530) 693-3173 is the representative of BCRCD and will administer this Agreement for and on behalf of BCRCD. Danny Hagans, Principal Earth Scientist of PWA (707) 839-5130 is the representative for the consultant. Changes in designated representatives shall be made only after advance written notice to the other party.

2. Notices. Any notice or consent required or permitted to be given under this Agreement shall be given to the respective parties in writing, by first class mail, postage prepaid, or otherwise delivered as follows:

To BCRCD: Dave Lee
 Chairman of the Board
 Butte County Resource Conservation District
 150 Chuck Yeager Way, Suite A, Oroville, California 95965
 bcrd@carcd.org

To Consultant: Danny Hagans
 Principal Earth Scientist
 Pacific Watershed Associates
 1652 Holly Drive, McKinleyville, CA 95519
 dannyh@pacificwatershed.com

or at such other address or to such other person that the parties may from time to time designate. Notices and consents under this section, which are sent by mail, shall be deemed to be received five (5) days following their deposit in the U.S. mail.

3. Scope of Services Consultant agrees to provide services to BCRCDC in accordance with Exhibit "A" attached hereto and made a part hereof by this reference.

4. Term. The term of this Agreement shall commence upon signing of both parties and shall continue in effect until December 31st 2024, or as officially extended.

5. Compensation Consultant may submit invoices monthly as long as progress is being displayed on the project. Each invoice shall include a brief description of work completed to date for those tasks that are being billed for in Exhibit A. In addition, each invoice shall also indicate the overall percent of work completed for all tasks specified in Exhibit A. Consultant shall be paid for performance under this Agreement in accordance with the terms of Exhibit "B" attached hereto and made a part hereof by this reference. Billing shall be by invoice, which shall include the contract number assigned by BCRCDC, and which shall be delivered to the address for BCRCDC shown in Section 2 above, following completion of the increments identified on Exhibit "B." If billing at a hourly rate, in addition to the invoice the Contractor shall provide timesheets that includes: date, hours spent, location, and task/ work accomplished. Unless otherwise specified in Exhibit "B" payment shall be net sixty (60) days from date RCD receives payment from RCD's client.

6. Independent Contractor. Consultant shall perform all of its services under this Agreement as an independent contractor and not as an employee of BCRCDC. Consultant understands and acknowledges that it shall not be entitled to any benefits of a BCRCDC employee,

including but not limited to vacation, sick leave, insurance, retirement, workers' compensation, or protection of tenure.

7. Standard of Performance. Consultant represents that it has the skills, expertise, and licenses/permits necessary to perform the services required under this Agreement, and will obtain all skills, expertise, and licenses/permits required at no expense to the BCRCDC. Accordingly, Consultant shall perform all such services in the manner and according to the standards observed by a competent practitioner of the same profession in which BCRCDC is engaged. All products of whatsoever nature, which Consultant delivers to BCRCDC pursuant to this Agreement shall be prepared in a first class and workmanlike manner and shall conform to the standards of quality normally observed by a person practicing in profession. Consultant shall correct or revise any errors or omissions, at BCRCDC's request without additional compensation. Permits and/or licenses shall be obtained and maintained by Consultant at no additional cost to BCRCDC.

8. Taxes. BCRCDC shall not be responsible for paying any taxes on Consultants behalf, and should BCRCDC be required to do so by state, federal, or local taxing agencies, Consultant agrees to promptly reimburse BCRCDC for the full value of such paid taxes, plus interest and penalty, if any. These taxes shall include, but not be limited to, the following: FICA (Social Security), unemployment insurance contributions, income tax, disability insurance, and workers' compensation.

9. Conflict of Interest. Consultant covenants that he/she presently has no interest and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of services required under this Agreement. Consultant further covenants

that in the performance of this Agreement, no person having any such interest shall be employed by Consultant.

10. Responsibilities of BCRCD. BCRC D shall provide all information reasonably necessary for Consultant to perform the services required herein.

11. Ownership of Documents. Consultant and BCRC D agree to not release any data collected or any reports to the public which are deemed to contain confidential information under state or federal guidelines.

Consultant agrees to not release any materials under this section without prior approval from BCRC D.

12. Records, Audit, and Review. Consultant shall keep such business records pursuant to this Agreement as would be kept by a reasonably prudent practitioner of Consultants profession and shall maintain such records for at least four (4) years following the termination of this Agreement. All accounting records shall be kept in accordance with generally accepted accounting practices. BCRC D shall have the right to audit and review all such documents and records at any time during regular business hours upon reasonable notice.

13. Indemnification and Insurance. Consultant shall agree to defend, indemnify, and hold harmless BCRC D and to procure and maintain insurance before starting the work, at its own cost and expense, and maintain during the progress of the work. Consultant is solely responsible for the payment of all premiums and deductibles. Insurance coverage of the type and limits will be maintained in the following amounts:

Coverage	Minimum Limits
Worker's Compensation	Statutory
Comprehensive or Commercial General Liability	\$1,000,000 Per Occurrence \$2,000,000 General Aggregate
Automobile Liability (owned, if any, non-owned, and hired), Bodily Injury, Property Damage	\$1,000,000

Consultant will provide a Certificate of Insurance naming Client as an Additional Insured.

14. Nondiscrimination. BCRCDC hereby notifies Consultant that the County of Butte's Nondiscrimination Ordinance (Article XIII of Chapter 2 of the Butte County Code) applies to this Agreement and is incorporated herein by this reference. Consultant agrees to comply with the ordinance.

15. Nonexclusive Agreement. Consultant understands and agrees that this is not an exclusive Agreement and that BCRCDC shall have the right to negotiate with and enter into contracts with others providing the same or similar services as those provided by Consultant at BCRCDC's sole discretion.

16. Assignment. Consultant shall not assign any of its rights nor transfer any of its obligations under this Agreement without the prior written consent of the BCRCDC. Any attempts to so assign or transfer without such consent shall be void and without legal effect and shall constitute grounds for termination of this Agreement.

17. Termination.

A. By BCRCDC. The BCRCDC may, by written notice to Consultant terminate this Agreement in whole or in part at any time, whether for BCRCDC's convenience or because of a failure of Consultant to fulfill the obligations herein. Upon receipt of notice, Consultant shall immediately discontinue all services (unless the notice directs otherwise) and deliver to BCRCDC all data, estimates, graphs, summaries, reports, electronic files, and all other records, documents, or papers as may have been accumulated or produced by Consultant in performing this Agreement, whether complete or in process.

(1) For convenience. The BCRCDD may terminate this Agreement upon thirty (30) days written notice. Following notice of such termination, Consultant shall promptly cease work and notify the BCRCDD as to the status of its performance.

Notwithstanding any other payment provision of this Agreement, the BCRCDD shall pay Consultant for service satisfactorily performed to the date of termination to include a prorated amount of compensation due hereunder less payments, if any, previously made. In no event shall Consultant be paid an amount in excess of the full price under this Agreement nor for profit on unperformed portions of service. Consultant shall furnish to the BCRCDD such financial information as in the judgment of BCRCDD is necessary to determine the reasonable value of the services rendered by Consultant. In the event of a dispute as to the reasonable value of the services rendered by Consultant, the decision of the BCRCDD shall be final. The foregoing is cumulative and shall not affect any right or remedy which the BCRCDD may have in law or equity.

(2) For cause. Should Consultant default in the performance of this Agreement or materially breach any of its provisions, the BCRCDD may, at its sole discretion, terminate this Agreement by written notice, which shall be effective upon receipt by Consultant.

B. By Consultant. Should the BCRCDD fail to pay Consultant all or any part of the payment set forth in Exhibit "B," Consultant may, at its sole option, terminate this Agreement if such failure is not remedied by the BCRCDD within thirty (30) days of written notice to the BCRCDD of such late payment.

18. Section Headings. The headings used in this Agreement shall be for convenience only and shall not affect the meaning, construction, or interpretation of the contents of the individual sections.

19. Severability. If one or more of the provisions contained herein shall for any reason be held to be invalid, illegal, or unenforceable in any respect, then such provision or provisions shall be deemed severable from the remaining provisions hereof, and such invalidity, illegality or unenforceability shall not affect any other provision hereof, and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

20. Remedies Not Exclusive. No remedy herein conferred upon or reserved to the BCRCDD is intended to be exclusive of any other remedy or remedies, and each and every such remedy, to the extent permitted by law, shall be cumulative and in addition to any other remedy given hereunder or now or hereafter existing at law or in equity.

21. Time is of the Essence. Time is of the essence in this Agreement and each covenant and term is a condition herein.

22. No Waiver of Default. No delay or omission of the BCRCDD to exercise any right or power upon the occurrence of any event or default shall impair any such right or power or shall be construed to be a waiver of any such default or acquiescence therein; and every power and remedy given by this Agreement to the BCRCDD shall be exercised from time to time and as often as may be deemed expedient in the sole discretion of the BCRCDD.

23. Entire Agreement and Amendment. In conjunction with the matters considered herein, this Agreement and the accompanying exhibits contain the entire understanding and agreement of the parties and there have been no promises, representations, agreements, warranties, or undertakings by any of the parties, either oral or written, of any character or nature whatsoever, hereafter binding except as set forth herein. This Agreement may be altered, amended or modified only by an instrument in writing, executed by the parties to this Agreement

and by no other means. Each party waives their future right to claim, contest or assert that this Agreement was modified, canceled, superseded, or changed by any oral agreement, course of conduct, waiver, or estoppel.

24. Successors and Assigns. All representations, covenants, and warranties set forth in this Agreement, by or on behalf of, or for the benefit of any or all of the parties hereto, shall be binding upon and insure to the benefit of such party, its successors and assigns.

25. Compliance with Law. Consultant shall, at its sole cost and expense, comply with all County, State, and Federal ordinances and statutes now in force or which may hereafter be in force with regard to this Agreement. Including all associated requirements of the funding sources (See Exhibit C, Attachment V). The judgment of any court of competent jurisdiction, or the admission of Consultant in any action or proceeding against Consultant, whether the BCRCDC is a party thereto or not, that Consultant has violated any such ordinance or statute, shall be conclusive of that fact as between Consultant and the BCRCDC.

26. California Law. This Agreement shall be governed by the laws of the State of California. Any litigation regarding this Agreement or its contents shall be filed in the County of Butte, if in state court, or in the federal district court nearest to Butte County, if in federal court.

27. Execution in Counterparts. This Agreement may be executed in any number of counterparts and each of such counterparts shall for all purposes be deemed to be an original; and all such counterparts, or as many of them as the parties shall preserve undestroyed, shall together constitute one and the same instrument.

28. Authority. All parties to this Agreement warrant and represent that they have the power and authority to enter into this Agreement in the names, titles and capacities herein stated and on behalf of any entities, persons, or firms represented or purported to be represented by

such entities, persons, or firms, and that all formal requirements necessary or required by any state and/or federal law in order to enter into this Agreement have been fully met. Furthermore, by entering into this Agreement, Consultant hereby warrants that she shall not have breached the terms or conditions of any other contract or agreement to which Consultant is obligated, which breach would have a material effect hereon.

29. Precedence. In the event of a conflict between the provisions contained in the numbered sections of this Agreement and the provisions contained in the Exhibits, the provisions of the Exhibits shall prevail over those in the numbered sections.

IN WITNESS WHEREOF, the parties have executed this Agreement to be effective on the date executed by the BCRCDD.

BUTTE COUNTY RESOURCE CONSERVATION DISTRICT ("BCRCDD")

By:  Date: 2/15/24
Dave Lee, Chairman of the Board, BCRCDD


By:  Date: 2-23-2024
Danny Hagans, Principal Earth Scientist, PWA

EXHIBIT A

SCOPE OF WORK

Pacific Watershed and Associates will provide technical assistance materials toward the completion of the Butte Creek Camp Fire Post-Fire Recovery Project per deliverables defined Agreement No. D2113514 between BCRC and the State Water Board (see attachment A).

END OF EXHIBIT A

EXHIBIT B

PAYMENT

All work shall be completed by: December 31, 2024
Final invoice shall be submitted within 30-days of completion of work

If billing at an hourly rate, in addition to the invoice the Contractor shall provide timesheets that includes: date, hours spent, location, and task/ work accomplished

Materials and delivery of materials will be paid at direct cost (based upon receipts)
Subcontracted services for engineering and soil testing will be paid at direct cost of subcontractor invoice.

Mileage will be paid at \$.0575 per mile and \$99 per day for lodging

PWA will be paid based on the following hourly rates:

PWA Principal Earth Scientist	\$154.00
PWA Professional Geologist/Project Manager	\$110.00
PWA Staff Scientist	\$93.00
PWA GIS	\$83.00
PWA Clerical	\$56.00

Total Billable Amounts:

Line Item	Project Funds
Professional /Consulting Services	\$284,915
Construction Materials	\$188,500
Total	\$473,415

Total contract value is not to exceed \$473,415

No work billed under this agreement can occur after December 31, 2024



GAVIN NEWSOM, Governor
NATURAL RESOURCES AGENCY
DEPARTMENT OF FISH AND WILDLIFE
WILDLIFE CONSERVATION BOARD
Mailing Address: P.O. Box 944209
Sacramento, California 94244-2090
www.wcb.ca.gov
(916) 445-8448

Date: 1/13/2025

Thad Walker
Conservation Project Coordinator
Butte County Resource Conservation District
150 Chuck Yeager Way, Suite A
Oroville, CA 95965
thad@brcd.org

UPPER BUTTE CREEK PLANNING
BUTTE, PLUMAS, TEHAMA COUNTIES
GRANT AGREEMENT NO. WC-2171JG
PROJECT ID: 2020132

Dear Thad Walker:

Enclosed for your review and signature is Amendment No. 1 to Grant Agreement WC-2171JG. This amendment will extend the termination date of this agreement to September 30, 2026. Please sign this amendment on behalf of the grantee with a DocuSign electronic signature.

After the amendment is approved, we will send you a fully executed copy for your records.

Thank you for your interest in working with the Wildlife Conservation Board. If you have any questions, please contact Jen Stanfield at Jennifer.Stanfield@wildlife.ca.gov or (916) 539-4868.

Sincerely,

DocuSigned by:

12465785E47E441...

Scott McFarlin, Supervisor
Restoration and Development

**AMENDMENT NO. 1 TO GRANT AGREEMENT WC-2171JG
BETWEEN THE
STATE OF CALIFORNIA/WILDLIFE CONSERVATION BOARD
AND
BUTTE COUNTY RESOURCE CONSERVATION DISTRICT
FOR
UPPER BUTTE CREEK PLANNING
BUTTE, PLUMAS, and TEHAMA COUNTIES
Project ID: 2020132**

THIS AMENDMENT TO AGREEMENT is made and entered into on January 9, 2025, by and between the State of California, acting by and through the WILDLIFE CONSERVATION BOARD, hereinafter called GRANTOR and BUTTE COUNTY RESOURCE CONSERVATION DISTRICT, hereinafter called GRANTEE.

WHEREAS, the parties hereto entered into Grant Agreement WC-2171JG, dated October 13, 2021, and expiring March 31, 2025, to implement the UPPER BUTTE CREEK PLANNING project in Butte, Plumas and Tehama Counties.

WHEREAS, due to significant delays in obtaining signed NEPA document from U.S. Forest Service Region 5, work cannot be completed by March 31, 2025, and

The Projected Completion Date of March 31, 2025 on said agreement, as shown on Page 1 and Page 6, is hereby changed to September 30, 2026.

Except as amended herein, all terms and conditions of said agreement will remain unchanged and in full force and effect.

COUNTERPARTS

This Agreement may be executed in counterparts, each of which shall be deemed an original and all of which together shall constitute one, and the same instrument.

ELECTRONIC SIGNATURES

The Parties agree to accept electronic signatures (as defined in Section 1633.2 of the California Civil Code), faxed versions of an original signature, or electronically scanned and transmitted versions (e.g., via pdf) of an original signature.

GRANTOR
State of California
Wildlife Conservation Board

By: _____ Date: _____


Rebecca J. Fris,
Deputy Executive Director, Restoration and Administration/

GRANTEE
BUTTE COUNTY RESOURCE CONSERVATION DISTRICT

By: _____ Date: _____

David Lee
Chairman of the Board

I certify that (a) budgeted funds are available for the extended period stated above; and (b) Grant Funds shall not be disbursed unless and until sufficient proceeds become available to Grantor to disburse.

Signed by:

D0D93181D0C94F7...
Fiscal Officer

1/9/2025

Date

Grant Amount: \$1,440,000.00
Fund Source: California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Fund, Section 80132(f)
Appropriation Item: Chapter 29/30, Statutes of 2018
Line Item: 3640-103-6088
Reappropriation Item: CH 6/20 B.A. IT 3640-490(3); CH EO 22/23-25 3640-490
Expenditure Code: 6818103794

AGREEMENT FOR SERVICES OF INDEPENDENT CONTRACTOR

THIS AGREEMENT ("Agreement") is made by and between the BUTTE COUNTY RESOURCE CONSERVATION DISTRICT ("BCRCD") and BUTTE COUNTY FIRE SAFE COUNCIL ("Consultant"). Consultant agrees to provide and BCRCD agrees to accept the services specified herein.

NOW, THEREFORE, in consideration of the mutual covenants and conditions contained herein, the parties agree as follows:

1. Designated Representative. Dave Lee, Chairman of the Board of BCRCD (530) 693-3173 is the representative of BCRCD and will administer this Agreement for and on behalf of BCRCD. Darrel Wilson, Chairman of the Board, (530) 966-1620 is the administrative representative for the consultant. Dallas Koller, BCRCD, is the Project Manager. Changes in designated representatives shall be made only after advance written notice to the other party.

2. Notices. Any notice or consent required or permitted to be given under this Agreement shall be given to the respective parties in writing, by first class mail, postage prepaid, or otherwise delivered as follows:

To BCRCD: Dave Lee
 Chairman of the Board
 Butte County Resource Conservation District
 150 Chuck Yeager Way, Suite A, Oroville, California 95965
 bcrd@carcd.org

To Consultant: Darrel Wilson
 Chairman of the Board
 Butte County Fire Safe Council
 Physical Address: 6569 Clark Rd, Paradise, CA 95969
 Mailing Address: P.O. Box 699, Paradise, CA 95967
 banditspa@aol.com

or at such other address or to such other person that the parties may from time to time designate. Notices and consents under this section, which are sent by mail, shall be deemed to be received five (5) days following their deposit in the U.S. mail.

3. Scope of Services Consultant agrees to provide services to BCRCD in accordance with Exhibit "A" attached hereto and made a part hereof by this reference.

4. Term. The term of this Agreement shall commence upon signing of both parties and shall continue in effect until June 30th, 2025, or as officially extended.

5. Compensation Consultant may submit invoices monthly as long as progress is being displayed on the project. Each invoice shall include a brief description of work completed to date for those tasks that are being billed for in Exhibit A. In addition, each invoice shall also indicate the overall percent of work completed for all tasks specified in Exhibit A. Consultant shall be paid for performance under this Agreement in accordance with the terms of Exhibit "B" attached hereto and made a part hereof by this reference. Billing shall be by invoice, which shall include the contract number assigned by BCRCD, and which shall be delivered to the (physical or electronic) address for BCRCD shown in Section 2 above, following completion of the increments identified on Exhibit "B" Unless otherwise specified in Exhibit "B," payment shall be net sixty (60) days from date RCD receives payment from RCD's client.

6. Independent Contractor. Consultant shall perform all of its services under this Agreement as an independent contractor and not as an employee of BCRCD. Consultant understands and acknowledges that it shall not be entitled to any benefits of a BCRCD employee, including but not limited to vacation, sick leave, insurance, retirement, workers' compensation, or protection of tenure.

7. Standard of Performance. Consultant represents that it has the skills, expertise, and licenses/permits necessary to perform the services required under this Agreement, and will obtain all skills, expertise, and licenses/permits required at no expense to the BCRCD. Accordingly, Consultant shall perform all such services in the manner and according to the standards observed

by a competent practitioner of the same profession in which BCRC D is engaged. All products of whatsoever nature, which Consultant delivers to BCRC D pursuant to this Agreement shall be prepared in a first class and workmanlike manner and shall conform to the standards of quality normally observed by a person practicing in profession. Consultant shall correct or revise any errors or omissions, at BCRC D's request without additional compensation. Permits and/or licenses shall be obtained and maintained by Consultant at no additional cost to BCRC D.

8. Taxes. BCRC D shall not be responsible for paying any taxes on Consultants behalf, and should BCRC D be required to do so by state, federal, or local taxing agencies, Consultant agrees to promptly reimburse BCRC D for the full value of such paid taxes, plus interest and penalty, if any. These taxes shall include, but not be limited to, the following: FICA (Social Security), unemployment insurance contributions, income tax, disability insurance, and workers' compensation.

9. Conflict of Interest. Consultant covenants that he/she presently has no interest and shall not acquire any interest, direct or indirect, which would conflict in any manner or degree with the performance of services required under this Agreement. Consultant further covenants that in the performance of this Agreement, no person having any such interest shall be employed by Consultant.

10. Responsibilities of BCRC D. BCRC D shall provide all information reasonably necessary for Consultant to perform the services required herein.

11. Ownership of Documents. Consultant and BCRC D agree to not release any data collected or any reports to the public which are deemed to contain confidential information under state or federal guidelines. Consultant agrees to not release any materials under this section without prior approval from BCRC D.

12. Records, Audit, and Review. Consultant shall keep such business records pursuant to this Agreement as would be kept by a reasonably prudent practitioner of Consultants profession and shall maintain such records for at least four (4) years following the termination of this Agreement. All accounting records shall be kept in accordance with generally accepted accounting practices. BCRCDC shall have the right to audit and review all such documents and records at any time during regular business hours upon reasonable notice.

13. Indemnification and Insurance. Consultant shall agree to defend, indemnify, and hold harmless BCRCDC and to procure and maintain insurance before starting the work, at its own cost and expense, and maintain during the progress of the work. Consultant is solely responsible for the payment of all premiums and deductibles. Insurance coverage of the type and limits will be maintained in the following amounts:

Coverage	Minimum Limits
Worker’s Compensation	Statutory
Comprehensive or Commercial General Liability (Bodily Injury, Property Damage, Personal Injury and including independent contractors, contractual liability, product & completed operations, underground explosion and collapse hazard, and pollution liability)	\$1,000,000 Per Occurrence \$2,000,000 General Aggregate
Automobile Liability (owned, if any, non-owned, and hired), Bodily Injury, Property Damage	\$1,000,000

Consultant will provide a Certificate of Insurance naming Client as an Additional Insured.

14. Nondiscrimination. Contractor shall comply with all Federal, State and local laws rules and regulations including, without limitation, and not limited to any non-discrimination laws. Specifically, the contractor by executing this agreement stipulates and certifies that as an individual or as an entity, it complies in good faith as well as all actions with the following regulatory requirements at least but not limited to:

- a) Non-discrimination with regard to minority, women, and disabled veteran-owned business enterprises; hiring practices on the basis of race, color, or national origin, gender, handicaps or age.
- b) Environmental protection legislation and in particular regarding clean air and water, endangered species, handling of toxic substances and the public right to know.
- c) Drug Free Workplace, Comprehensive Alcohol Abuse and Alcoholism Prevention, Treatment and Rehabilitation Act and Public Health Service Act
- d) National Labor Relations Board Public Contract Code 10296
- e) Domestic Partners – Public Contract Code 10295.3
- f) ADA 1990 42 USC 12101 et seq.

15. Nonexclusive Agreement. Consultant understands and agrees that this is not an exclusive Agreement and that BCRCDC shall have the right to negotiate with and enter into contracts with others providing the same or similar services as those provided by Consultant at BCRCDC's sole discretion.

16. Assignment. Consultant shall not assign any of its rights nor transfer any of its obligations under this Agreement without the prior written consent of the BCRCDC. Any attempts to so assign or transfer without such consent shall be void and without legal effect and shall constitute grounds for termination of this Agreement.

17. Termination.

A. By BCRCDC. The BCRCDC may, by written notice to Consultant terminate this Agreement in whole or in part at any time, whether for BCRCDC's convenience or because of a failure of Consultant to fulfill the obligations herein. Upon receipt of notice, Consultant shall immediately discontinue all services (unless the notice directs otherwise) and deliver to BCRCDC all data, estimates, graphs, summaries, reports, electronic files, and all other records, documents,

or papers as may have been accumulated or produced by Consultant in performing this Agreement, whether complete or in process.

(1) For convenience. The BCRCDC may terminate this Agreement upon thirty (30) days written notice. Following notice of such termination, Consultant shall promptly cease work and notify the BCRCDC as to the status of its performance. Notwithstanding any other payment provision of this Agreement, the BCRCDC shall pay Consultant for service satisfactorily performed to the date of termination to include a prorated amount of compensation due hereunder less payments, if any, previously made. In no event shall Consultant be paid an amount in excess of the full price under this Agreement nor for profit on unperformed portions of service. Consultant shall furnish to the BCRCDC such financial information as in the judgment of BCRCDC is necessary to determine the reasonable value of the services rendered by Consultant. In the event of a dispute as to the reasonable value of the services rendered by Consultant, the decision of the BCRCDC shall be final. The foregoing is cumulative and shall not affect any right or remedy which the BCRCDC may have in law or equity.

(2) For cause. Should Consultant default in the performance of this Agreement or materially breach any of its provisions, the BCRCDC may, at its sole discretion, terminate this Agreement by written notice, which shall be effective upon receipt by Consultant.

B. By Consultant. Should the BCRCDC fail to pay Consultant all or any part of the payment set forth in Exhibit "B," Consultant may, at its sole option, terminate this Agreement if such failure is not remedied by the BCRCDC within thirty (30) days of written notice to the BCRCDC of such late payment.

18. Section Headings. The headings used in this Agreement shall be for convenience only and shall not affect the meaning, construction, or interpretation of the contents of the individual sections.

19. Severability. If one or more of the provisions contained herein shall for any

reason be held to be invalid, illegal, or unenforceable in any respect, then such provision or provisions shall be deemed severable from the remaining provisions hereof, and such invalidity, illegality or unenforceability shall not affect any other provision hereof, and this Agreement shall be construed as if such invalid, illegal, or unenforceable provision had never been contained herein.

20. Remedies Not Exclusive. No remedy herein conferred upon or reserved to the BCRCF is intended to be exclusive of any other remedy or remedies, and each and every such remedy, to the extent permitted by law, shall be cumulative and in addition to any other remedy

given hereunder or now or hereafter existing at law or in equity.

21. Time is of the Essence. Time is of the essence in this Agreement and each covenant and term is a condition herein.

22. No Waiver of Default. No delay or omission of the BCRCDC to exercise any right or power upon the occurrence of any event or default shall impair any such right or power or shall be construed to be a waiver of any such default or acquiescence therein; and every power and remedy given by this Agreement to the BCRCDC shall be exercised from time to time and as often as may be deemed expedient in the sole discretion of the BCRCDC.

23. Entire Agreement and Amendment. In conjunction with the matters considered herein, this Agreement and the accompanying exhibits contain the entire understanding and agreement of the parties and there have been no promises, representations, agreements, warranties, or undertakings by any of the parties, either oral or written, of any character or nature whatsoever, hereafter binding except as set forth herein. This Agreement may be altered, amended or modified only by an instrument in writing, executed by the parties to this Agreement and by no other means. Each party waives their future right to claim, contest or assert that this Agreement was modified, canceled, superseded, or changed by any oral agreement, course of conduct, waiver, or estoppel.

24. Successors and Assigns. All representations, covenants, and warranties set forth in this Agreement, by or on behalf of, or for the benefit of any or all of the parties hereto, shall be binding upon and inure to the benefit of such party, its successors and assigns.

25. Compliance with Law. Consultant shall, at its sole cost and expense, comply with all County, State, and Federal ordinances and statutes now in force or which may hereafter be in force with regard to this Agreement, including all associated requirements of the funding sources. The judgment of any court of competent jurisdiction, or the admission of Consultant in

any action or proceeding against Consultant, whether the BCRCO is a party thereto or not, that Consultant has violated any such ordinance or statute, shall be conclusive of that fact as between Consultant and the BCRCO.

26. California Law. This Agreement shall be governed by the laws of the State of California. Any litigation regarding this Agreement or its contents shall be filed in the County of Butte, if in state court, or in the federal district court nearest to Butte County, if in federal court.

27. Execution in Counterparts. This Agreement may be executed in any number of counterparts and each of such counterparts shall for all purposes be deemed to be an original; and all such counterparts, or as many of them as the parties shall preserve undestroyed, shall together constitute one and the same instrument.

28. Authority. All parties to this Agreement warrant and represent that they have the power and authority to enter into this Agreement in the names, titles and capacities herein stated and on behalf of any entities, persons, or firms represented or purported to be represented by such entities, persons, or firms, and that all formal requirements necessary or required by any state and/or federal law in order to enter into this Agreement have been fully met. Furthermore, by entering into this Agreement, Consultant hereby warrants that she shall not have breached the terms or conditions of any other contract or agreement to which Consultant is obligated, which breach would have a material effect hereon.

29. Precedence. In the event of a conflict between the provisions contained in the numbered sections of this Agreement and the provisions contained in the Exhibits, the provisions of the Exhibits shall prevail over those in the numbered sections.

IN WITNESS WHEREOF, the parties have executed this Agreement to be effective on the date executed by the BCRCD.

BUTTE COUNTY RESOURCE CONSERVATION DISTRICT ("BCRCD")

By: _____
Dave Lee, Chairman of the Board, BCRCD

Date: _____

By: _____
Darrel Wilson, Chairman of the Board, BCFSC

Date: _____

EXHIBIT A

SCOPE OF WORK

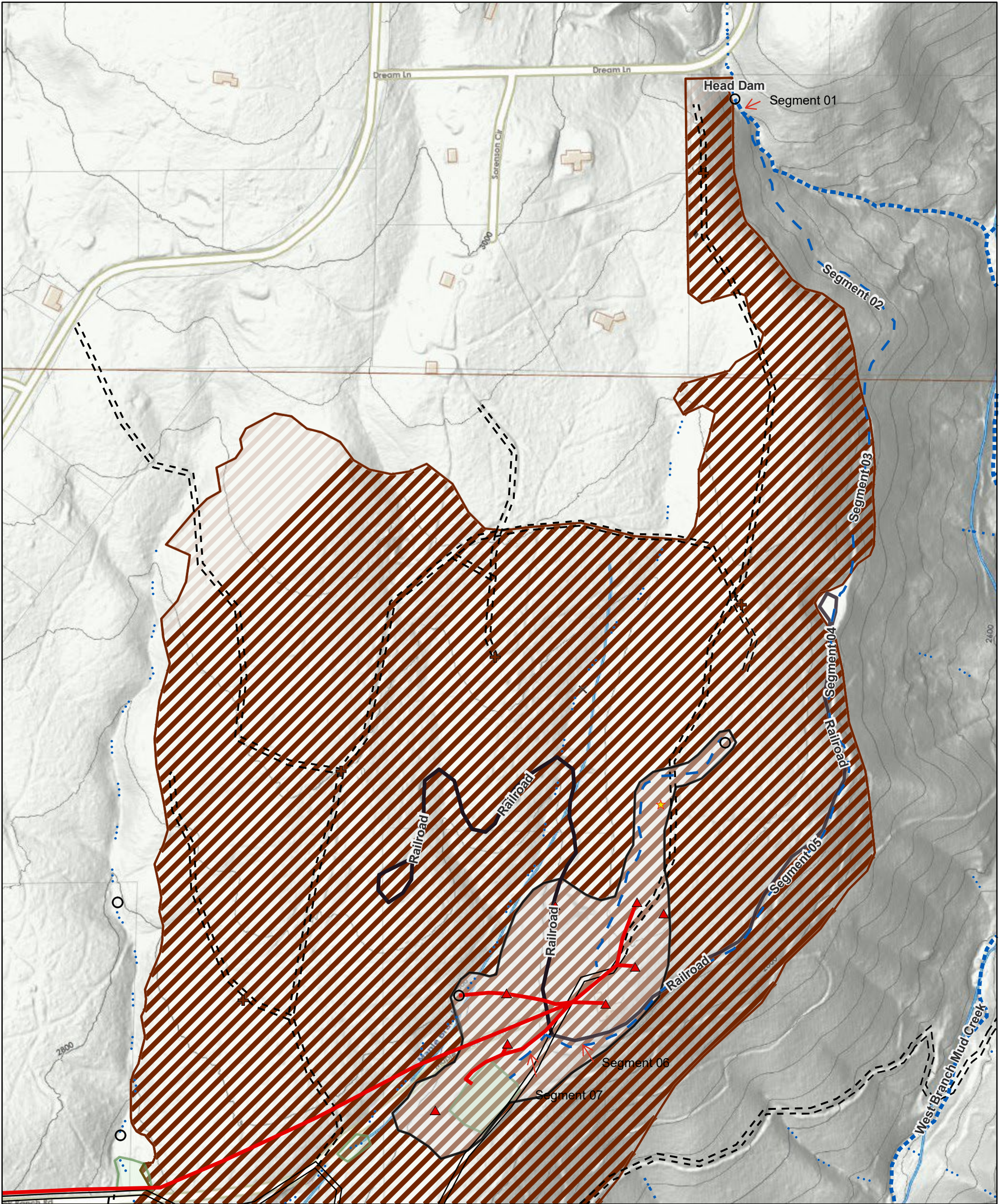
The Consultant will furnish the following professional services:

Subcontract Activities	Timeline	Deliverable(s)
Hazard Tree Abatement on approximately 10 acre property	June, 2025	3 acres of Hazard Tree Abatement
Installation of approximately 4,215ft of galvanized and/or plastic pipe	June, 2025	Water line installation
Oversight and preparation of tree removal operations, permitting, and contract management for pipe installation.	June, 2025	Permitting, project management
Submit one progress report, and one final report documenting work completed with shapefiles of pipe installation and tree abatement acres.	June, 2025	Submit progress and final report.

Maple Creek Ranch Proposed Pipeline Project

Segment	Pipe Material	Length Feet	Side Slopes	Notes
1	Galvanized Pipe 2"	235	80-90%	No trail. Pipeline in creek
2	Galvanized Pipe 2"	1069	50-60%	0 to 18" wide trail with some lava cap
	Galvanized Pipe 2" Total	1304		
3	Plastic Pipe 4"	613	30-40%	8' to 12' wide skidtrail
4	Plastic Pipe 4"	531	20-30%	8' to 12' wide skidtrail. Adjacent to RR Tracks
5	Plastic Pipe 4"	1335	10-20%	8' to 12' wide skidtrail. Existing Pipeline Underground
6	Plastic Pipe 4"	235	10-20%	Existing 12" Cement Flume. Adjacent to RR Tracks
7	Plastic Pipe 4"	197	5-15%	Hand dug dirt flume. Ajacent to Main Road
	Plastic Pipe 4" Total	2911		
	Grand Total	4215		

MCR Pipeline Project



12/23/2024, 2:45:51 PM

- | | | | |
|------------------|----------------|-----------------------|-----------------|
| Field Note Point | ★ Access Point | ⋯ Class 2 | == Rocked Road |
| ✕ Crossing | ▲ Triangle | ⋯ Class 3 | Polygon Note |
| ◆ Gate | Field Tracks | - - - Class 4 | ▭ BlackBox |
| ⊕ Landing | — Black Line | == Dirt Road | ▭ Green Box |
| ○ Simple Circle | ⋯ Class 1 | — Red Line | Active Projects |
| | | ▨ Timber Harvest Mech | |

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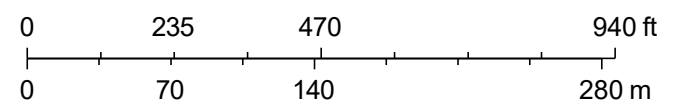


EXHIBIT B

PAYMENT

Work will be billed on an hourly basis, with invoices submitted as often as monthly, as needed to contribute to completion of the Scope of Work.

Payment for services rendered will be issued in the amount and not to exceed as follows:

Registered Professional Forester: \$67/hr

Field Coordinator: \$40.09/hr

Contractual: Actual costs

Plus indirect: 10%.

The contractor will not be paid for acres/work that are left untreated or incomplete.

Final invoice shall be submitted within 90-days of completion of work.

The budget to complete the Maple Creek Ranch Hazard Tree Removal and Water Pipe Replacement Project is \$131,480.

Any additional work not budgeted for above will be considered separately and an estimate of costs will be submitted for approval and is not included in the current cost.

Total contract value is not to exceed \$131, 480.

No work billed under this agreement can occur after June 30th, 2025.

END OF ATTACHMENT “B”

Butte County Resource Conservation District
Active Project Updates
January 16, 2025



Park Fire Recovery Updated January 2025

- Over 1,500 process-based restoration structures have been built in Big Chico Creek Canyon to date. Also, about 170 acres of dead trees were felled and converted into effective ground cover prior to the rains.
- Faith Churchill presented on behalf of the RCD (and all the PBRs in the Park partners) at the BCFSC Wildfire Safety Summit
- **Ecological priorities are:** 1) process-based restoration (PBR) structures (leaky rock weirs, beaver dam analogues, etc) on tributaries; 2) contour felling of dead trees to retain soil; 3) chipping and slashpacking of excess snags on vulnerable soils.
- The implementation committee/incident management team has continued on-going weekly meetings.
- Partners will assess outcomes over the next 2 months and create an inventory of Phase 2 work by the end of January. A technical advisory committee will reconvene in the canyon 1/23 to help land managers make decisions informed by science (and experience!).

CAL FIRE Services Contract Updated January 2025

- Swedes Flat fuel reduction project has been completed and approved by Cal Fire
- Invoice has been submitted to Cal Fire
- Cal Fire would like to extend agreement and utilize remaining funds -waiting on modification from Cal Fire
- Received follow up from Dave Derby that agreement modification is making way through system, would provide 1-year extension (June 2025)
- Agreement has been signed and waiting for next assessment from Cal Fire
- Meeting with SPI to discuss potential projects to propose.
- Cal Fire/ BCRCDC is reviewing opportunities to utilize to support post-park fire response. Looking at the feasibility of removing hazard trees that pose a risk/potential impact on areas slated for critical infrastructure construction.
- Our last project under this agreement will take place within the next few months, partnering with Fire Safe Council for post-fire cleanup/ repairs at Maple Creek Ranch

Total Funds available for RCD: \$450,000 in contract

Funds Expended: \$315,909 (\$134,000 remaining in contract); Agreement/ project dates: Through June 2025

Prescribed Burn Association Updated January 2025

PBA burns likely played a pivotal role in saving some homes and neighborhoods in Richardson Springs, Forest Ranch and Cohasset. These stories are already being told by The Lookout and others. However, we're sad to report that several PBA members still lost homes. Some of these people had done a lot of good work around their homes and still lost structures. Others who lost

structures had donated heroic amounts of time to assisting with good fire around others' homes. David is drafting a Good Fire News edition that focuses on sharing these stories (only for those landowners who have stated they want to share, of course) in a way that is compassionate and compatible with the grief we all feel.

- TREX event is completed, training over 100 participants and successfully completing two prescribed burns totaling 11 acres.
- Future burns are planned at both the Camelot Equestrian Park and in Richardson Springs.
- Staff continues to reach out to new landowners and develop burn plans. Recently developed two plans in Clipper Mills, an area of Butte County the PBA has had little presence in.
- Coordinated and hosted a S-212 Firing class that trained 30 participants in prescribed fire ignition techniques and patterns and allowed them to receive NWCG certification in Firing Patterns.
- Completed a 130 acre prescribed burn, our largest to date, at Camelot Equestrian Park in partnership with the Mechoopda Tribe, Firestorm Wildland Fire Suppression, the Big Chico Creek Ecological Reserve, and several PBA members and Butte CAL TREX participants.
- Recently burned 26 acres in three days. Two days Forest Ranch and one in Magalia. Our first on the ridge.
- BCRCD Staff and PBA volunteers assisted the City of Chico in burning 19 piles in Bidwell Park -Middle Park.
- Held first PBA session of 2025 at Kelly Ridge in Oroville, 30 volunteers and 8 piles

Funds available: \$648,000 for period 5/17/22-2/28/26 (45 months)

Funds Expended: about \$220,944 through Feb 6, 2024 (7 WRTC invoices ,7 CARCD, 0 BCFSC)

CEQA Fee-For-Service Updated November 2024

From time to time, we are approached by other organizations seeking CEQA services on a contract basis. Staff carefully reviews these requests and only pursues those planning projects where a conservation objective can be achieved while minimizing any risk to resources or BCRCD's liability exposure.

Nothing on the radar right now.

Total Funds available: Varies by agreement depending on project description and resources present.

Granite Basin OHV Development Project – NEPA/CEQA Updated November 2024

Funding Agency/Source: Butte County Public Works/Cooperative

Agreement Description of progress:

- CEQA Notice of Determination (NOD) for Mitigated Negative Declaration filed with Butte County Clerk.
- Recreation and Aquatics specialist reports have been delivered to USFS ●
- Hydro report has been submitted to USFS and edits have been made
- SHPO has concurred with non-eligibility for section 106
- Biological assessment has been submitted to USFS, Next step is draft EA
- USFS has agreed to extend staff resources to complete the project
- Held a January 5th meeting with FS to review remaining deliverables, Kesey working on a

draft NEPA, which will be complete by end of the January.

- Keeseey has completed draft BE, forest services has sent a few corrections for BE
- Draft EA was delivered to FS and is under review, have kept BCPW updated.
- Sent October invoice request to BCPW for review, invoice has been paid
- BCPW has extended the agreement until March 31, 2024
- BCRCD staff meet with Clay Davis, Acting Feather River Ranger, to discuss options for moving the NEPA process forward.
- Had January heck-in call with Plumas National Forest and Butte County Public Works
- Follow up with BCPW about renew of agreement
- Outreach to Forest Service about project status, NEPA planner will discuss project with District Ranger. Project still listed on SOPA. Regional Traffic Engineer or Forest Engineer positions are still vacant.

Total Funds available: \$249,000)

Projected project finish date: TBD

FSA Emergency Forest Restoration Program (EFRP) – Camp Fire/ Park Fire Updated January 2025

Funding Agency/Source: CARCD/Cooperative Agreement

Description of progress:

- Paid by CARCD via USFS for invoices to date.
- Conducting forest inventories and developing FMPs for 25 applicants.
- 16 Forest Management Plans have been submitted to FSA
- FSA/ USFS are working to allocate additional fund for technical assistance/ cultural resources so work can be finished
- Agreement modification approved by BOD at July meeting
- Implementation has been completed for a few producers and others are waiting on follow up/ payment from FSA
 - CARCD has provided and BCRCD has signed agreement extension through 3/1/23
 - We have a new landowner who has enrolled in the program, we will complete inventory and FMP for their property and work to guide them through the implementation process.
 - FMP completed for Brault and submitted to FSA for review.
 - FSA provided an agreement to Brault for EFRP work on the property.
 - Inspection completed for Pulga and Scott Property by BCRCD
 - Completed quarterly invoice and report, January
 - Multiple landowners given extension of contracts. Will updated contract with CARCD to match extension timeline.
 - Scott required a revised 848a, had communication with FSA, and signed the revised document
 - Verification of Barber completed and 848 has been signed.
 - Verification of Moak requested and completed in August
 - Made request to FSA for funds to support Park Fire, working on an agreement with CARCD (estimated 100k in technical assistance)

Total Funds available: \$340,000

Agreement/project dates: 8/2019 to ongoing

Concow Resilience Implementation (SNC-1312) - Updated January 2025

We've received our extension until 1/1/28. More hardwood starts and native grass seeds are on the way. Due to the RCD's funding the Konkow Maidu monitoring of this project, USFS and the Tribe will work together to do a whole archaeological dig on one of the units to uncover a previously lost village site!

This grant agreement is structured to leave the RCD carrying a big chunk of withholding at the end. We have now reached the trigger point for that. However, staff negotiated with SNC to reduce this withholding from the amount in the grant agreement (i.e., \$212,000) to \$50,000. Board signed the formal request for this in December and now we're waiting on SNC's process to approve it. We have another AER and request for final advance ready to go for when they do.

Total Funds available: \$2.12M

Funds Expended: \$1,920,033 (11 AERs)

Agreement/project dates: 8/23/2021 to 12/31/2027

Plumas NF Camp Fire Settlement Funds - Updated January 2025

These agreements are now in effect and will

- Provide resource ordering, contracting/procurement, and logistical support for prescribed fire operations through a participating agreement worth \$17.5 million over 10 years: we have already developed agreements with 6 contractors who can help us help the FS, and we have already deployed Firestorm on at least 3 burn and burn prep projects!
- Provide \$10 million over 10 years to expand the successful Concow Resilience Program onto adjacent acres, plus assist with roadside hazard tree removal, road maintenance such as rocking and grading, rare plant conservation initiatives, non-native invasive plant removal, and other miscellaneous support to the Forest Service.
- Serve as liaison for the non-Federally recognized Tribe we already work with, the Konkow Valley Band of Maidu Indians. BCRCD will provide administrative and technical support to the Tribe who are entitled to \$2.3 million to support a 5-year program of intensive watershed monitoring.
- In total, these agreements provide BCRCD with substantial staff time for oversight and management, as well as about \$2.95 million in indirect or project management funding over 10 years.
- BCRCD has a "2025 program of work" meeting with FRRD on 1/21 to map out what tasks they want us to perform for them (applies to everything besides Rx resource ordering) this calendar year

Total Funds available: \$29,500,000

Funds Expended: \$70,330.41 through 11/14/2024

Agreement/project dates: Mid-2024 through 12-31-2034

RFFCP-962 (SNC) - Updated January 2025

This SNC capacity-building grant, which funds a portfolio of projects across the whole “Butte County subregion” with RCD as the fearless grant administrator, ended 12/31/24. All sub-projects are complete and we expect to expend the grant fully. Final invoice and report will be submitted to SNC by end of January, and then, it’s on to the exciting sequel: RFFCP-1710!

Total Funds available: \$1,440,276 including the SFLAP augmentation

Funds Expended: \$1,103,829 over 14 invoices

Agreement/project dates: Until 12/31/2024

RFFCP-1710 (SNC) - Updated Nov 2024

Also known as “RFFCP Round 3,” this is *another* SNC capacity-building grant that’s a block grant to the whole “Butte County subregion,” with RCD as the administrator. Therefore, it’s really a portfolio of mini-projects. RCD passes funding through to a coalition of local partners who have sub-projects to do. The sub-projects are:

- \$115,000 to NCRLT for planning on their Deer Creek property - underway
- \$141,000 to CSE for providing GIS technical assistance to Tribes - underway
- \$75,000 for CEQA assistance to Tribes
- Half-time support for one RCD position for 2 years to support BCCG members in project development, GIS etc (similar to a watershed coordinator)
- Funding BCRCD, BCFSC, and BCCER staff to co-develop a collaborative monitoring plan for projects in the BCCG subregion

Total Funds available: \$480,905

Funds Expended: none so far

Agreement/project dates: Until 5/31/2027

Cottonwood Conservation Area Updated December 2024

Funding Agency/Source: Endowment

Description of progress:

- FY 23-24 annual report has been finished and submitted to CalTrans.
- Julia is developing an RFQ for herbicide application services
- Julia is also going to pursue her own QAL, which will mean the RCD will potentially have in-house herbicide application services to offer. (!)

Total Funds available: Up to \$24K/year now

Funds Expended: In 2022-23, \$10,581.83

Agreement/ project dates: Ongoing in perpetuity

Butte Creek House Meadow Restoration Updated January 2025

- All baseline surveys have been completed/a draft plan has been developed
- Draft project report finished week of April 18th and sent to CDFW for review
 - CDFW will conduct frog surveys -worked to schedule make-up day
- Wetland delineation survey has been completed, Botany surveys are under way, Cultural Resources survey/ report have been completed.
- BCH site visit with CDFW to review draft plan, looked at meadow work done in Humbug Valley to show CDFW different restoration methods.
- Meeting with CDFW staff about SERP (cutting the green tape) program for CEQA
- Field meeting with CDFW on 10/17/22 to review draft design plan for final revision.
- Design has been modified based on CDFW field meeting and CDFW is reviewing the changes. Follow up meeting schedule with CDFW for January 31st.
- CDFW requested a few additional changes to the design plan, edits will be submitted to CDFW on week of February 13th.
- CDFW has approved final design; working on permits (1600, 401, and 404) in June
- Engineered Technical Memo delivered by Jul 31, 2023
- SERP CEQA review by CDFW is complete. CDFW concurrence with the statutory exemption
- Follow up site visit in June to review fill volumes and construction estimate.
- Agreement extended until December 31, 2023
- Engineered Stamped Tech Memo has been completed, finalize permit applications in August, and look for implementation funding.
- 404 Permit has been submitted/ 1600 and 401 submitted week of November 13th.
- Grant closeout in December
- All deliverables have been completed and final invoice submitted week of January 15th
- Board will review agreement with Point Blue Conservation Science for project implementation at February BOD meeting.
- Agreement with Forest Creek Restoration for implementation of Butte Creek House restoration under Sierra Meadows Partnership grant via Point Blue for consideration at March BOD meeting
- Implementation planning underway; targeted implementation in September/ October 2024
- All permits and SWPPP completed.
- Had a check-in meeting with the contractor/ CDFW in July to discuss the implementation checklist.
- Field Meeting with CDFW and Contractors on Wednesday, August 14
- Construction projected September 23- October 4, 2024
- Heavy equipment work has been completed, hand crews finished work on November 8th.
- Will be meeting with CDFW to discuss spring 2025 work and monitoring
- BCRCDD meet with CDFW Beaver Reintroduction Team and toured site.
- Meeting with CDFW on January 13th about as-built and goals for 2025 work.

Total funds Available: \$123,220 WCB/ Point Blue \$351,590

Funds expended: WCB Planning grant closed/ \$351,590 available via SMP Grant

Link to Draft Project Plan

https://drive.google.com/drive/folders/1ccZVauD6ib_FOWMmarkQ_0tQgz8EVXcB?usp=sharing

EQIP CARCD- Updated August 2024

- BCRCDD is conducting forest inventory at request of NRCS

- Ongoing FMP will be completed at the request of NRCS
- We have two overlapping agreement with CARCD for NRCS Technical Assistance for Forestry and RCPP with CARCD
- BCRCD Staff has conducted forest inventory/ forest management plans at NRCS request.
- 16 landowner approved under last NRCS ranking cycle, all were funded
- BCRCD will assist NRCS with Forest Management Plans for funded customers
- Staff had June check-in meeting with NRCS staff to discuss needed support, NRCS will follow up with BCRCD about assisting with two forest management plans.
- August 2024 switching to new agreement.

Funds available for BCRCD via three technical assistance grants with CARCD: \$41,505 TA (ends SEPT 2024), \$233,968 (ends SEPT 2026), RCPP \$43,798 per year for next 5 years

Colby Mountain Project, Sierra Nevada Conservancy Vibrant Recreation and Tourism Prop 68/ America Rescue Plan Act Updated December 2024

- Traillabs (Funding through NVCF account) has completed 100% of the trail layout and are working on final report
- Colby NEPA has been signed (April 1, 2024)
- CEQA document went out for public comment April 11; Board will be asked to review and approve final Negative Declaration in May
- Butte County BOS have approved 1-million in ARPA funds for 20 miles of trail construction to begin in 2022 (following signed NEPA)
- The second Project Technical Advisory Committee meeting was held on June 30
- Presented about project at Jonesville Hotel Fundraiser on August 6th, 2022
- Worked with FS and Hillsliders to submit a Great American Outdoors Act funding request for Jonesville Snow Park rebuild/ expansion project, 1.5 million for 2024.
- 4th invoice request has been submitted to SNC. *SNC Grant \$271,000;*
- Held a public event update on September 21 at Sierra Nevada Big Room-around 150 attended
- Held IDT meeting with FS on November 7th -PIL has been signed.
- Jonesville received several feet of snow over the week of November 7th
- BCRCD worked with Almanor IDT to resolve some resource concerns.
- BCRCD is working with Forest on the design for a trail bridge for Home Trail.
- NEPA Presentation given for Butte County Forest Advisory Committee
- PAPN Comments were reviewed by BCRCD staff and FS
- final specialist reports have been completed, waiting to hear back from FS about hydro report needs.
- Contractor has had delay on registering business in CA
- Ranger has signed NEPA DM, CEQA Notice of Intent has been filed, Item

- will come before BOD at the May BOD meeting
- The final report and grant closeout items are under review by SNC, final invoice approved and review completed
 - Agreement with Rock Solid Trail Contracting estimated for August meeting
 - *SNC Grant Balance: \$0 (closed out) /Butte County ARPA \$1 million*
 - Preconstruction Labor Compliance Meeting Conducted.
 - The contractor will start on October 21st, BOS to revise the agreement (reduction in trail milage on October 22nd
 - An estimated 3 miles of trail was constructed by Rock Solid Trail Contracting, and the remaining 11 miles will be constructed in the spring of 2025.
 - Meet with Congressman LaMalfa's aid about the potential for ongoing funding support.

Upper Butte Creek Forest Health Initiative Updated Jan 2025

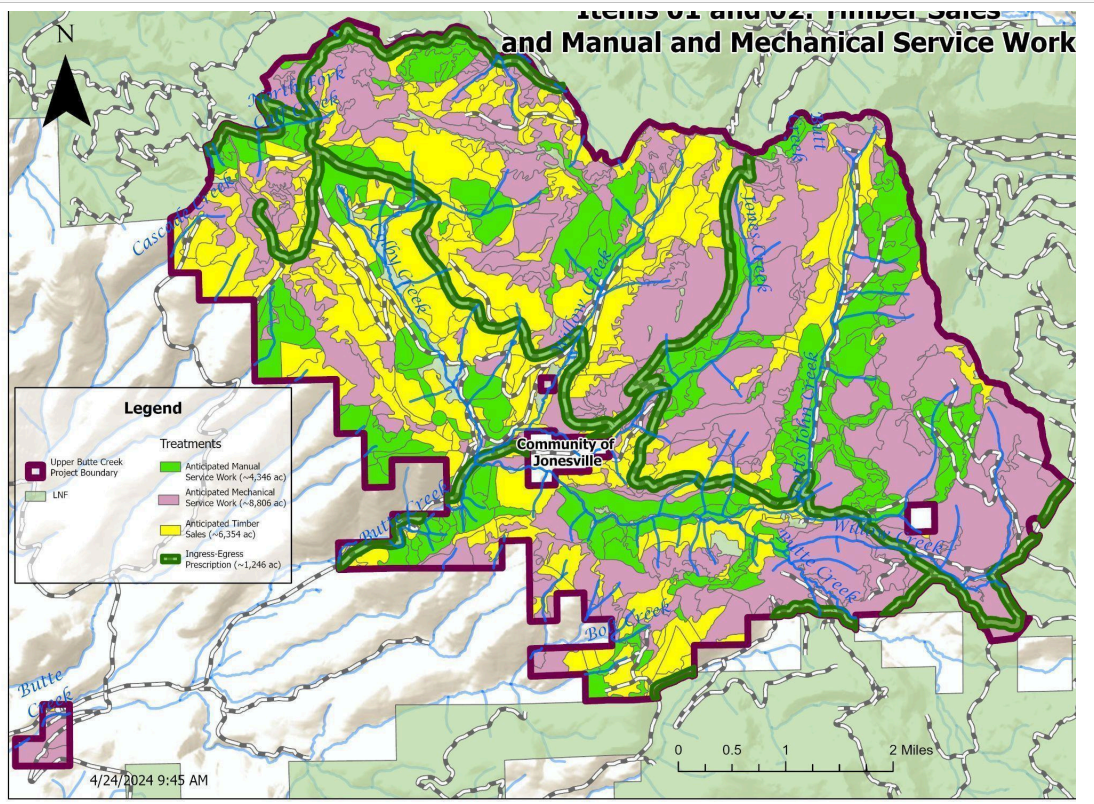
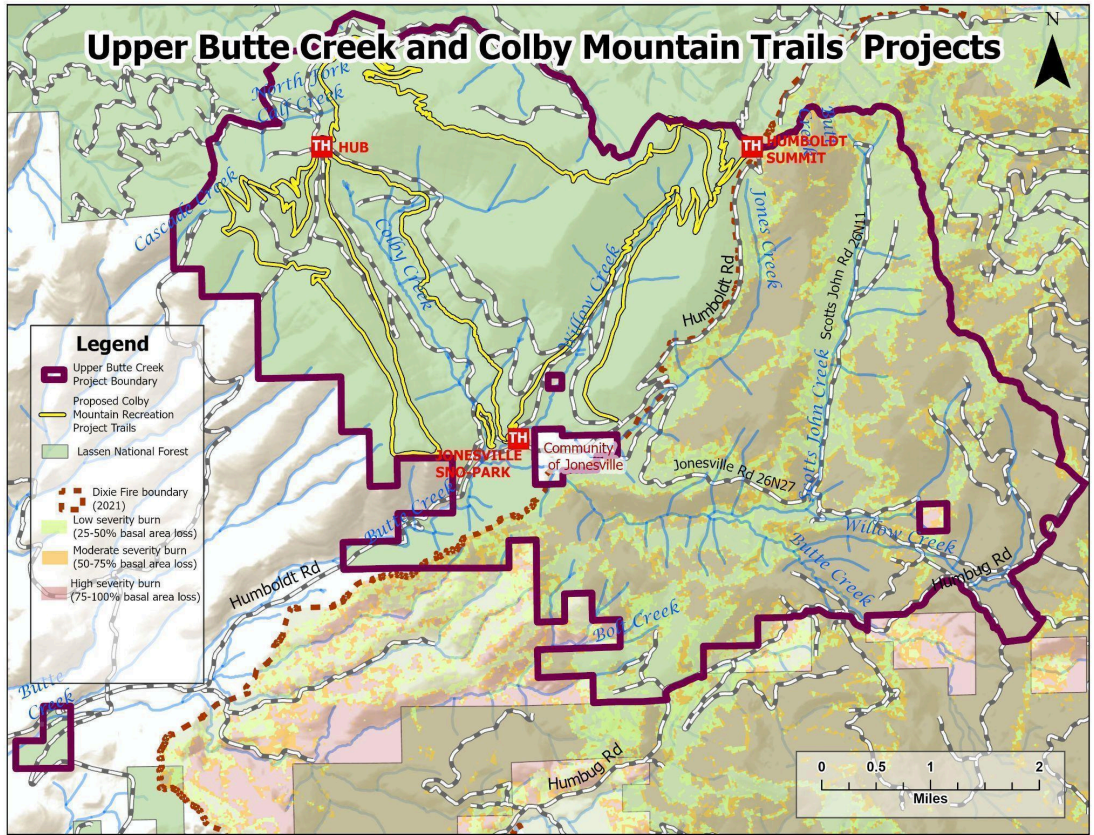
Draft EA is expected out for comment in April

- We have developed the environmental justice report and implementation plan for the Draft EA and worked on the climate change report, while also supporting the wildlife and hydro specialists in getting back on track.

Meanwhile, we:

Have been verbally awarded partial funding through Sierra Institute's NFWF pre-proposal for various projects on the Lassen; when details are worked out, this 4-year grant would provide BCRCO about \$1-2 million for implementation.

WCB grant \$1,440,000. Expended to date: \$1,267,297 as of Nov 11, 2024. Invoices are being submitted every 1-2 months to WCB.



Sierra Institute Forest Health Workforce Development Grant *Updated August 2024*

Faith Churchill has been working full-time on AGOL mapping, scoping and cumulative effects analysis tasks related to Upper Butte Creek, Butte Creek House, Crane Valley, Post Park Fire Watershed Recovery and all things GIS. She has been invoicing SI monthly and is up to date on reporting. Thanks to her proactive work and the work of the team, we are confident we have enough funding to sustain current staff position for years after her current grant closes.

Source: CAL FIRE CCI Forest Health Workforce Development grant to Sierra Institute (we are a subcontractor to SI). Amount for BCRCD: \$249,600 over 3 years.

Centerville Road Project -*Updated January 2025*

BCRCD awarded a Non-Point Source Pollution Grant by Waterboard for Centerville Road in Butte Creek Canyon road improvements. BCRCD will treat 24 erosion sites and 2.4 miles of road. All work completed by December 31, 2024

- Resource surveys have been completed.
- Working with BCPW and PWA to revise the road treatment log
- Agreement extended until December 31, 2024
- PWA provided a revised memo, maps, and road log, meeting with BCPW on August 14th
- PWA received estimates for engineering/ soil compaction testing (\$117,000) which was not included in the grant budget. Waterboard has requested a revised budget and documentation of additional needs.
- Ongoing dialogue with Waterboards about additional project funds needed
- New grant manager, Katie Gillman. Hosting site tour with grant manager on 2/12/24
- Topo survey crew work with W. Gilbert Engineering has been finished
- New project engineer for BCPW, reviewed plan view designs, field meeting on March 26th.
- Updating landowner agreements.
- CEQA has been filed, and 1602 CDFW permit has been submitted.
- 401 and USACE permit have been submitted,
- Bids Closed on August 8, 2024. Hat Creek Construction and Materials Inc. received one bid for \$1,177,989, but only \$400,900 is currently available for construction.
- Meeting with BCPW on October 15th.
- Engineered plan set is being prepared by PWA for BCPW review, Initial site design sent to BCPW for review, upon feedback from BCPW additional designs will be submitted for review and approval. Goal to rebid in the project early in 2025
- *Total award \$784,115, funds for BCRCD \$52,500 (indirect \$7,500)*

Crane Valley Meadow Restoration Planning *Updated January 2025*

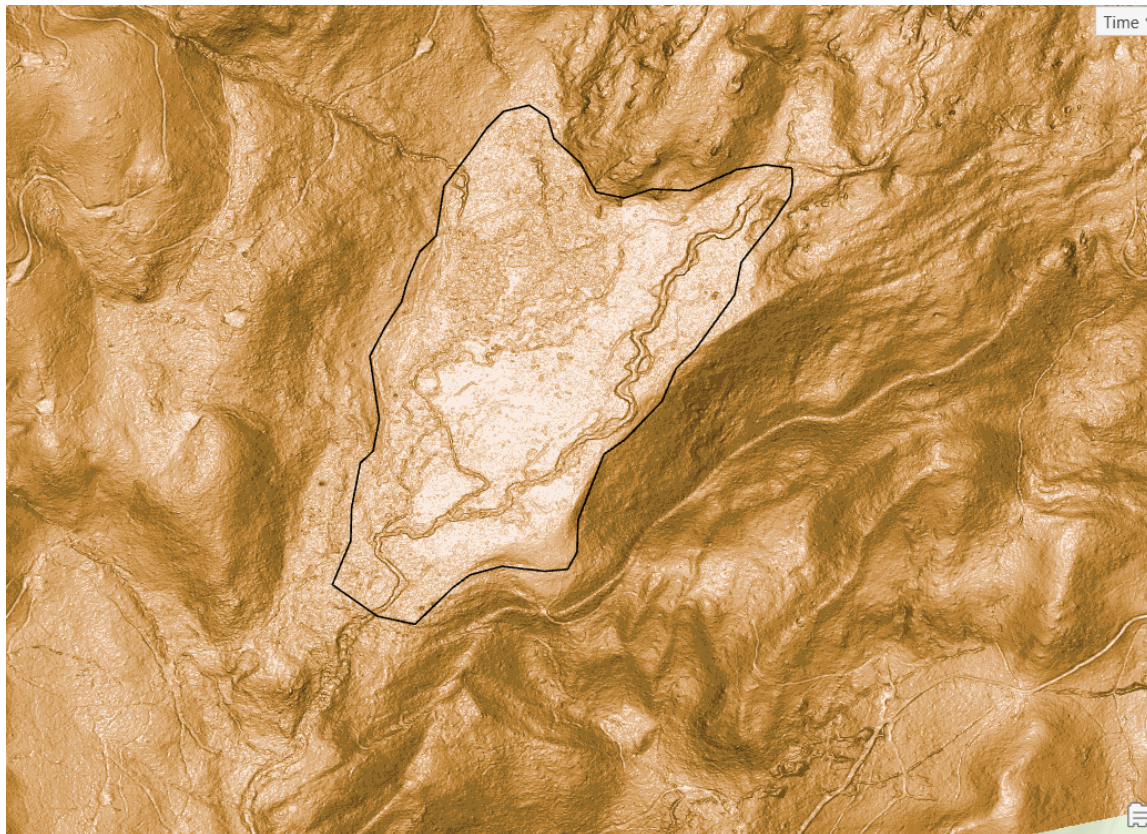
BCRCD was awarded a planning grant by Sierra Meadows Partnership for meadow restoration planning for Crane Valley Meadow at the headwaters of Big Kimsheew Creek. SPI and Wilson family are landowners.

- Contract agreement with SMP expected at July BOD meeting
- The initial site visit was completed with SPI on Wednesday, August 9th.
- Plumas Corporation will serve as technical lead; Forest Creek Restoration must step away from the project due to capacity constraints.
- Revised agreement with Point Blue/ Agreement with Plumas Corp at November BOD

meeting .

- December project meeting with Plumas Corp and check-in meeting with SPI
- DWR will bring LiDAR, drone, and HEC-RAS analysis
- Project meeting with SPI, USFWS, and restoration specialist, USFWS has 160k to contribute toward implementation.
- Staff is preparing RFP for resource surveys, botany agreement with Wild Ginger per SPI and Forest Service request.
- Completed spring site visit with Plumas Corp, SPI, and private landowner representative.
- Site visit with DWR for drone flight completed, resources surveys starting in July.
- August meeting with landowners resulted in a shift to process-based restoration only, and ongoing dialogue with Plumas Corp about design needs.
- Botany survey has been completed.
- Waiting for site plan from Swiftwater Designs, Draft design expected December 20th
- Working on budget/ scope amendment to present to Point Blue
- Recieved draft site plan from Swiftwater Designs and provided feedback, partner meeting in January.

SMP Grant \$197,030, funds for BCRCD \$30,600 (indirect admin 9k)



High Lakes Motorized Trail Improvement Project *Updated November 2024*

BCRCD is assisting Lassen National Forest -Almanor Ranger District with post Dixie Fire trail impacts. BCRCD will take the lead on implementing actions as defined in the agreement to halt damage to trails and water quality.

- Agreement executed
- Side-by-side and trailer were purchased
- Initial site visit completed by BCRCD on 6/19/24
- Completed site visit with USFS staff on July 19th to collect data
- China Creek Crossing assessment with MTN has been completed.
- Working on Bid Book for contractor solicitation has been completed, will bid project in spring 2025

\$321,125 available to BCRCD, all work must be completed by 9/6/28

Butte County Public Works Butte Creek Riparian Restoration *Updated December 2024*

On the CDFW preserve just downstream from BCEP, BCRCD will assist BCPW in completing some riparian restoration activities that are mandated as part of a BCPW bridge replacement project. RCD of Tehama County will assist BCRCD with native plant establishment and irrigation setup. This contract provides a great opportunity for BCRCD to 1) develop riparian restoration and herbicide application skills we can continue to offer on a fee-for-service basis, and 2) purchase some new equipment such as a 2nd water buffalo just for mobile tree irrigation and a truck powerful enough to safely haul it. On Dec 5th, all the partners met on site with Thad, Wolfy and Julia to agree on restoration strategy. Budgets are being created now, and a contract will likely be before the board in January. BCPW would prefer to convey a lump sum to BCRCD upfront for this project.