



"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, July 20th, 2023

Time: 9:00 AM

**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 BCRC D 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 BOD meeting held on 6/15/2023

6. ACTION ITEMS – Dave Lee, President

- a) Review and approval of Financials/ Accounts Payable- Colleen Hatfield
- b) Adoption of 2023/ 2024 Budget -Colleen Hatfield
- c) Agreement with UBEO West LLC. for printer -Thad Walker
- d) CEQA Notice of Exemption for Feather Falls Forest Health Project -Thad Walker
- e) CEQA Notice of Exemption for Small Forest Landowners Assistance Project - Wolfy Rougle
- f) Extension of agreement with Sierra Institute for hydrology services - Wolfy Rougle
- g) BCRC D Letter of involvement for Hazard Mitigation Plan, Participating Jurisdiction Letter of Commitment -Thad Walker
- h) Agreement for Services with Flow West for NEPA fisheries report on Upper Butte Creek Forest Health project - Wolfy Rougle and Faith Churchill
- i) Approval to open a new interest-bearing account to receive the advance monies from Sierra Nevada Conservancy for project RFFCP-962 - Wolfy Rougle (No document associated with this item; vote only)
- j) Grant Agreement with Point Blue for Crane Valley Meadow Restoration Project -Thad Walker
- k) Agreement for Services with Forest Creek Restoration for Crane Valley Meadow Restoration Project -Thad Walker
- l) Next Board of Directors Meeting Thursday, Aug 17, 2023, at 9:00 AM, Location: Klamath Conference Room 202 Mira Loma Drive, Oroville, CA

7. RCD PROJECTS AND PROGRAMS -STAFF REPORTS

- a) Project Updates
- b) SFLAP Presentation - Cameron Musser

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

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

9. BOARD OF DIRECTORS REPORTS

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

10. CLOSED SESSION

Employee Performance Review

11. 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: bcrd@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.*

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 BCRCD Directors, the Chair will first ask for any further discussion from the Directors and Associate Directors and then the Chair will open up the item for brief public comment limited to 2 minutes per person. After the public comment period closes, a vote will be held