



"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 20, 2022

Time: 9:00 AM

**Location: Klamath Conference Room
202 Mira Loma Drive, Oroville, CA 95965**

Or Join Zoom Meeting

<https://us02web.zoom.us/j/85961204034?pwd=UjNORGpQMmRxTGJENEtIV2Z4QzBPZz09>

Meeting ID: 859 6120 4034

Passcode: 555329

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.

CONSENT AGENDA:

- a) Teleconferencing Requirements of the Brown Act AB361 BCRCB Resolution 01202022

5. ACTION ITEMS – Dave Lee, President

- a) Review and approval of the minutes of the BOD meeting held 12/16/2021- Dave Lee
- b) Review and approval of financials/ Audit Update - Colleen Hatfield
- c) Future Audits, Request for Proposals (RFP) for audits for 2019-2020 and 2020-2021/ List of Firms for Distribution -Colleen Hatfield
- d) Insurance Update, Comparison of SDRMA and Allevity Policy- Colleen Hatfield
- e) Updated COVID Regulations per Allevity Update- David Lee
- f) Procurement Policy Review/ Update- Thad Walker
- g) MOU with Fire Safe Council to engage in Collaborative Project Mapping - Wolfy Rougle
- h) Resolution to apply for CAL FIRE CCI grant 21-FP-BTU-0021 - Wolfy Rougle
- i) District Manager Job Description for Board review- Thad Walker
- j) Next Board of Directors Meeting Thursday, February 17th, 2022 at 9:00 AM, Location: Klamath Conference Room 202 Mira Loma Drive, Oroville, CA 95965

6. RCD PROJECTS AND PROGRAMS

- a) Staff Updates

7. PARTNERS' REPORTS (5 minute limit per group)

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

8. CLOSED SESSION – Directors only

- a) Personnel Discussion

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.

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