



*"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](mailto:bcrd@carcd.org)

**BOARD OF DIRECTORS-  
SPECIAL MEETING**

**Agenda**

**Date: Thursday, November 5th, 2020**

**Time: 5:30 PM**

**Location: No physical location**

**NOTICE OF TEMPORARY PROCEDURES FOR BOARD OF DIRECTORS MEETING:** Pursuant to California Governor Gavin Newsom's Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings

in response to the COVID-19 pandemic, **the Butte County Resource Conservation District will be closing the June 18, 2020 Board of Directors Meeting to members of the public and nonessential District staff.** Additionally, members of the Board of Directors are allowed to attend the meeting via teleconference and to the same extent as if they were present.

**Members of the public are encouraged to participate in the Board meeting in the following ways**

**1. Remote Viewing**

Join Zoom Meeting

<https://us02web.zoom.us/j/84715122153?pwd=UU1SeIAwL1VzWkdOclU2YytpVVBzd09>

Meeting ID: 847 1512 2153

Passcode: 330358

One tap mobile

+16699006833,,84715122153#,,,,,0#,,330358# US (San Jose)

+14086380968,,84715122153#,,,,,0#,,330358# US (San Jose)

**2. Public Comment**

Public Comment can also be submitted anytime via email at [bcrd@carcd.org](mailto:bcrd@carcd.org) . Every effort will be made to provide Board Members with your comments before the agenda item is heard. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting

**1) CALL TO ORDER – DaveLee,President**

- Directors in attendance: Dave Lee, Colleen Hatfield, Allen Harthorn, John Christofferson, Mike Crump (associate director). Staff in attendance: Tim Keeseey and Thad Walker. No members of the public were present
- Dave Lee called the meeting to order at 5:33 PM

## 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 agendize 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.*

- No members of the public were in attendance

## 5) ACTION ITEMS –

### Dave Lee, Chairman of the Board

- Granite Basin OHV Trail Development Project, CEQA Initial Study with Mitigated Negative Declaration- Tim Keeseey
  - Tim Keeseey gave an overview of the project and associated CEQA document.
  - Colleen Hatfield asked about road decommissioning status. Tim Keeseey Discussed that roads were surveyed and deemed not needed, reviewed by USFS staff and RCD staff
  - Tim Keeseey discussed challenges associated with project, end of grant period, and applying for future funds to complete construction
  - Tim Keeseey reviewed timeline for CEQA public comment, will come back to the board at the December meeting following the 30 day public comment period
  - Colleen Hatfield made the motion to approve the CEQA MND for public comment, Allen Harthorn was the 2nd, All directors were in favor.
- Next Board of Directors Meeting: Tuesday, 17th November

## 5) BOARD OF DIRECTORS REPORTS

- Butte County RCD Directors and Associate Directors are welcome to report
  - No Directors provided reports

## 6)ADJOURNMENT

- Dave Lee adjourned the meeting at 5:45 PM

***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](mailto: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*