



“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-
SPECIAL MEETING**

Agenda

Date: Thursday, September 24, 2020

Time: 5:00 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/84376091794>

Meeting ID: 843 7609 1794

One tap mobile

+14086380968,,84376091794# US (San Jose)

+16699006833,,84376091794# US (San Jose)

2. Public Comment

Public Comment can also be submitted anytime via email at 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

Meeting Called to Order at 5:01 PM

(Dave Lee)

- 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))

Directors Dave Lee (Chair), Colleen Hatfield (Treasurer), John Christofferson, Allen Harthorn (Vice Chair); Thad Walker (District Manager)

3) 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.

4) ACTION ITEMS –

Dave Lee, Chairman of the Board

- a) Review of Agreement with Butte County Public Works for North Complex Fire Response Project

Board reviewed agreement with Butte County Public Works (BCPW) and asked questions about the project which involves road, stream, and slope analysis along Butte County roads within the North Complex Fire footprint. Walker discussed priority roads and the nature of the work and funding sources FEMA/ FHWA. There were questions about the agreement language for FEMA wage requirements. Walker explained about the RCD/ PWA work not being subject to prevailing wage requirements but construction contractors would be -BCRCB will not be contracting the construction implementation for this project. Colleen Hatfield made a motion to approve the agreement with BCPW, John Christofferson seconded, motion passed unanimously.

- b) Review of Agreement with Pacific Watershed and Associates for Technical Assistance Support for North Complex Fire Response Project

Board reviewed agreement with Pacific Watershed Associates (PWA) for Technical Assistance for the North Complex Fire Response Project and asked questions about PWA capacity to assist. Walker suggested FEMA language in contract with BCPW which BOD agreed. John Christofferson motioned to approve agreement with PWA, Colleen Hatfield seconded, Motion passed unanimously.

5) BOARD OF DIRECTORS REPORTS

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

No reports were provided

6)ADJOURNMENT

Meeting adjourned at 5:33 PM (David Lee)

***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