



"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 * bcrnd@carcd.org

BOARD OF DIRECTORS

Agenda

Date: Thursday, October 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/84342212526?pwd=eTZuQzJSV3IDRlcyYWJkcnhWm1mdz09>

Meeting ID: 843 4221 2526

Passcode: 704514

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) Teleconferencing Requirements of the Brown Act AB 361 BCRC Resolution 01202022 Extension
- b) Review and approval of the minutes of the BOD meeting held on 9/15/2022

6. ACTION ITEMS – Dave Lee, President

- a) Review and approval of Financials/ Accounts Payable- Colleen Hatfield
- b) Procedure Review- Payment of contractors when holding grant advances -Colleen Hatfield and Staff
- c) Emergency Forest Restoration Program (EFRP), Agreement extension with CARCD -Thad Walker
- d) Notice of Exemption for Cirby Creek cleanup project (applicant: BCCER) -Wolfy Rogle
- e) Notice of Exemption for Clear Creek ecological restoration (applicant: Mechoopda Indian Tribe of Chico Rancheria) -Wolfy Rogle
- f) Notice of Exemption for Butte Creek ecological restoration (applicant: Mechoopda Indian Tribe of Chico Rancheria) -Wolfy Rogle
- g) Sole Source justification for Tanner Environmental Services - Wolfy Rogle
- h) Contract with Tanner Environmental Services for Wildlife BE in Upper Butte Creek- Wolfy Rogle
- i) CARCD Annual Conference "Building Partnerships for California's Conservation Communities" November 30th-December 3rd at the Lake Natoma Inn in Folsom- Staff and Director Attendance -Thad Walker
- j) Agreement with Deer Creek Resources for professional services -Dallas Koller
- k) Agreement with Bryant Nagelson for professional services to support prescribed fire -Dallas Koller
- l) Agreement with California Association of Resource Conservation Districts for NRCS EQIP Technical Assistance -Thad Walker
- m) Agreement with California Association of Resource Conservation Districts for Regional Forest and Fire Capacity Program (RFFCP) assistance with BCRC Small Forest Landowner Assistance Program (SLFAP) -Thad Walker
- n) Next Board of Directors Meeting Thursday, November 17, 2022, at 9:00 AM, Location: Klamath Conference Room 202 Mira Loma Drive, Oroville, CA

7. RCD PROJECTS AND PROGRAMS

- a) Staff Updates

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

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

8. BOARD OF DIRECTORS REPORTS

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

9. 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