



"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**

Minutes

Date: Thursday, April 28, 2022

Time: 8:30 AM

Location: ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/84089194613?pwd=VndDRtINd0ZvRDYyaElwVHlXWnoxZz09>

Meeting ID: 840 8919 4613 Passcode: 502858

Join via phone +1 408 638 0968

1. **CALL TO ORDER** – Allen Harthorn, Vice-Chair at 8:33 AM

2. **WELCOME AND INTRODUCTIONS**
Present at the meeting: Vice-Chair Allen Harthorn, Directors John Christofferson, Colleen Hatfield, District Manager Thad Walker

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)) -NONE

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 BCRCDDirectors, 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: NONE

6. ACTION ITEMS – Allen Harthorn, Vice Chair

- a) Agreement with Plumas Corp for wetland delineation survey and report for Butte Creek House Meadow Restoration- Thad Walker provided an overview of the agreement. Director Christofferson made a motion to approve the agreement, Director Hatfield seconded the motion, motion passed unanimously.
- b) Agreement with Alta Archaeological Consulting LLC for Phoenix VMP and Loafer Creek LLC -Thad Walker provided an overview of the agreement. Director Christofferson made a motion to approve the agreement, Director Hatfield seconded the motion, motion passed unanimously
- c) Agreement with Solano Archaeological Services LLC for Cultural Resource Survey/ Report for Upper Butte Creek Forest Health NEPA - Thad Walker provided an overview of the agreement. Director Christofferson made a motion to approve the agreement, Director Hatfield seconded the motion, motion passed unanimously
- d) Agreement with Mathews&Associates for Wildlife Survey/ Report for Upper Butte Creek Forest Health NEPA - Thad Walker provided an overview of the agreement. Director Christofferson made a motion to approve the agreement, Director Hatfield seconded the motion, motion passed unanimously
- e) Agreement with Sequoia Ecological Services for Wildlife Survey/ Report for Upper Butte Creek Forest Health NEPA - Thad Walker provided an overview of the agreement. Director Christofferson made a motion to approve the agreement, Director Hatfield seconded the motion, motion passed unanimously
- f) Next Board of Directors Meeting Thursday, May 19th, 2022 at 9:00 AM, Location: Klamath Conference Room 202 Mira Loma Drive, Oroville, CA 95965

7. ADJOURNMENT -The meeting was adjourned at 8:40 AM

***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: bcrnd@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