



BOARD OF DIRECTORS Agenda

Date: Thursday, May 21, 2020 Time: 9:00 AM 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 April 16, 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

[h https://zoom.us/j/321411651](https://zoom.us/j/321411651) (Meeting ID: 321 411 651)

OR use One tap mobile: +16699006833, then enter 321411651#

2. Public Comment

Public Comment can also be submitted anytime via email at bcrccd@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 – 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 BCRC D 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:** Project Updates (see board packet).

6) **ACTION ITEMS** – Dave Lee, President

- a) Review and approval of the minutes of the BOD meeting held 4-16, 2020
- b) Review and Approve Outstanding Bills and Financials – Colleen Hatfield
- c) Audit Update- Colleen Hatfield – (no action needed)
- d) Banking Update- Rabo to Mechanics- Colleen Hatfield (no action needed)
- e) LAFCO Election Ballot- Dave Lee
- f) Staff Training: Harassment and Safety- Colleen Hatfield/ Allen Harthorn
- g) Regional and State RCD update- Colleen Hatfield (no action needed)
- h) BCRCO Annual and Long Range Work Plan- Colleen Hatfield/ Thad Walker
- i) 2020/ 2021 BCRCO Budget- Colleen Hatfield/ Wolfy Rougle
- j) Big Chico Creek Forest Health Restoration Project Final CEQA Initial Study/Mitigated Negative Declaration(IS/MND), Notice of Determination (NOD), \$2,046.75 filing fee for CDFW, and \$50.00 filing fee for Butte County - Public/ Agency Comment period ended 5/18/20
- k) Setting up a nonprofit fund through NVCF - Wolfy Rougle
- l) CalRecycle agreements- Thad Walker and Shepard Smith
- m) BLM Hazard Tree Removal and Scope of Work Draft - Thad Walker
- n) Agreement with Jessica Lopez, Konkow Valley Band of Maidu Indians - Wolfy Rougle
- o) Agreement with UCD Researchers to provide Concow monitoring plan - Wolfy Rougle
- p) Agreement with Diane McCombs to provide archaeological services for City of Chico VFMP - Wolfy
- q) Agreement with Point Blue for Technical Assistance (monitoring, compliance and inventory)-Thad Walker
- r) Forestry Assistance for AFF and EFRP - Keeseey
- s) Agreement with Water Quality Control Board for Dixie Road Project – Thad Walker
- t) Agreement with Pacific Watershed and Associates for Dixie Road Project – Thad Walker
- u) Restoration of Walnut Orchard Bidwell-Sacramento State Park: Agreement with River Partners- Thad Walker
- v) Restoration of Walnut Orchard Bidwell-Sacramento State Park: Monitoring Agreement with Tribe- Thad Walker
- w) Application for Sierra Nevada Alliance 2021-22 Americorps member (SNAP) -Wolfy Rougle
- x) Approval to become Sierra Nevada Alliance member group (if applying for SNAP member) - Wolfy Rougle
- y) Letter of Support for American Forest Foundation (AFF) CALFIRE Wildfire Resiliency Grant application.
- z) Next Meeting of BCRCO BOD- Thursday June 18th @ 9 AM.

7) **RCD PROJECTS AND PROGRAMS**

- a) Update – See staff updates in BOD packet

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

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

9) **CLOSED SESSION – Directors only**

- a) Personnel Discussion

10) BOARD OF DIRECTORS REPORTS

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

11) 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