



"To protect, enhance, and support Butte County natural resources and agriculture by working with willing partners, landowners, and the community 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, July 23, 2026

Time: 9:00 AM

Location: BCRCO Office

641 Entler Ave. Suite 47, Chico, CA 95928

Or Join Zoom Meeting

<https://us02web.zoom.us/j/85326652323?pwd=mf1XwIM4l8Z30f6AgMokv5ZBlkL0F0.1>

Meeting ID: 853 2665 2323

Passcode: 900153

Join via phone (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 BCRCO 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:

None

6. ACTION ITEMS – Dave Lee, President

- a) Agreement with Rolls, Anderson & Rolls for Humbug Road Construction Management Services, Lassen National Forest -Almanor Ranger District, Upper Butte Creek NEPA -Wolfy Rouble
- b) CEQA Notice of Determination for Cohasset Reforestation and Oak Restoration Program (SCH# 2026050361) -Wolfy Rouble
- c) Agreement WRTC2027-458-S15 with Watershed and Research Training Center, Department of Conservation Regional Forest and Fire Capacity Program, for support of the Butte Prescribed Burn Association -Thad Walker
- d) Agreement with Summitt Forests, Inc. for Concow Resilience Crain Ridge Project, Plumas National Forest -Feather River Ranger District- Wolfy Rouble
- e) Agreement with Sierra Nevada Conservancy, Sustainable Recreation, Tourism, and Equitable Outdoor Access Grant Program, Prop 68, for Colby Mountain Phase 2 -Thad Walker
- f) Resolution 07232026 for formation of a Technical Advisory Committee (TAC) to support the Colby Mountain Recreation Project SNC (1900-RT) and WCB (WC-2595AB) -Thad Walker
- g) Next Board of Directors Meeting Thursday, August 20, 2026, at 9:00 AM, Location: Klamath Conference Room 202 Mira Loma Drive, Oroville, CA

7. RCD PROJECTS AND PROGRAMS -STAFF REPORTS

None

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

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

9. BOARD OF DIRECTORS REPORTS

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

10. 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