

BOARD OF DIRECTORS AGENDA**Date: Thursday, February 20, 2020****Time: 9:00 AM****Location:** 202 Mira Loma Dr., Klamath Conference Room, Oroville, CA 95965

- 1) CALL TO ORDER** – Dave Lee, President
- 2) WELCOME AND INTRODUCTIONS** – Dave Lee, President
- 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 BCRCDD 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 Regular meeting held Jan 23, 2020
 - b) Review and approval of the minutes of the Special Meeting held February 13,2020
 - c) Financials Review- Colleen Hatfield
 - d) Review and Approve Outstanding Bills
 - e) Status of EFRP outstanding invoices- Colleen Hatfield
 - f) SDRMA Claim Effort- Colleen Hatfield
 - g) Review of LSL Agreement for Audit Services- Colleen Hatfield
 - h) Landowner Access Agreement- Board authorization for Chair signature -staff
 - i) Prescribed Burn Association Liability Document - Wolfy Rougle
 - j) Upper Park Road- Pacific Watershed and Associates Agreement Amendment 1- Thad Walker
 - k) RFP for Brayton Project- Terry Adelsbach
 - l) RFP for Dome Trail Project- Open, Review, Accept/ Reject- Thad Walker
 - m) Volunteer liability waiver for minors – board approval requested- Wolfy and Shepard
 - n) Letter of support for re-filling UCCE Forestry, Fire & Natural Resource Advisor position -Wolfy Rougle
 - o) Car insurance match requested for Shepard Smith – Wolfy Rougle
 - p) Vote on revised Fee for Service rates - staff

- q) Vote on purchasing T-Sheets service - staff
- r) Lodging allowance requested for Thad Walker to attend 3-day USFS contracting training in Sacramento (mileage and hours to be funded by DOC grant)
- s) Request for contract amendment for SNC 929/Diane McCombs Archaeology
- t) Official motion to open Banner Bank account for SNC 929 grant and to designate Colleen Hatfield and Dave Lee as the names/responsible persons on the account - staff
- u) CalRecycle Resolution and EPPP – Shepard Smith and Wolfy Rougle
- v) Next Meeting of BCRC D BOD- Thursday March 19th @ 9 AM (Consider revising as it is only 28 days from this meeting, if needed to facilitate bid acceptance?)

7) RCD PROJECTS AND PROGRAMS

- a) Update – Thad Walker
- b) Update – Tim Keeseey
- c) Update – Wolfy Rougle
- d) Update – Amanda Chaney
- e) Update – Terry Adelsbach
- f) Funding opportunities
- g) Other Projects

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) Continuing Personnel Discussion
- b) Discussion – Litigation

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.

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