



BOARD OF DIRECTORS MEETING NOTICE & AGENDA

Date: Thursday September 20th, 2018

Time: 1:30 pm.

Location: 202 Mira Loma Dr., Truckee 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))
 - i) 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) **ACTION ITEMS** – Dave Lee, President
 - a) Review and approval of the minutes of the Regular meeting held May 17th, 2018
 - b) Review and Approve Outstanding Bills
 - c) Acceptance of Conflict of Interest Policy – Director Christofferson
 - d) Bookkeeper report – Director Hatfield
 - e) Time sheet authorization and Payment method – Director Hatfield
 - f) Insurance claim update and audit – Director Hatfield & Director Christofferson
 - g) Bank card – Director Hatfield
 - h) Fee for Service Policy – Thad Walker
 - i) Dome Trail Construction Document & Extension Request - Thad Walker
 - j) Stoney Fire Assessment and Restoration Project & Agreement – Thad Walker
 - k) CEQA training for staff – Wolfy Rougle
 - l) Granit Basin NEPA/CEQA Update and contract for Dan Lipp – Tim Keesey
 - m) North County Road Inventory –Agreements & Contracts - Tim Keesey
 - n) Forestry Assistance Grant and contract with Phil Nemir – Tim Keesey
 - o) Volunteer Help Policy & Insurance – Director Christofferson & Director Hatfield
 - p) Garmin In-Reach Service Agreement – Thad Walker & Director Hatfield
 - q) 2018 OHMVR Planning Grant – Thad Walker
 - r) Cal Fire, CEQA Work for Fuels Reduction Projects and contract – Tim Keesey - Thad Walker
 - s) Letters of support – Tim Keesey
 - t) Engineering agreement -Thad Walker

u) Next meeting date: October 18, 2018 at 202 Mira Loma Dr., Oroville 1:30 pm.

6) **RCD PROJECTS AND PROGRAMS**

- a) NRCS Agreement – Dan Taverner
- b) Projects – Thad Walker
- c) Projects – Tim Keeseey
- d) Funding opportunities
- e) Other Projects

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

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

8) **CLOSED SESSION – Directors only**

- a) Continuing Personnel Discussion
- b) Additional Personnel Hours & Compensation
- c) Discussion – Litigation

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: bc-rcd@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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