



"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

Agenda

Date: Thursday, March 21, 2024

Time: 9:00 AM

**Location: Klamath Conference Room
202 Mira Loma Drive, Oroville, CA 95965**

Or Join Zoom Meeting

<https://us02web.zoom.us/j/88974119154?pwd=V01CaUpYVEw3VFpNQS84YkFSSmJkQT09>

Meeting ID: 889 7411 9154

Passcode: 575904

Join via phone +1 408 638 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 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:

- a) Review and approval of the minutes of the BOD meeting held on 3/15/2024

6. ACTION ITEMS – Dave Lee, President

- a) Review and approval of Financials/ Accounts Payable- Colleen Hatfield
- b) Presentation (virtual) by Solid Ground Consulting, Joy Lujan, on BCRC D Strategic Planning Process (information only)
- c) Review of 2020, 2021, 2022 Audits Report- Colleen Hatfield
- d) Depreciated equipment, review, and potential disposal -Colleen Hatfield
- e) Engagement Letter with Perry, Bunch & Johnston, Inc. for 2022/ 2023 Audit -Colleen Hatfield
- f) Review of Section 5 of BCRC D Policies and Procedures -Dave Lee and Andrew Sohnrey
- g) California Association of Resource Conservation Districts, Officer Election for Vice President and Secretary-Treasurer - Colleen Hatfield
- h) Agreement with Forest Creek Restoration for Butte Creek House Meadow Restoration, under Sierra Meadow Partnership Agreement with Point Blue Conservation Science -Faith Churchill
- i) Agreement with Wild Ginger Botanical Consulting for Crane Valley Meadow Restoration Project Botany Survey and Report -Faith Churchill
- j) Resolution 03212024 to apply for Regional Forest and Fire Capacity Program (RFFCP) round 3 funds from Sierra Nevada Conservancy (directed grant) - Wolfy Rougle
- k) CEQA Notice of Exemption, Point Blue Conservation Science, Hunt Ranch Restoration -Faith Churchill
- l) CEQA Notice of Exemption, Butte Creek Camp Fire Post-Fire Recovery Project, Waterboard Grant D2113514 -Thad Walker
- m) Agreement with Warner Enterprises for Bureau of Land Management, Upper Ridge Nature Preserve, mastication and log deck removal -Thad Walker
- n) Agreement with Summitt Forests, under Sierra Nevada Conservancy 1312, Concow Resilience Tree Planting, Plumas National Forest -Cait Bell
- o) Amendment of agreement with Konkow Valley Maidu dba Konkau Association Corporation, Sierra Nevada Conservancy 1312, Tribal Monitoring -Wolfy Rougle

- p) Next Board of Directors Meeting Thursday, April 18, 2024, at 9:00 AM, Location: Klamath Conference Room 202 Mira Loma Drive, Oroville, CA

7. RCD PROJECTS AND PROGRAMS -STAFF REPORTS

- a) Project Updates

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