



"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 * bcr@dcarcd.org

BOARD OF DIRECTORS

Agenda

Date: Thursday, July 16, 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 June 18, 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

<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 bcr@dcarcd.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 –

DaveLee,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))

3) 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.

4) **CONSENT AGENDA:** Project Updates (see board packet).

5) **ACTION ITEMS –**

Dave Lee, President

- a) Review and approval of the minutes of the BOD meeting held 6/18/2020
- b) Review and Approve Outstanding Bills and Financials – Colleen Hatfield
- c) Audit Update- Colleen Hatfield – (no action needed)
- d) Operating Reserves Policy -Colleen Hatfield/ Thad Walker
- e) Tier 1 Accreditation checklist -Colleen Hatfield/ Thad Walker (no action needed)
- f) Policy to limit subcontractor indirect - Wolfy Rougle
- g) Contract between BCRC D and Chico State Enterprises (CSE) to have CSE assist the RCD with the development of the Big Chico Creek Forest Management Plan- Tim Keesey
- h) Contract with Butte Co. Fire Safe Council to conduct cultural resource surveys for a 7,000 acre Vegetation Management Program (VMP) south of the town of Paradise. -Tim Keesey
- i) Contract to conduct cultural resources surveys and report - Paradise VMP- Tim Keesey
- j) Contract to conduct cultural resource surveys, reports, and consult with SHPO for 30 landowners approved for FSA EFRP funding- Tim Keesey
- k) MOU with Thibault Hoppe-Glosser to provide grant development services as volunteer for upcoming CCI-Forest Health opportunity- Wolfy Rougle
- l) NRCS Engineering Agreement -Thad Walker
- m) Staffing Recommendations Review- Thad Walker (no action needed)
- n) Contract for Cultural Resources -Dixie Road
- o) Next Meeting of BCRC D BOD- Thursday August 20th @ 9 AM.

6) RCD PROJECTS AND PROGRAMS

- a) Update – See staff updates in BOD packet

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) Personnel Discussion

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