



"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 23, 2023

Time: 9:00 AM

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

Or Join Zoom Meeting

<https://us02web.zoom.us/j/82425201867?pwd=Z09iZitxODBWwDAVwOG9XN1JRSmNKUT09>

Meeting ID: 824 2520 1867

Passcode: 373497

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 2/16/2023

6. ACTION ITEMS – Dave Lee, President

- a) Review and approval of Financials/ Accounts Payable- Colleen Hatfield
- b) LAFCO Election for Regular Enterprise Member -Thad Walker
- c) Granite Basin OHV Development Project, Butte County Public Works, Revised Agreement -Thad Walker
- d) Agreement with Bureau of Land Management -Redding Field Office for Camp Fire Log Deck Removal -Thad Walker
- e) Sole Source Justification with Warner Enterprises for Camp Fire Log Deck Removal -Thad Walker
- f) Agreement with Warner Enterprises for Camp Fire Log Deck Removal -Thad Walker
- g) Red Mountain Resources- Phase 1 Contract Amendment # 2 for Concow Resilience Project -Cameron Musser
- h) Landowner agreement for Small Forest Landowner Assistance Program (SFLAP) -Cameron Musser
- i) Agreement modification with Mathews and Associates for Upper Butte Creek/ Colby Mountain Project wildlife surveys - Wolfy Rougel and Thad Walker
- j) Agreement amendment with Big Chico Creek Ecological Reserves (BCCER), for implementation of the “Butte Creek Tribal Stewardship Project” (Sierra Nevada Conservancy RFFCP-962 funding) - Wolfy Rougle
- k) Agreement with Krempf Consulting for GIS support and consultancy services for Sierra Nevada Conservancy RFFCP-962 - Wolfy Rougel
- l) CEQA Notice of Exemption (NOE) for star thistle control at Cottonwood Conservation Area - Wolfy Rougle
- m) Next Board of Directors Meeting Thursday, April 20, 2023, at 9:00 AM, Location: Klamath Conference Room 202 Mira Loma Drive, Oroville, CA

7. RCD PROJECTS AND PROGRAMS

- a) Staff Updates

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

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

9. BOARD OF DIRECTORS REPORTS

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

10. CLOSED SESSION

- a) Personal Discussion

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: bcrcd@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