



"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
SPECIAL MEETING**

Minutes

Date: Monday, May 23rd, 2022

Time: 8:30 AM

Location: ZOOM

Join Zoom Meeting

<https://us02web.zoom.us/j/89192256924?pwd=bGtMdWRlblhLS016UGNRTGpDOXpqUT09>

Meeting ID: 891 9225 6924 Passcode: 815835

Join via phone +1 408 638 0968

1. CALL TO ORDER – Dave Lee, President Meeting was called to order by Chairm Lee at 8:32 AM

2. WELCOME AND INTRODUCTIONS

Chairman David Lee, Directors Colleen Hatfield, [John Christofferson](#) and District Manager Thad Walker were present at the meeting.

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))

- a. Since this is Special Meeting no Revisions to the Agenda were allowed

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 agendize 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: NONE

6. ACTION ITEMS – Dave Lee, President

- a) Consideration of the purchase of a truck to support BCRC D fieldwork, including upcoming forest inventory for the Upper Butte Creek Forest Health Project- Thad Walker

Staff provided a summary of the vehicle to be purchased, 2016 Ford F-150 with 49,337 miles from Corning Ford. Total vehicle purchase cost is \$48,000 which will be financed over 48 months. Director Christofferson made a motion to purchase the stated vehicle, Director Hatfield seconded the motion, and all voted in favor .

- b) Next Board of Directors Meeting June 16th, 2022 at 9:00 AM,
Location: Klamath Conference Room 202 Mira Loma Drive, Oroville,
CA 95965

7. ADJOURNMENT

The meeting was adjourned at 8:45 AM

NOTE: *The Butte County Resources Conservation District (BCRC D) 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 BCRC D 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 BCRC D 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