BOARD OF DIRECTORS

Agenda

Date: Thursday, September 21, 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/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 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 BCRCD 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 8/17/2023

6. ACTION ITEMS – Dave Lee, President
   a) Review and approval of Financials/ Accounts Payable- Colleen Hatfield
   b) Resolution 09212023, Adoption of CalPERS 457 Plan, Employer Adoption Agreement, and consideration of Loan Provision/ Roth Adoption- Thad Walker
   c) CEQA NOE for Butte PBA burns - Wolfy Rougle
   d) Augmented agreement with Point Blue for CEQA services - Wolfy Rougle
   e) SFLAP Contract with John Benherd Custom Logging- Cameron Musser
   f) District Manager Recruitment, Consultant Presentation, Morrison -Andrew Sonery
   g) Carbon Cycle Institute/ Colusa County RCD, Concurrence Document and Governance Funding Disbursement Agreement - Thad Walker
   h) Next Board of Directors Meeting Thursday, Oct 19, 2023, 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
      Kelly Peterson -Butte County Water and Resource Conservation
   c) Community groups, agencies, and tribal partners
      Matthew Gramps-Williford, Konkow Valley Band of Maidu

9. BOARD OF DIRECTORS REPORTS
   a) Butte County RCD Directors and Associate Directors are welcome to report
10. CLOSED SESSION

Legal and Employee Matters

11. 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.