RESOURCE CONSERVATION DISTRICT BUTTE COUNTY

"To protect, enhance, and support Butte County natural resources and agriculture by working with willing partners, landowners, and the community through education, land management, and on-the-ground projects."

641 Entler Ave, Suite 47, Chico CA 95928 | (530) 720-0284 | www.bcrcd.org

BOARD OF DIRECTORS

Agenda

Date: Friday, November 20, 2026

Time: 9:00 AM

Location: 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 Regular Meeting held on 10/15/26

b) Review and approval of the minutes of the Special Meeting held on 10/23/26

6. ACTION ITEMS – Dave Lee, President

a) Review and approval of Financials/ Accounts Payable- Thad Walker

b) Consideration of agreement with Matrix Consulting Group Ltd. for support in the development of a Federal Negotiated Indirect Cost Rate Agreement and Compliance Services -Thad Walker

c) Review of minutes from the November 5th, 2026 meeting of the Colby Mountain Recreation Project -Phase 2 Technical Advisory Committee Meeting; review minutes and approval of sending to Almanor Ranger District -Lassen National Forest -Thad Walker

d) Review of Agenda for CARCD Annual Business Meeting, consideration of BCRCD vote on action items -Thad Walker/ Allen Harthorn

e) Agreement with Wild Ginger Botanical Services for Phase 2 of botanical surveys in Upper Butte Creek, Lassen National Forest - Thad Walker

f) Indefinite Quantities Based Agreement with Berry Creek Restoration Workforce for Rx Support Services, Plumas National Forest - Dallas Koller

g) Extension #1 to Agreement with Butte County Fire Safe Council for Monitoring Plan Development - Faith Churchill

h) Indefinite-Quantity Basis Agreement with SummitWest for Biological Survey Needs, 2027-2029 - Julia Sidman

i) Indefinite-Quantity Basis Agreement with Stantec for Biological Survey Needs, 2027-2029 - Julia Sidman

j) Indefinite-Quantity Basis Agreement with ECORP for Biological Survey Needs, 2027-2029 - Julia Sidman

k) Amendment to Agreement with Butte County Fire Safe Council for Upper Ridge Landscape Programmatic Prescribed Fire Plan, 00000363 - Dallas Koller

l) Next Board of Directors Meeting Thursday, December 17, 2026, 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 Resou-rces 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