



“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.”

150 Chuck Yeager Way, Ste. A, Oroville, CA 95965 * (530) 693-3173 * bcrd@carcd.org

BOARD OF DIRECTORS

Agenda

Date: Thursday, January 22, 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/89001507097?pwd=tbG1gGb01mqjM1vwmmq8Q7YFhTF9av.1>

Meeting ID: 890 0150 7097

Passcode: 040627

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 Regular Meeting held on 11/17/2025
- b) Review and approval of the minutes of the Regular Meeting held on 12/18/25
- c) Brown Act Updates for 2026 -SB 707 (information item)

6. ACTION ITEMS – Dave Lee, President

- a) Election of Butte County Resource Conservation District Officers for 2026- David Lee
- b) Review and approval of Financials/ Accounts Payable- Colleen Hatfield
- c) Introduction and presentation by Blue Forest of the Loan and Services Agreement with Upper Butte Creek I Forest Resilience Bond LLC- for financial support of the Upper Butte Creek Forest Health Project -Thad Walker (information only)
- d) California Association of Resource Conservation District, Ballot for Election of Officers for the Board of Directors for the Adoption of Resolutions, and for Approval of the Amended Bylaws -Colleen Hatfield
- e) Review of purchase for Network Attached Storage (NAS) unit from Computers Plus for hard drive backup and GIS file storage of BCRC D data -Faith Churchill
- f) Agreement with Iron Ridge Enterprises for Bureau of Land Management, Upper Ridge Nature Preserve Hazard Fuels Reduction Project -Dallas Koller
- g) Next Board of Directors Meeting Thursday, February 19, 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 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