



*"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](mailto:bcrd@carcd.org)

## **BOARD OF DIRECTORS**

### **Agenda**

**Date: Thursday, October 21, 2021**

**Time: 9:00 AM**

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

### **Or Join Zoom Meeting**

<https://us02web.zoom.us/j/85961204034?pwd=UjNORGpQMmRxTGJENEtV2Z4QzBPZz09>

**Meeting ID: 859 6120 4034**

**Passcode: 555329**

**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:** Project Updates (see board packet).

**6. ACTION ITEMS – Dave Lee, President**

- a) Review and approval of the minutes of the BOD meeting held 8/19/2021- Dave Lee
- b) Review and approval of financials/ Audit Update - Colleen Hatfield
- c) Employment Practices Liability Insurance (EPLI) Cancellation- Colleen Hatfield
- d) Teleconferencing Requirements of the Brown Act (as amended by AB 361), Consideration of Resolution - Thad Walker
- e) Review and vote on proposed CSDA By-Law changes- Colleen Hatfield
- f) Cottonwood discussion, continued from last month (endowment/weed control) - Wolfy Rogle
- g) Delegate credential for California Association of Resource Conservation District- BOD authorized representative at CARCD annual election- Thad Walker
- h) CEQA Notice of Exemption- My Sierra Woods, John Clark -Thad Walker
- i) Agreement for services of Fire Planning and Meteorology Educator -Wolfy Rogle
- j) Request for advance funds from WCB for Upper Butte Forest Health Initiative - WolfyRogle
- k) Agreement Modification with American Forest Foundation for NRCS EQIP Technical Assistance -Thad Walker
- l) Agreement with Butte County Public Works for Dixie Road Mobilization associated with Dixie Fire -Thad Walker
- m) Agreement Modification with Tim Keesey- extension of agreement- Thad Walker
- n) Review of contractor bids and Award for Phase 1 of SNC-1312, Concow Resilience Project - Thad Walker /WolfyRogle
- o) Next Board of Directors Meeting Thursday, November 18th at 9:00 AM, Location: Klamath Conference Room 202 Mira Loma Drive, Oroville, CA 95965

**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. CLOSED SESSION – Directors only**

- a) Personnel Discussion

## **10. BOARD OF DIRECTORS REPORTS**

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

## **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: [bcrd@carcd.org](mailto:bcrd@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*