



*"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**

### **Agenda**

**Date: Thursday, April 20th, 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: 824 2520 1867**

**Passcode: 373497**

**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 BOD meeting held on 3/23/2023

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

- a) Review and approval of Financials/ Accounts Payable- Colleen Hatfield
- b) Healthcare Open Enrollment Period- review new insurance rates and any proposed changes to benefit contribution -Thad Walker
- c) LAFCO Election for Regular Enterprise Member -Thad Walker
- d) MOU for Butte County Collaborative Group - Wolfy Rougle
- e) Amendment to agreement with Chico State Enterprises: Cultural Resources monitoring assistance with Small Forest Landowners Assistance Program (SFLAP) - Wolfy Rougle
- f) Letter of support stating willingness to serve as Lead Agency for a future planning project at Big Chico Creek Ecological Reserves if Wildlife Conservation Board grant is awarded - Wolfy Rougle
- g) BLM Lumpkin Road Post North Complex Fire Hazard Tee & Fuels Reduction Project- Review of project bis and agreement with Bid review and Agreement with GTS Forestry - Dallas Koller
- h) WCB/ CARCD CEQA Habitat Improvement, Notice of Exemption- Far View Farms Habitat Enhancement Project, Red Boot Ecology -Thad Walker
- i) AB 338 Review and Consideration of position - AB338 expand the definition of “public works” to include fuel reduction work done under contract and paid for in whole or in part out of public funds performed as part of a fire mitigation project -Thad Walker
- j) Next Board of Directors Meeting Thursday, May 18, 2023, at 9:00 AM, Location: Klamath Conference Room 202 Mira Loma Drive, Oroville, CA

## **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. 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](mailto: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*