



"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, July 16, 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 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 BCRCB 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 6/18/26

6. ACTION ITEMS – Dave Lee, President

- a) Review and approval of Financials/ Accounts Payable- Colleen Hatfield
- b) Consideration to close Mechanics Bank, Checking 2125 and transfer funds to Golden Valley, Checking 4706 -Colleen Hatfield
- c) Presentation of Final Single Audit Report, June 30th 2025, Nigro & Nigro PC -Thad Walker (information only)
- d) Consideration of opening an Grant Advance Account for Wildlife Conservation Board, Colby Mountain Trails, WC-2595AB at Golden Valley Bank -Thad Walker
- e) Update from Butte County Water and Resource Conservation Department on Sustainable Groundwater Management Act and Butte County Drought Taskforce - Kamie Loeser (information only)
- f) Resolution 07162026 to change BCRCB physical and mailing address from 150 Chuck Yeager Way, Unit 1, Oroville CA 95965 to 641 Entler Ave Suite 47, Chico CA 95928 -Thad Walker
- g) Agreement with Konkow Valley Band of Maidu Indians, Sierra Nevada Conservancy, Regional Forest and Fire Capacity Program, SNC 1710 Tribal Funds -Faith Churchill
- h) CEQA Notice of Exemption: Berry Creek Rancheria Wildfire and Resilience Project, Berry Creek Cemetery Unit, Berry Creek Rancheria of Maidu Indians of California - Wolfy Rouble
- i) Next Board of Directors Meeting Thursday, August 20, 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

- b) Update on Butte Prescribed Burn Association (PBA) -Dallas Koller/ David Mitchell

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: 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