



“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, June 18, 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 5/21/26

6. ACTION ITEMS – Dave Lee, President

- a) Review and approval of Financials/ Accounts Payable- Colleen Hatfield
- b) Consideration of BCRCB AI Notetaker Policy, with input from Allevity Employer Solutions - Wolfy Rougle /Thad Walker
- c) Review of 2024/ 2025 Financial Statements and Independent Auditors' Report, For the Fiscal Year Ended June 30, 2025, Nigro & Nigro PC -Thad Walker
- d) Review of Final 2026/ 2027 Operational Budget -Colleen Hatfield/ Thad Walker
- e) Updated Business Banking Online Services Agreement with Golden Valley Bank to add Automated Clearing House (ACH) transfers to BCRCB account -Colleen Hatfield
- f) Renewal of Lease Agreement with Rick and Sandy Gould for 641 Entler Ave Office -Thad Walker
- g) Cell Phone plan consideration for BCRCB staff, Verizon Wireless -Thad Walker
- h) Stewardship Agreement with USDA Forest Service 26-SA-11050600-013, Lassen National Forest, Upper Butte Creek Forest Health Project -Wolfy Rougle
- i) Cohasset Reforestation and Oak Restoration Program CEQA ND - Wolfy Rougle
- j) Feather Falls Campground Construction of Replacement Facilities After North Complex Fire, Mooretown Rancheria of Maidu Indians of California, CEQA NOE - Wolfy Rougle
- k) Next Board of Directors Meeting Thursday, July 16, 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