



“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

Special Meeting Minutes

Date: Wednesday, March 24, 2021

Time: 5:00 PM

Location: No physical location

NOTICE OF TEMPORARY PROCEDURES FOR BOARD OF DIRECTORS MEETING: Pursuant to California Governor Gavin Newsom's Executive Order N-29-20 issued on March 17, 2020, relating to the convening of public meetings

in response to the COVID-19 pandemic, **the Butte County Resource Conservation District will be closing the June 18, 2020 Board of Directors Meeting to members of the public and nonessential District staff.** Additionally, members of the Board of Directors are allowed to attend the meeting via teleconference and to the same extent as if they were present.

Members of the public are encouraged to participate in the Board meeting in the following ways

1. Remote Viewing

Join Zoom Meeting

<https://us02web.zoom.us/j/83914356077?pwd=aWF3NFZlQlBlMVlza1lzd3ZyczNvUT09>

Meeting ID: 839 1435 6077

Passcode: 300784

One tap mobile

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2. Public Comment

Public Comment can also be submitted anytime via email at bcrd@carcd.org. Every effort will be made to provide Board Members with your comments before the agenda item is heard. Comments received after an agenda item will be made part of the record if received prior to the end of the meeting

1) CALL TO ORDER – Dave Lee, President

- Meeting was called to order by David Lee at 5:06 PM on Wednesday, March 24, 2021

2) WELCOME AND INTRODUCTIONS

- **BCRCD Directors present at the meeting: Dave Lee, Chair; Allen Harthorn, Vice-Chair; John Christofferson, Board member; Colleen Hatfield, Board Member**
- **BCRCD Staff: Thad Walker was present**
- **Public: No public was present at the meeting**

3) REVISIONS TO AGENDA (per special meeting requirements only items listed on the agenda can be discussed during the meeting)

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 BCRCD 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: None

6) ACTION ITEMS –

Dave Lee, President

- a) Agreement with Sierra Nevada Conservancy- Grant Agreement Amendment for Concow Resilience Pilot Project, Agreement# 929 -Wolfy Rouge
 - Thad Walker, BCRCD Staff, presented the item
 - Director Hatfield asked a question about the budget and timeline
 - Walker commented that timeline was revised to match Concow Pyrodiversity timeline and project area was expanded to include Pyrodiversity project area
 - Director Christofferson made a motion to approve, Director Hatfield was 2nd, Role call vote and all were in favor, motion passed
- b) Agreement with Butte County Public Works- Amendment to Contract for the Granite Basin Development Grant in the Plumas National Forest Environmental -Thad Walker
 - Thad Walker, BCRCD provided an overview of the agreement modification
 - Director Christofferson made a motion to approve, Director Harthorn was 2nd, roll call vote and all were in favor, motion passed.
- c) Agreement with Tim Keesey for completion of NEPA for the Granite Basin OHV Development Project- Thad Walker
 - Thad Walker, BCRCD, provided an overview of the agreement
 - Director Harthorn mad a motion to approve, Director Christofferson was 2nd, roll call vote, all were in favor

- d) Change in Bookkeeping Services- Colleen Hatfield
 - Director Hafield provided an update on current challenges with bookkeeping services and request to change services
 - Director Christofferson made a motion to authorize a change in services, Director Harthorn was 2nd, roll call vote, all were in favor
- e) Next Board of Directors Meeting: Tuesday, April 20, 2021

6) RCD PROJECTS AND PROGRAMS

- a) Update – See staff updates in BOD packet

7) PARTNERS' REPORTS (5 minute limit per group)

- a) Natural Resource Conservation Service (NRCS)
- b) Butte County departments
- c) Community groups and agencies

8) CLOSED SESSION – Directors only

- a) Personnel Discussion
 - Directors approved hourly wage increase for Wolfy Rogle

9) BOARD OF DIRECTORS REPORTS

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

10)ADJOURNMENT

- **Davide Lee adjourned the meeting at 5:37 PM on Wednesday, March 24th, 2021**

*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