



"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, August 15 , 2024

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 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 Regular Meeting held on 7/18/2024
- b) Review and approval of the minutes of the Regular Meeting held on 5/16/2024

6. ACTION ITEMS – Dave Lee, President

- a) Director Samantha Lewis, Letter of Resignation (Information Only) -Thad Walker
- b) Review and approval of Financials/ Accounts Payable- Colleen Hatfield
- c) 2022/ 2023 Audit Review -Colleen Hatfield
- d) 2023/ 2024 Audit Engagement Letter, PBJ- Colleen Hatfield
- e) Reynolds Settlement, options for allocation of funds -Colleen Hatfield
- f) Opening a California Liquid Assets Securities System (CLASS) account for cash reserves -Colleen Hatfield
- g) Opening of new bank account for Sierra Nevada Conservancy advance funds for RFFCP-1710 funds - Wolfy Rougle
- h) Review of Changes to BCRCO Policies and Procedures Section II updates -David Lee
- i) Stewardship Agreement Supplemental Project Agreement 24-SA-11051100-007, Prescribed Fire Resources Ordering, USDA, Forest Service, Plumas National Forest -Wolfy Rougle
- j) Stewardship Agreement Supplemental Project Agreement 24-SA-11051100-018, Concow/ Flea Valley Post Fire Restoration, USDA, Forest Service, Plumas National Forest -Wolfy Rougle
- k) Agreement with California Association of Resource Conservation Districts for NRCS EQIP Technical Assistance -Thad Walker
- l) Agreement with NRCS for Irrigation Engineering technical assistance NR249104XXXXC025 - Thad Walker
- m) Agreement with MTN for China Creek Stream Crossing analysis, High Lakes OHV Project, Lassen National Forest -Dallas Koller
- n) Agreement and Change Order #001 with Rock Solid Trail Contracting DBA Rock Solid Trails CA#1123384 for trail construction for the Colby Mountain Recreation Project Phase 1 -Thad Walker

- o) Review of bid for Butte Creek Camp Fire Post-Fire Recovery Project, Hat Creek Construction and Material Inc. -Thad Walker
- p) Agreement Amendment with Mooretown Rancheria for cultural monitoring on the Small Forest Landowners Assistance Program (SFLAP) project - Wolfy Rougle
- q) Agreement with Sierra Cascade Land Stewards for Registered Professional Forester Services to assist with Post-Park Fire forestry needs -Thad Walker
- r) Agreement with Chico State Enterprises, Geographic Information Center for GIS Support to Tribes (RFFCP-1710) - Wolfy Rougle
- s) Small Forest Landowner Assistance Program (SFLAP) Phase 2: Feather Falls, CEQA Notice of Exemption - Wolfy Rougle
- t) Process-Based Restoration in the Park Fire, CEQA Notice of Exemption (Emergency Statutory Exemption) - Wolfy Rougle
- u) Countywide Burn Plan CEQA Notice of Exemption 2024 - Dallas Koller
- v) Grant extension Letter for Sierra Nevada Conservancy 1312, Concow Resilience - Cait Bell
- w) Next Board of Directors Meeting Thursday, September 19, 2024, 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