



“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

Minutes

Date: Tuesday, January 19, 2021

Time: 9:00 AM

Location: *The Land of Zoom*

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** conducted the Board meeting via teleconference and to the same extent as if they were present.

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

Remote Viewing: <https://zoom.us/j/321411651> (Meeting ID: 321 411 651) OR use One tap mobile: +16699006833, then enter 321411651#

Public Comment: Public Comment submitted prior to the meeting via email at bcrd@carcd.org

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|-----------------|----------|---|
| Present: | Board: | President: Dave Lee Vice President: Allen Hartorn Secretary/Treasurer: Colleen Hatfield Director John Christofferson |
| | Staff: | Thad Walker, Acting District Manager Tim Keesey, Conservation Project Coordinator Wolfy Rougle, Watershed Coordinator |
| | Partners | Kimberly Romero, Americorp |

1. **CALL TO ORDER** – Meeting was called to order at 9:02 AM by Butte County RCD President Dave Lee.

2. **WELCOME AND INTRODUCTIONS 3) REVISIONS TO:** President Lee welcomed all present to participate. There were no revisions to the agenda
3. **PUBLIC COMMENT (on non-action items):** None.
4. **CONSENT AGENDA:** Project Updates (see board packet). No objection.
5. **ACTION ITEMS:**
 - a. **Review and approval of the minutes of the BOD meeting held 12/15/2020:**
Director Christofferson made the motion to approve the minutes from the meeting held on 12/15/20, Director Harthorn seconded the motion, and the motion passed unanimously
 - b. **Review and approval of accounts payable and financials- Colleen Hatfield**
Motion by Director Christofferson, second by Director Hatfield, to approve the accounts payable and financials. Motion passes unanimously.
 - c. **Operating Reserves, Q2 contribution -Thad Walker.** Tabled until February Board Meeting.
 - d. **SDRMA Questionnaire -Colleen Hatfield (information item)- Colleen Hatfield:** Director Hatfield provided an overview of the SDRMA Questionnaire.
 - e. **Software and computer reimbursement for staff options -Thad Walker/ Colleen Hatfield:** Board discussion involved how to reimburse staff for software and computer (technology) support during COVID-19 and remote working. Item will be brought back at Feb. 2021 meeting. RCD Board and Staff will investigate: other RCD policies, Allevery policy, and determining reimbursement by the Board on a case-by-case basis.
 - f. **Sierra Nevada Conservancy Resolution to Support Application of Prop 68, Rural Recreation and Tourism Grant for Colby Mountain Recreation Project** -Walker provided an update on the project scope of work, timeline, and budget. Director Christofferson made a motion to approve the resolution, Director Harthorn seconded, and the motion carried unanimously.
 - g. **Cal Recycle, Block & Luckehe Restoration Project, Bid Award and Agreement** -Thad Walker provided an overview regarding the project Scope of work and the bids received and reviewed. Jefferson State Highway Associates was the low bid at \$10,490 and has met the qualifications to do the project. Director Harthorn made a motion to accept the Bid Award and Agreement,

Director Christofferson seconded the motion, and the motion carried unanimously.

- h. BCRCB Director Reappointments- County Council Memo (information only)** – Staff was directed to research and draft resolution(s)/ordinance(s) allowing the Butte County Supervisors to appoint BCRCB Directors, and bring drafts to the February meeting for Discussion/Approval.
 - i. Next Board of Directors Meeting: Tuesday, February 16, 2021** – Unanimous consent, 9 am.
- 6. RCD PROJECTS AND PROGRAMS:** Board discussion regarding staff reports provided in Board packets.
 - 7. PARTNERS' REPORTS** - None
 - 8. CLOSED SESSION**
 - a) **Personnel Discussion** - No Action
 - 9. BOARD OF DIRECTORS REPORTS** - None
 - 10. ADJOURNMENT**