



BUTTE COUNTY FOREST ADVISORY COMMITTEE

MINUTES – April 24, 2017

ITEM NO.

- 1.00 Call to order – Butte County Public Works Facility, 44 Bellarmine Ct., Chico, CA
- 2.00 Pledge of allegiance to the Flag of the United States of America
- 2.01 **Roll Call – Members:** Nick Repanich, Thad Walker, Teri Faulkner, Pete Moak (voting Alt), Peggy Moak, **Alternates:** Vance Severin, Jim Shary, Bob Gage, Lindsay Wood
Invited Guests: Karey Humphries-Cooper (Loco Challenge Run), Dan Newman (Butte County Sheriff's SAR), Kathleen Nelson (Almanor District Ranger, LNF), Dennis Schmidt (Coordinating Committee), Kevin Wright, Kurt Jordan
- 2.02 Self-Introduction of Forest Advisory Committee Members, Alternates, Guests and Public
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3.00 **Consent Agenda**

- 3.01 Minutes for March 27, 2017 reviewed and approved. M-Pete Moak, 2nd Faulkner, Approved 5-0

4.00 **Agenda**

- 4.07 Alternate Position – Watershed/Environment: Lindsay Wood Resignation – Vacancy Notice and Recruitment. Lindsay announced her resignation and plans to serve as a rafting guide on the Klamath and Rogue Rivers this summer. Lindsay was thanked for her contributions to the FAC and the consequential Vacancy Notice and process for filling the Vacancy was discussed. Members requested that the Vacancy for Ag/Timber also be posted once again.
- 4.01 Loco Challenge Run in Lassen NF – Karey Humphries-Cooper provided information regarding obtaining a permit to use a portion of the PCT in LNF for a race. Kathleen Nelson indicated there are conflicts with commercial events on the PCT.
- 4.02 Butte County Sheriff's Search and Rescue, SAR operations, successes, and future challenges: Captain Dan Newman gave a presentation which included an overview of SAR's history, abilities, current vehicles and outreach efforts. Their budget is around \$50k-\$70k. He indicated that constant challenges for SAR include funding and membership levels.
- 4.03 General Plan 2030 Update – Peggy Moak provided copies of the draft amendments to the General Plan 2030. Feedback was given and there was discussion of several items.
MOTION: Forward proposed amendments to the General Plan to the Coordinating Committee for review and submission to Development Services for consideration. M-Pete Moak, 2nd Faulkner, Approved 5-0
- 4.04 OHV Grant Public Comments generally strongly supportive of all grants (list of comments provided with packet)
- 4.05 SOPA Review – Current Quarter: Discussion & required FAC action for projects affecting Butte County listed in 2017 SOPA Reports for Lassen and Plumas NF's. Kathleen Nelson provided more information on several projects listed and reported that due to staffing some projects will be delayed.
- 4.06 AB 907 - *Office of Outdoor Recreation and Public Lands Enhancement* – Thad Walker gave an overview of AB 907. No action taken.
- 4.08 New Business – considerations for upcoming meeting agendas: Next meeting is May 22, Chico, 5:00 PM
- Randy Gould – PNF Road issues and SOPA Projects
 - Trails Meeting – May?
 - Sierra Nevada Conservancy-May
 - PG&E – DeSabra project w/d, maintenance plans for Rock Creek/Tobin roads (North Fork of the Feather River)
 - Sierra Club Trails Guide – invite them to make a presentation
 - F&W Service – Table Mountain Trail
 - Grazing studies – presentations on the science and practical application
- 4.09 Public Comment (THE COMMITTEE IS PROHIBITED BY STATE LAW FROM TAKING ACTION ON ANY ITEM PRESENTED IF IT IS NOT LISTED ON THE AGENDA.) Dennis Schmidt: Butte County Public Works is still dealing with multiple road failures, including Concow Rd.