



BUTTE COUNTY FOREST ADVISORY COMMITTEE

December 16, 2019— Meeting Minutes

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:** Teri Faulkner, Dan Taverner, Trish Puterbaugh, Peggy Moak
Alternates: Vance Severin (Voting Alt), Bob Gage, Frank Stewart, Carolyn Denero (Voting Alt)
Guests: Clay Davis (NEPA Planner, FRRD); Brett Sanders (Congressman LaMalfa’s Representative); Dennis Schmidt, Director of Public Works, Dan Efseaff (Paradise Recreation and Park District)
Public: Kevin Wright, Rich Faulkner, Pete Moak
- 2.02 Self-introduction of Forest Advisory Committee Members, Alternates, Guests, and Public – 5 Min.
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3.00 Consent Agenda

- 3.01 Minutes of 11-25-19 were approved. M: Severin, 2nd: Faulkner Approved 4-0 (1 Abstention)

4.00 Agenda

- 4.01 Poe Relicensing: Bardees Bar Trail Feasibility Study (Peggy Moak): The proposal was reviewed and discussed. MOTION: Recommendation to forward draft comments to the Coordinating Committee for Comment Letter to PG&E. M: Puterbaugh, 2nd: Faulkner Approved 5-0

- 4.02 Peggy Moak provided an update on the California Board of Forestry Vegetation Treatment Program Environmental Impact Report and a copy of the summary was included in the agenda. INFORMATION ONLY

- 4.03 Forest Projects Review: No report was submitted by the Lassen National Forest

Plumas NF Feather River Ranger District, Clay Davis: Report and Q & A on pending, proposed and modified projects, SOPA and Non-SOPA and Collaborator’s Meeting Update:

- Clay Davis reviewed the December 11 Collaborators’ Meeting, where a different meeting format was employed, more of a roundtable discussion. Supervisor Connelly attended that meeting, Methods and collaborative efforts for brush control, including both prescribed fire and herbicides, were discussed.
- It was noted that the Golden Trout Bridge needs to be replaced and the PNF is currently seeking funding options; OHV grant was one recommendation.

- 4.04 FAC Presentation to the Board – Peggy Moak shared the PowerPoint presentation covering accomplishments of the past five years. INFORMATION ONLY

- 4.05 New Business – Considerations for upcoming meetings. Next meeting is Dec. 16, 2019 - Chico, 5:00 PM
- CA Mechatronics Center FRoomba!! (Nick R.)
 - Access to evacuation routes, traffic studies, in the event of wildfire (CalFire, PW, BCFSC, Nick R.)
 - South Feather Water & Sewer District - Recreation and Water Projects
 - Fish & Wildlife
 - BLM: Mining Claims and how it all works

4.08 Public Comment; None (THE COMMITTEE IS PROHIBITED BY STATE LAW FROM TAKING ACTION ON ANY ITEM PRESENTED IF IT IS NOT LISTED ON THE AGENDA.)

Meeting Adjourned at 7:00 PM