



BUTTE COUNTY FOREST ADVISORY COMMITTEE

October 26, 2020—5:00 P.M. Meeting via ZOOM Join Zoom Meeting

Join Zoom Meeting

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ITEM NO.

1.00 Call to order – Butte County Public Works Facility, Via ZOOM

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, Dan Taverner, Peggy Moak, Trish Puterbaugh
Alternates: Vance Severin, Carolyn Denero, Bob Gage, Holly Jorgensen, Frank Stewart
Invited Guests: Donna Duncan (Forest Minerals Officer, Plumas National Forest); Paula Daneluk (Director of Development Services); TBD (Fish & Wildlife); Pete Moak (Claimholder); Chris Carlton (Supervisor, Plumas National Forest); David Brillenz (District Ranger, Feather River Ranger District (FRRD), Plumas National Forest); Clay Davis (NEPA Planner, FRRD); Deb Bumpus (Forest Supervisor, Lassen National Forest); Russell Nickerson, (District Ranger, Almanor Ranger District, Lassen National Forest); Brett Sanders (Congressman LaMalfa’s Representative); Dennis Schmidt (Director of Public Works)

2.02 Self-introduction of Forest Advisory Committee Members, Alternates, Guests, and Public – 5 Min.

3.00 **Consent Agenda**

3.01 Review and approve minutes of 9-28-20 – 5 Min.

4.00 **Agenda**

4.01 Mining Claims on Public Lands: Donna Duncan, PNF Forest Minerals Officer

4.02 Mining Claims on Private Lands: Paula Daneluk, Butte County Director of Development Services

4.03 Mining Operations and Water Quality Issues: TBD, CA Fish & Wildlife perspective

4.04 Forest Projects Review – Current Quarter: Discussion & required FAC action for USFS projects affecting Butte County residents’ forest management, recreational, environmental, socio-economic interests(Chair)

- Lassen NF Almanor Ranger District- Russell Nickerson (District Ranger): Report and Q & A on prescribed fire plans, pending, proposed and modified projects, SOPA and Non-SOPA – 20 Min
 - o Campground Closures – Fire and COVID 19 affected – which are currently open. Campfire restrictions
 - o MVUM Status
- Plumas NF Feather River Ranger District, David Brillenz (District Ranger) or Clay Davis (District Planner): Report and Q & A on pending, proposed and modified projects, SOPA and Non-SOPA and Collaborator’s Meeting Update – 20 Min.
 - o North Complex Fire Update – Map provided
 - o Campground Impacts of Fire – Looking ahead to 2021 season
 - o Project Updates

- 4.05 Fire Resilience Discussion:
- Grazing Presentation
 - Planning for open woodlands and repetitive fire treatments
 - Defensible Space Considerations for WUI communities

4.06 Update on Poe Recreation Trail – FERC Communications – Thad, Peggy

4.07 New Business–Considerations for upcoming meetings: Next meeting is November 23, 2020 - ZOOM, 5:00 PM

- Northern California Regional Land Trust – PG&E Stewardship Council Land Grants – Conservation Easements and Plans. Also, Plans for hiking trails on conservation easements?
- Access to evacuation routes, traffic studies, in the event of wildfire (CalFire, PW, BCFSC, Nick R.) To include all rural foothill areas
- South Feather Water & Sewer District - Recreation and Water Projects
- Fish & Wildlife

Public Comment (THE COMMITTEE IS PROHIBITED BY STATE LAW FROM TAKING ACTION ON ANY ITEM PRESENTED IF IT IS NOT LISTED ON THE AGENDA.)

