



BUTTE COUNTY FOREST ADVISORY COMMITTEE

November 23, 2020—5:00 P.M. Meeting via ZOOM

Minutes

- 1.00 Call to order - 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, Dan Taverner, Peggy Moak,
Alternates: Carolyn Denero, Holly Jorgensen (voting Alt), Frank Stewart
Invited Guests: Calli-Jane De Anda (Butte County Fire Safe Council); Clay Davis (NEPA Planner, FRRD); Dennis Schmidt (Director of Public Works); Paula Daneluk (Director of Development Services)
- 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 10-26-20 – 5 Min. M- Dan Taverner, 2nd Carolyn, Approved 3-0

4.00 **Agenda**

- 4.01 Butte County Fire Safe Council: Butte County Action Plan and the Task Force formation: Calli-Jane De Anda shared the draft Action Plan for fuels reduction, prescribed fire and fire hardening projects in the WUI areas. A Task Force has been formed to collaborate on the development, feasibility and implementation of the Action Plan, which takes into account the fire return intervals and vulnerable residences in the WUI. The 14th Annual Wildfire Summit will be held virtually on December 2 – a flyer has been circulated for registration for this Zoom meeting.
- 4.02 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 NO REPORT
 - 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 Restoration Priorities as of Nov 23 North Complex 100% contained, hazard tree work is being done, merchantable timber being set aside for sale, plan to continue to make headway until weather precludes more work. Pushing everyone back to online work, most office staff gone. 22 people in attendance at the Collaborators meeting on the 19th. No new projects.
 - o Project Updates: Mooreville signed on 10-29, Nov 9 for Forbestown, less than 100 acres of salvage due to the North Complex Fire. Strawberry will be finished sometime this month.
- 4.03 Reappointment of FAC Members and Alternates pending for Board of Supervisors' meeting of December 8.
Members: Repanich and Walker Alternates: Gage, Jorgensen and Stewart
ACTION REQUESTED: Motion to endorse re-appointment of the applicants: Repanich, 2nd Taverner, Approved 4-0.
- 4.04 New Business–Considerations for upcoming meetings: Next meeting is December 21, 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.)