



P.O.Box 1611 Chico, CA 95927 (530) 893-5399 email: creek@buttecreekwatershed.org

Board of Directors Meeting

September 4th, 2007 5:30 to 7:30 pm

Rancho Esquon

1609 Adams Ranch Road

Durham, CA 95938

Minutes

(notes taken by Jeff Davids)

Attendees:

Les Heringer

Rich Smith

Jim Bundy

Chuck Kutz

Pia Sevelius

Ed Chombeau

Scot Johnson

Morris Boeger

Jack Bean

Rick Ponciano

Jeff Davids

Pat Bernedo

Agenda:

- I. Call to order – meeting commenced at 5:35
- II. Rick Ponciano motions to approve agenda, Pat Bernedo seconds. No amendments made, agenda approved.
- III. Minutes of previous meeting item number seven questioned by Ed Chombeau. Board clarifies. Morris Boeger motions for a letter to be written to Janet Walthers from PG&E supporting the efforts to keep De Sabla road closed. Motion seconded by Les Heringer. Motion approved. Rick Ponciano motions to approve the minutes, Pat Bernedo seconds. Motion approved.
- IV. No report.
- V. Scot Johnson from public works presented information about the fines and more detailed information about illegal dumping in Butte County. If there are questions as to the specifics, please contact Scot at (530) 538-7492. The county can use public funds to clean up anything on county right of way, but anything on private property has to be cleaned up by the owner. The enforcement of the

glass ban is not possible for Scot to enforce. Butte County Environmental Health is the agency to contact if a landowner is letting dumping happen.

A motion was also made by Morris Boeger to write a letter to Butte County Public Works applauding the job that Scot is doing with illegal dumping issues in the County. The motion was seconded by Jim Bundy, motion approved.

- VI. Cal Fed Rural Roads grant to be administered to roads in Butte County. Roads are Doe Mill Road, Humboldt Road and Humbug Road. The grant is \$440,000 with another \$440,000 in agency matching. The partners are Butte County Resource Conservation District, Forest Service, Bureau of Land Management, Butte County Public Works and Butte Creek Watershed Conservancy.

Doe Mill Road is going to be repaved as well as reworking the shoulders to the bridge. They are replacing the culvert under the road. Humboldt and Humbug Road have extensive erosion due to poor grading. They are going to rework the grading and repave the roads.

- VII. The current DOC Grant is about to run out. The funds provide salaries for the watershed coordinators. A motion was made by Chuck Kutz to send a letter to the Resource Conservation District supporting the idea of a single county wide watershed coordinator. The motion was seconded by Morris Boeger, motion approved.

- VIII. Participation in monthly RCD Board Meetings. Designing and creating a new website. Flow measurement for Durham Mutual Water Company. Les motions to send a copy of the PG&E FERC re-licensing letter to Chico News and Review, the Chico Enterprise Record and to other regional news agencies. The motion was seconded by Morris Boeger, motion approved.

- IX. Meeting adjourned at 7:30 pm.