

Berry Creek Community Association
Executive Council Meeting
February 9, 2008
70 Graystone Lane

Council members Present:

Roger Cutler, Chair
Dori Hamill, Secretary/Treasurer
Skip Gross

Absent:

Loren Gill, Vice-Chair
Janice Wilson

*The Executive Council met to review the language for the Charters for the Standing Committees. We reviewed and approved.

*We also finalized agenda for Town Meeting on 2/23.

Suggested Charters
Standing Committees

Public Safety (Skip Gross, Liaison: Will Cotter, Rikki Journey, Volunteers)

This committee makes recommendations to the Executive Council regarding law enforcement, fire protection, and the supply of electric power, and shall

- investigate and evaluate existing levels of law enforcement and fire protection,
- solicit community input as to the needs and desires of the community regarding law enforcement and fire protection, and
- investigate the existing supply of electric power, with special attention to recovery from power outages and how the system can be made more robust.

It is expected that this committee shall work with the Butte County Sheriff's Department, CalFIRE, the Berry Creek Volunteer Fire Department, the Berry Creek FireSafe Council, and Pacific Gas and Electric Company.

Public Health (Dori Hamill, Liaison: Skip Gross, Rikki Journey, Volunteers)

This committee makes recommendations to the Executive Council regarding issues involving public health, including access to healthcare, medical insurance, air quality, and drinking water quality, and shall

- investigate and evaluate existing conditions of access to healthcare, and solicit community input regarding needs and desires,
- explore the possibility of forming a group eligible for group health insurance coverage for members of the Association,
- become knowledgeable about air quality issues affecting Berry Creek, making recommendations as appropriate, and

- undertake a study of current policies and conditions which affect water quality, and make recommendations as appropriate.

It is expected that this committee shall work with the Butte County Department of Public Health, Environmental Health, Oroville Hospital, the Chico State Nursing program for rural health, the Rural Health Policy website, and the Butte County Air Quality Control Board.

Roads and Trails (Loren Gill, Liaison: Kathy Brady, Mary Keiser, Volunteers)

This committee makes recommendations to the Executive Council regarding improved and unimproved roads and trails in Berry Creek, and shall

- study and evaluate the condition of roads, identifying where maintenance and/or improvements need to be made,
- survey and identify where street name signs are needed,
- recommend where the addition of lighting is indicated, and
- identify where existing trails need improvement, and new trails need to be established.

It is expected that this committee shall work with the Butte County Department of Public Works, CalTrans, State Department of Water Resources, and the U.S. Forest Service.

Planning and Zoning (Janice Wilson, Liaison: John Geller, Rick Koskondy, Nanci Glassgow, Volunteers)

This committee makes recommendations to the Executive Council regarding Butte County planning and zoning for the Berry Creek area, and shall

- keep the Council informed of the progress of the General Plan 2030 process,
- review all re-zoning requests, and make recommendations to the Executive Council, and
- study the impact of the Deer Migration on zoning and development.

It is expected that this committee shall work with the Butte County Department of Development Services, Planning Department, and the State Department of Fish and Game.

Watershed (Loren Gill, Liaison: Kathy Brady, Volunteer)

This committee makes recommendations to the Executive Council regarding the issues involving the watershed which underlies Berry Creek, including its regulation and protection, and shall

- identify and establish the boundaries and sources of the watershed,
- assess the current condition of the watershed, and
- recommend to the Council any additional protections it deems advisable.

It is expected that this committee shall work with the Resource Conservation District and the U.S. Forest Service.

Parks and Recreation (Janice Wilson, Liaison: Loren Gill, Volunteer)

This committee makes recommendations to the Executive Council regarding the development and/or use of lands in Berry Creek for public parks and other recreational land and water uses, and shall

- identify existing parks and other recreational sites, and assess their current viability, reporting back to the Council, and
- solicit community input and identify additional parks and recreational sites to be developed in Berry Creek, and make recommendations to the Council.

It is expected that this committee shall work with State Parks and Recreation Department, Feather River Recreation and Parks, State Water Contractors, U.S. Forest Service, Berry Creek School District, Supplemental Benefit Fund for local communities.

Public Information (Dori Hamill, Liaison: Will Cotter, Volunteer)

This committee is responsible for the public dissemination of information about all of the activities of the Berry Creek Community Association, and shall

- issue all new releases and post all notices of meetings,
- maintain the BCCA website, keeping it current with news and announcements,
- post draft copies of the minutes of the Executive Council meetings when written, and final copies after they have been approved,
- post “bucket signs” along Oro-Quincy Highway as needed, and
- maintain an email list of Association members, and notify them as appropriate.