

**RESOLUTION OF THE
RESOURCE CONSERVATION DISTRICT OF TEHAMA COUNTY
ADOPTING THE PROJECT SPECIFIC ANALYSIS AND SUPPORTING DOCUMENTS FOR
THE CRANE MILLS VEGETATION TREATMENT PROJECT**

RESOLUTION #25-4

WHEREAS, the Resource Conservation District of Tehama County (RCDTC), a special district organized under state law, with no enforcement or regulatory functions, works closely with individuals, groups and agencies to enhance the management and sustainable use of natural resources, and;

WHEREAS, the Board of Directors (Board) for the District recognizes the critical need for forest health and fuel reduction projects to protect natural resources, people, and property within Tehama County, and;

WHEREAS, the Crane Mills Vegetation Treatment Project actions consist of Ecological Restoration, Forest Health, and Fuel Breaks on private lands in Tehama County to reduce hazardous fuels, prevent damaging wildfire impacts to our communities and watersheds, and restore fire-adapted ecosystems; and

WHEREAS, the California Vegetation Treatment Program Programmatic Environmental Impact Report (CalVTP PEIR) was certified by the Board of Forestry and Fire Protection in 2019 consistent with the California Environmental Quality Act to evaluate potential environmental effects of qualifying vegetation treatments to reduce the risk of wildfire in California; and

WHEREAS, the CalVTP PEIR was designed for use by state and local agencies to accelerate vegetation treatment project approvals by finding them to be within the scope of the PEIR; and

WHEREAS, the RCDTC has prepared a Project Specific Analysis for the Crane Mills Vegetation Treatment Project as supporting information to comply with the CalVTP PEIR;

NOW, THEREFORE, BE IT RESOLVED the Board of Directors for the Tehama County Resource Conservation District of Tehama County, based on the evidence presented, both written and oral, hereby adopts the Project Specific Analysis for the Crane Mills Vegetation Treatment Project; and

Be it further resolved, the Board adopts the Mitigation, Monitoring and Reporting Program for the Crane Mills Vegetation Treatment Project; and

Be it further resolved, the Board adopts the Findings and Statement of Overriding Considerations for the West Mount Shasta Forest Resiliency Project; and

Be it further resolved that the Board approves the Crane Mills Vegetation Treatment Project.

CERTIFICATION

I hereby certify that the above is a true and correct copy of Resolution #25-4, adopted on the motion of Logan Jennings, seconded by Vic Williams, and duly passed at a regular public meeting held by the Board of Directors at 9:15 A.M. on January 8, 2025, at the Resource Conservation District of Tehama County Office, 202 Walnut Street, Red Bluff, CA 96080.

Roll Call was as follows:

AYES: L. Jennings, V. Williams, T. Amundson, T. Stroing, T. Parker-Hamelberg, T. Kimler-Richards

NOES: None

ABSTAIN: None

ABSENT: M. Vasey

Submitted by,

A handwritten signature in cursive script, appearing to read "Victoria P. King". The signature is written in black ink and includes a long, sweeping horizontal flourish at the end.

Board President