



BOARD OF SUPERVISORS

Terrell Swofford, 1st District
Robert A. Meacher, Vice Chair 2nd District
Sharon Thrall, 3rd District
Lori Simpson, Chair 4th District
Jon Kennedy, 5th District

MEETING MINUTES

**SPECIAL MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON DECEMBER 06, 2011**

STANDING ORDERS

9:00 A.M.

CALL TO ORDER/ROLL CALL

Present: Supervisor Swofford, Supervisor Simpson, Supervisor Meacher, Supervisor Thrall, Supervisor Kennedy.

ADDITIONS TO OR DELETIONS FROM THE AGENDA

PUBLIC COMMENT OPPORTUNITY

None

ACTION AGENDA

SPECIAL DISTRICTS GOVERNED BY BOARD OF SUPERVISORS

The Board of Supervisors sits as the Governing Board for various special districts in Plumas County including Dixie Valley Community Services District; Walker Ranch Community Services District; Grizzly Ranch Community Services District; Beckwourth County Service Area; Plumas County Flood Control and Water Conservation District; Quincy Lighting District; Crescent Mills Lighting District.

Convened as the Flood Control & Water Conservation Governing Board

1. **FLOOD CONTROL & WATER CONSERVATION DISTRICT** – Brian Morris

Discussion and direction to staff regarding Flood Control District issues and priorities and options for transition and/or reorganization

Brian Morris, General Manager has submitted his resignation with Plumas County. This matter is before the Board for discussion and possible action regarding a transition plan to address ongoing issues of the Flood Control District.

The Board agrees with the transition plan as presented and discussed. Mr. Morris will proceed to meet with various county departments and agencies for report to the Board on a regular basis until January 2012.

Following discussion, the Board takes action as follows:

Motion: approve the following transition plan/re-organization as recommended, county departments shall assume responsibilities as follows, **Action:** Approve, **Moved by** Supervisor Meacher, **Seconded by** Supervisor Thrall.

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Kennedy, Supervisor Meacher, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

PUBLIC WORKS

Flood Control operations (Fund 0208)
State Water Project Contract/Lake Davis
Chester Diversion Dam

PLANNING

Flood Control Programs (Fund 0208B)
IRWM Program
Plumas Watershed Forum (Fund 0219A)

COUNTY COUNSEL

Flood Control Legal Matters
Oroville Relicensing
Hyatt-Thermalito Electricity
Monterey EIR
State Water Project JPAs

Adjourned as the Flood Control & Water Conservation Governing Board and reconvened as the Board of Supervisors

2. BOARD OF SUPERVISORS

Ratify letter to Senator Dianne Feinstein regarding Pew Forest Products. Discussion and possible action

Motion: Ratify letter to Senator Dianne Feinstein regarding Pew Forest Products, **Action:** Approve, **Moved by** Supervisor Kennedy, **Seconded by** Supervisor Swofford

Vote: Motion carried by unanimous roll call vote (**summary:** Yes = 5).

Yes: Supervisor Kennedy, Supervisor Meacher, Supervisor Simpson, Supervisor Swofford, Supervisor Thrall.

3. CLOSED SESSION

ANNOUNCE ITEMS TO BE DISCUSSED IN CLOSED SESSION

- A. Conference with Legal Counsel – Existing Litigation - *County of Butte, et al. v. California Department of Water Resources*, Yolo County Superior Court Case No. CV-09-1258, pursuant to Subdivision (a) of Government Code § 54956.9
- B. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, Operating Engineers Local #3, and Confidential Employees

REPORT OF ACTION IN CLOSED SESSION (IF APPLICABLE)

- A. Conference with Legal Counsel – Existing Litigation - *County of Butte, et al. v. California Department of Water Resources*, Yolo County Superior Court Case No. CV-09-1258, pursuant to Subdivision (a) of Government Code § 54956.9

There was no reportable action taken

- B. Conference with Labor Negotiator regarding employee negotiations: Sheriff's Department Employees Association, Operating Engineers Local #3, and Confidential Employees

There was no reportable action taken

ADJOURNMENT

Adjourned meeting to Tuesday, December 13, 2011, Board of Supervisors Room 308, Courthouse, Quincy, California.