

**SPECIAL MEETING OF THE BOARD OF SUPERVISORS
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON NOVEMBER 27, 2007**

1. ROLL CALL

The meeting is called to order at 11:00 a.m. with Supervisors Rose Comstock, William Powers, Sharon Thrall, Robert Meacher and Chairman Ole Olsen present.

2. PUBLIC COMMENT OPPORTUNITY

None.

3. BOARD OF SUPERVISORS/PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

LAKE DAVIS WATER TREATMENT PLANT SETTLEMENT AGREEMENT

This matter is before the Board for discussion and direction to staff regarding Lake Davis water treatment plant and revisions to settlement agreement between the Plumas County Flood Control District, City of Portola, and Grizzly Lake Resort Improvement District.

The City of Portola is requesting the Board consider an amendment to the settlement agreement for the Lake Davis water treatment plant project.

Following discussion, the following action is taken:

Motion by Supervisor Powers and second by Supervisor Olsen to approve Amendment No. 1 to the Lake Davis Settlement Agreement as presented by the City of Portola. AYES: Supervisors Powers and Olsen. NOES: Supervisors Meacher, Thrall and Comstock. ABSENT: None. Motion dies due to the lack of a majority vote.

**4. PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
CLOSED SESSION**

The Board meets in closed session from 1:40 p.m. to 2:50 p.m. for conference with Legal Counsel regarding anticipated litigation (Government Code 54956.9(b)) (11/19/07 correspondence from Jim Murphy/City of Portola).

3. BOARD OF SUPERVISORS/PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT, CONTINUED

LAKE DAVIS WATER TREATMENT PLANT SETTLEMENT AGREEMENT

Following closed session and further discussion, motion by Supervisor Powers and second by Supervisor Thrall to counteroffer Amendment No. 1 to the Lake Davis Settlement Agreement as presented by the City of Portola; 60/40 split up to cap of the original settlement agreement; 50/50 split up to the next \$800,000 (\$400,000- Flood Control District and \$400,000 City of Portola); and 40/60 split above the \$800,000. The amendment will clarify that the project is as bid and awarded by the Army Corps of Engineers, and pipeline repairs include repair necessary to bring the facility back on line and obtain approval from the Department of Public Health. AYES: Supervisors Powers, Meacher, Thrall, Comstock and Olsen. NOES: None. ABSENT: None. Carried and so ordered.

\$100,000 BUDGET TRANSFER-LAKE DAVIS WATER TREATMENT PLANT PROJECT

Motion by Supervisor Comstock, second by Supervisor Powers and carried to approve a budget transfer for \$100,000 from Professional Services (26013-521900 Monterey "A" Funds) to Flood Control Construction (26100-545300) and approve a supplemental budget for Flood Control Construction in such additional amounts as may be received by settlement or loan from the City of Portola or the State Revolving Loan Fund.

ADJOURNMENT

The Board adjourns at 3:00 p.m. to meet again on December 04, 2007 at 9:00 a.m. as the Community Development Commission and at 10:00 a.m. as the Board of Supervisors for all purposes.

I, NANCY L. DAFORNO, CLERK OF THE BOARD DO HEREBY CERTIFY THAT THE FOREGOING MINUTES OF SAID MEETING OF THE PLUMAS COUNTY BOARD OF SUPERVISORS HELD ON NOVEMBER 27, 2007 ARE CORRECT AS RECORDED.

Nancy L. DaForno, Clerk of the Board