

RESOLUTION BY THE BOARD OF DIRECTORS OF THE PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT ACCEPTING FUNDING FROM THE STATE OF CALIFORNIA DEPARTMENT OF WATER RESOURCES FOR REIMBURSEMENT FOR PERSONNEL AND EQUIPMENT RELATED TO SALMON STUDY

WHEREAS, representatives of the State and the District will confer and jointly prepare a draft Agreement between the State of California Department of Water Resources (DWR) and Plumas County Flood Control and Water Conservation District for reimbursing the District for personnel and equipment related to cleaning the debris rack at the Chester Diversion Dam; and

WHEREAS, DWR requires that the debris rack be cleaned in order to complete a salmon study downstream; and

WHEREAS, Plumas County Flood Control and Water Conservation District has the staff and equipment to clean the debris rack; and


WHEREAS, funding for reimbursement will be coming from the DWR based on the draft agreement and is estimated to total approximately \$24,000 for work completed between December 1, 2023 through June 30, 2025.

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Plumas County Flood Control and Water Conservation District makes the following findings and determinations:

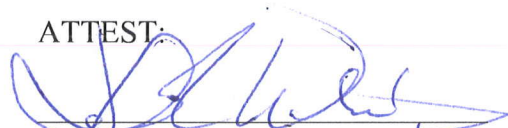
1. The foregoing recitals are true and correct and are hereby incorporated as substantive findings of this Resolution.
2. The District's Manager is authorized to sign the proposed Agreement on behalf of the District.
3. The District's Manager is authorized and directed to do all acts necessary to carry out the purpose and intent of the proposed Agreement and sign requests for disbursements to be made under Funding Agreement.

The forgoing Resolution was duly passed and adopted by the Board of Directors of the Plumas County Flood Control and Water Conservation District at a meeting held on the 6th day of June 2023, by the following roll call vote:

AYES: Directors: Ceresola, Engel, McGowan, Hagwood, Goss
NOES: Directors: None
ABSENT: Directors: None



Dwight Ceresola, Chair
Board of Directors

ATTEST:


Heidi White, Clerk of the Board