

**Beckwourth County Service Area**

**Resolution No. 15- 8072**

**A RESOLUTION APPROVING THE MEMORANDUM OF UNDERSTANDING FOR PARTICIPATION IN THE PREPARATION OF AN UPDATE TO THE UPPER FEATHER RIVER INTEGRATED REGIONAL WATER MANAGEMENT PLAN**

WHEREAS, the Beckwourth County Service Area (“BCSA”) is a local agency functioning within the Upper Feather River region; and

WHEREAS, the BCSA provides wastewater service to the parcels located within the boundaries of the District and as may be permitted by Plumas County LAFCo; and

WHEREAS, the BCSA desires to participate with the Upper Feather River Regional Water Management Group and contribute to the update of the Upper Feather River Integrated Regional Water Management (“IRWM”) Plan;

NOW, THEREFORE, Be It Resolved by the Governing Board of the BCSA that:

1. The Manager of the BCSA is hereby authorized to sign the memorandum of understanding for participation with the Regional Water Management Group.
2. The Manager, or his or her designee, is authorized to serve as the BCSA’s Member Representative to the Regional Water Management Group.
3. Unless notice of a new address is submitted to the Regional Water Management Group, notices to the BCSA shall be addressed to:

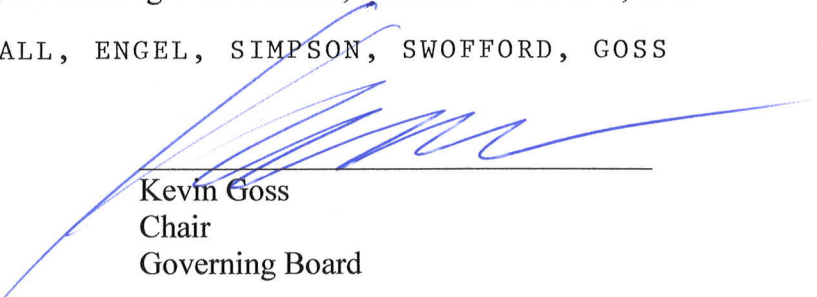
Manager  
Beckwourth County Service Area  
c/o Plumas County Engineering Department  
555 West Main Street  
Quincy, CA 95971

4. Unless notice of a new e-mail address is submitted to the Regional Water Management Group, notices, announcements, and other communications permitted to be sent by e-mail shall be addressed to:

[bobperreault@countyofplumas.com](mailto:bobperreault@countyofplumas.com) and  
[robthorman@countyofplumas.com](mailto:robthorman@countyofplumas.com)

The foregoing Resolution was duly passed and adopted by the Governing Board of the Beckwourth County Service Area at a regular meeting of said Board, conducted on June 9, 2015.

**AYES:** SUPERVISORS THRALL, ENGEL, SIMPSON, SWOFFORD, GOSS  
**NOES:** NONE  
**ABSENT:** NONE

  
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Kevin Goss  
Chair  
Governing Board

ATTEST:

  
\_\_\_\_\_  
Clerk