

MEETING OF THE PLUMAS WATERSHED FORUM

AGENDA FOR THE MEETING

**TO BE HELD APRIL 25, 2022 AT 9:00 AM IN
THE PUBLIC WORKS CONFERENCE ROOM,
1834 EAST MAIN STREET
QUINCY, CALIFORNIA**

REASONABLE ACCOMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting, please contact staff at the Department of Public Works at (530) 283-6268. Notification 72 hours prior to the meeting will enable County to make reasonable arrangements to ensure accessibility.

Meeting Minutes

1. Roll call and introductions – Rob Thorman, Assistant Director; Forum Members and alternates present for meeting included Jennifer Nevills, Jeff Engel, Sharon Thrall, Manny Bahia, Thomas Pate, James Edwards, Patrick Luzuriaga, Arian Zamanian, Radley Ott and Teresa Connor.
2. Watershed Forum Goals – Discussion and possible approval; Discussion, but no approval.
3. Bylaws for the Plumas Watershed Forum – Discussion and possible approval; Discussion, but no approval. Selection of Chair to be placed specifically on the agenda. Teresa Connor title should be Region Manager.
4. Process for awarding grant money – Discussion and possible approval; Discussion, but no approval, process of using TAC to be discussed at next meeting.
5. Technical Advisory Committee; To be discussed at next meeting.
6. Project Administration Policy – Discussion and possible approval; Discussion, but no decision.
7. Project Expenditures by Jones and Stokes 2008 excerpts; discussion and review of previous fund expenditures including administration costs.
8. Review Watershed programs project expenditures reporting from first \$4 million settlement. Discussion on Plumas Flood Control debt repayment to the Plumas County General Fund totaling \$735,000. The debt is due to Plumas only being able to sell between 38% and 50% of Table A water over the years with no mechanism to sell excess water. 2022 Water year loss equates to \$142,468. Repayment of Loan from General Fund was reimbursed by B funds previously. – Discussion and possible approval; Discussion on need for a budget to be presented before the Forum will be able to release table B funds to Plumas. Nancy Quan confirmed that Plumas has discretion as to expending table B funds.

9. Plumas Flood Control is in need of funding to administer the Forum, projects and oversight. – Discussion and possible approval; Plumas to propose budget to administer the Forum.
10. Fire Related Retention, quality and storage problems related to Dixie, Sugar, North Complex and Walker Fire. Discussion on the extent of fires in Plumas County and the need for funds to be directed toward Watershed Goals that also address fire restoration. The Forum members asked for more specifics on possible fire restoration projects be brought to the next meeting.

Link to Plumas County Watershed Forum Documents:

<https://www.plumascounty.us/2362/Structure-and-Members>

Next steps and date for next meeting. Next meeting set for July 15, 2022 at 1:30PM.