



BOARD OF SUPERVISORS

William Powers, 1st District
Robert A. Meacher, 2nd District
Sharon Thrall, 3rd District
Rose Comstock, 4th District
Ole Olsen, Chairperson, 5th District

**AGENDA FOR SPECIAL MEETING OF NOVEMBER 27, 2007 TO BE HELD AT 11:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA**

www.countyofplumas.com

AGENDA

The Board of Supervisors welcomes you to its meetings which are regularly held on the first three Tuesdays of each month, and your interest is encouraged and appreciated.

Any item without a specified time on the agenda may be taken up at any time and in any order. Any member of the public may contact the Clerk of the Board before the meeting to request that any item be addressed as early in the day as possible, and the Board will attempt to accommodate such requests.



REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 283-6170. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility.

1. ROLL CALL

2. PUBLIC COMMENT OPPORTUNITY

Matters under the jurisdiction of the Board, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the Board for consideration. However, California law prohibits the Board from taking action on any matter which is not on the posted agenda unless it is determined to be an urgency item by the Board of Supervisors. Any member of the public wishing to address the Board during the "Public Comment" period will be limited to a maximum of 5 minutes.

**3. 11:10 BOARD OF SUPERVISORS/PLUMAS COUNTY FLOOD CONTROL AND WATER
CONSERVATION DISTRICT**

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.

4. PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT

CLOSED SESSION for conference with Legal Counsel regarding anticipated litigation (Government Code 54956.9(b)) (11/19/07 correspondence from Jim Murphy/City of Portola).