

MEETING OF THE PLUMAS WATERSHED FORUM

AGENDA FOR THE MEETING
TO BE HELD JULY 15, 2022 AT 1:30 PM IN
THE PUBLIC WORKS CONFERENCE ROOM,
1834 EAST MAIN STREET
QUINCY, CALIFORNIA

REASONABLE ACCOMMODATIONS: 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.

Microsoft Teams meeting: [Click here to join the meeting](#)

Or call in (audio only) tel: [+14692621742](tel:+14692621742), [295294633#](tel:+1295294633#) Phone Conference ID: 295 294 633#

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. Bylaws for the Plumas Watershed Forum and appoint a Chair – Discussion and possible approval. There was discussion on participants and designation of alternates, item 5 TAC that was removed from draft to be put back in. Jeff Engle appointed chair. Modified Bylaws approved unanimously with changes incorporated.
3. Approve Meeting minutes from April 25, 2022 – Discussion and possible approval. Meeting minutes attendees list was excluded names. Meeting minutes approved unanimously with changes incorporated.
4. Watershed Forum Goals – Discussion and possible approval. Watershed goals revised to specifically reference the Settlement Agreement section IV B,2,b.
5. Draft process for awarding grant money – Discussion and possible approval. Discussion on TAC and retaining policy from 2003. Approved unanimously with noted changes. Current TAC member list to be developed.
6. Draft project Administration Policy – Discussion and possible approval. Discussion on the sample agreement and direction to update agreement. The draft project administration policy with sample agreement will be brought back to the Forum for approval.
7. Proposed budget by Plumas County - Discussion and possible approval. Discussion on the budget with direction to revise budget and bring back to the Forum at the next meeting. Yearly B fund expenses not to exceed 49% of yearly settlement disbursement.

8. Discussion on Plumas Flood Control debt repayment to the Plumas County General Fund totaling \$735,000 and \$120,000 per year to offset the deficit in yearly table A expenses vs. revenue until District is able to transfer water outside the County. 2023 Water year loss equates to \$117,992. – Discussion and possible approval. Repayment of loans to general fund to be limited to 49% of settlement disbursement received.
9. Discussion on Flood Control Manager recommendation that A funds be utilized within the Dixie and North Complex Fire boundary burn zone – Discussion and possible approval. Consensus of Forum members is that projects should not be limited to fire repair and should be open to all projects that meet the Monterey Settlement and Forum goals.

Next steps and date for next meeting. Next meeting set for August 18, 2022 at 1:30