

# **MEETING OF THE PLUMAS WATERSHED FORUM**

## **AGENDA FOR THE MEETING TO BE HELD AUGUST 18, 2022 AT 1:30 PM IN THE PUBLIC WORKS CONFERENCE ROOM, 1834 EAST MAIN STREET QUINCY, CALIFORNIA**

The Forum consists of three members:

Jeff Engel, Chair (Plumas County Supervisor, District 5)

Manny Bahia, (State Water Contractors)

Teresa Connor (Dept of Water Resources Northern Region Manager)

**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,,938024617#](#) Phone Conference ID: 938 024 617#

### **Meeting Minutes**

1. 1A. Roll call – Rob Thorman; 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, Nancy Quan and Teresa Connor.
- 1B. Public Forum: Members of the public may address items that are related to the Watershed Forums responsibilities and not on the agenda. The public should not request a decision on the item at this meeting, in compliance with the Brown Act. The Chair may limit comment to three minutes per speaker. Public may request action item(s) be placed on a future agenda and are encouraged to contact the Chair or staff for assistance. There was no public comment.
2. Consideration of Draft Minutes for Plumas Watershed Forum Meeting conducted on July 15, 2022. Teresa Connor requested minutes include forum members that were resent for the meeting. Moved by M. Bahia, seconded by T. Connor, motion carried by roll call vote.
3. Draft Forum Goals with reference to Monterey Settlement – Discussion and possible approval. Moved by T. Connor, seconded by M. Bahia, motion carried by roll call vote.

4. Draft process for awarding grant money – Discussion and possible approval. Moved by M. Bahia, seconded by T. Connor, motion carried by roll call vote. T. Connor
5. Draft Project Administration Policy Including Requirement for Grant Funds and Example Grant Agreement. Criteria for application for grant money will need to be formalized prior to advertisement of request for proposals – Discussion and possible approval. Teresa Connor asked for DWR and Water Contractors to be removed from the title block. Project administration policy and requirements on grant funds, Moved by M. Bahia, seconded by J. Engel, motion carried by roll call vote.
6. Technical Advisory Committee (TAC), develop list of TAC Members – Discussion, outreach needs to take place to find TAC members from Plumas County.
7. Proposed Budget - Discussion and possible approval, A note to be added Budget is intended to forecast revenue and expenditures and be reviewed and updated annually. Watershed management fund A expenditures moved from 2026-27 to earlier years.

Next steps and date for next meeting. Next meeting to be scheduled in October, in person for those able to travel to Quincy including tour of a few previous project sites. Draft RFP of concept proposal to be presented for review at the October meeting along with a tentative schedule through full proposal and award phase.