

# **MEETING OF THE PLUMAS WATERSHED FORUM**

## **AGENDA FOR THE MEETING**

**TO BE HELD OCTOBER 26, 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](#)

Meeting ID: 232 772 250 852 Passcode: 82ksTL

Or call in (audio only) tel: [+14692621742](#)., [149 057 072](#)# Phone Conference ID: 149 057 072#

### **Meeting Minutes**

- 1A. Roll call – Rob Thorman; Forum Members and alternates present for meeting included Jennifer Nevills, Jeff Engel, Sharon Thrall, Manny Bahia, Thomas Pate, 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 August 18, 2022; Teresa Connor requested minutes include Alternate Nancy Quan in the roll call. Motion carried by roll call vote with revision.
3. Request for Concept Proposal draft – Discussion and possible approval for releasing RFP and posting online. There was considerable discussion on the draft concept RFP and

suggested language proposed by Manny Bahia and Terresa Connor. The consensus was to include design criteria, website link, schedule, scoring criteria, max number of pages and expand on statement of qualifications. The RFP is to be reviewed by the TAC prior to the next meeting of the Watershed Forum.

4. Draft Schedule for Soliciting Concept Proposals and the Selection Process – Discussion and possible approval. Draft Schedule to be revised to include a TAC meeting and review of the RFP. Notice to proceed to be extended out to February 2024.
5. Technical Advisory Committee (TAC) Roster - TAC roster has been updated to include additional members from DWR and members from Plumas County representing various entities. Discussion and possible direction – Consider outreach to RCD's, NRCS and Ca. Dept of Wildlife.
6. Proposed Budget – Revised budget based on discussion with Manny Bahia and Radley Ott and resulted in moving Watershed Management A Funds to 2023-24 and 2024-25, Discussion and possible approval – Various typographical errors were corrected in the footnotes.

Next steps and date for next meeting.