

MEETING OF THE PLUMAS WATERSHED FORUM

AGENDA FOR THE MEETING

**TO BE HELD JANUARY 20, 2023 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: 284 883 520 115 Passcode: xNJLji

Or call in (audio only) tel: [+14692621742](#)., [965 041 646](#)# Phone Conference ID: 965 041 646#

Meeting Minutes

- 1A. Roll call – Rob Thorman; Forum Members and alternates present for meeting included Jennifer Nevills, Jeff Engel, Tom McGowan, Manny Bahia, Arian Zamanian, Radley Ott, Filipe Garcia 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 revised bylaws for the Plumas Watershed Forum, Section 3, Participants - Discussion and possible approval. Teresa asked that Filipe Garcia be added to the DWR Forum participants in place of Arian Zamanian. Plumas County representation and alternate will be taken to the BOS in February 2023.

3. Consideration of Draft Minutes for Plumas Watershed Forum Meeting conducted on October 26, 2022. Minutes were approved by roll call vote.
4. Request for Concept Proposal draft – Discussion and possible approval for releasing RFP and posting online. There was discussion on the revisions to the RFP and Manny Bahia requested a hyperlink to the Watershed Management Strategy. The RFP was approved to post by a roll call vote.
5. Draft Schedule for Soliciting Concept Proposals and the Selection Process – Discussion and possible approval. Draft schedule was discussed and revised language recommended for TAC to recommend Concept RFP's to go to Forum. The schedule was approved by a roll call vote.
6. 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. Jeff Engel stressed the importance of having Plumas National Forest representation on the TAC, Rob Thorman to reach out to Kurt Sable. Tracey Ferguson to reach out to Sierra County Supervisor Roen. The topic of evaluation criteria was brought up. RFP evaluation criteria to be circulated to the TAC for comments.
7. Proposed Budget – Revised budget based on comments from October 26th meeting, Discussion and possible approval. Teresa Connor requested footnote on budget be updated annually and approved by Forum. Request was made to add interest earned for the A Funds.

Next steps and date for next meeting.

Rob Thorman to forward revised budget to members once completed.