

**MEETING OF THE PLUMAS WATERSHED
TECHNICAL ADVISORY COMMITTEE & WATERSHED CORE GROUP**

**AGENDA FOR THE MEETING
TO BE HELD NOVEMBER 13, 2023 AT 1:30 PM IN
THE PLANNING 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 or Radley Ott as Alt. (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: 214 636 665 247 Passcode: hfNMVB

Or call in (audio only) tel: [+14692621742](tel:+14692621742), [645277933#](tel:+1645277933#) Phone Conference ID: 645 277 933#

Meeting Minutes Draft

- 1A. Roll call – Rob Thorman; Forum Members and alternates present for meeting included Jeff Engel, Manny Bahia, and Radley Ott.
- 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.
2. Consideration of Draft Minutes for Plumas Watershed Forum Meeting conducted on January 20, 2023. Minutes were approved by a roll call vote.
3. The Forum Core Group met in a joint meeting with the Technical Advisory Committee on June 2, 2023, to discuss the two submitted Concept proposals. The Forum Core Group voted unanimously that both organizations submitting a Concept Proposal be invited to submit a full proposal. Two full proposals were received and posted online

August 18, 2023 for review by the TAC and Core Group. After discussion of both projects, the Core Group recommended funding be approved for both project submittals.

4. Discussion on submitted proposals with associated questions and answers with possible vote by the Watershed Forum members to authorize Plumas County staff to draft agreements and authorize the Flood Control Governing Board to execute agreements for use of Monterey Settlement funds. Total requested project funds total \$1,813,070. This total exceeds the budgeted project funds of \$1,740,000. Both the Sierra Valley Groundwater Management District (SVGWMD) and the Mill Race Group gave presentations on submitted projects and answered questions from the Watershed Forum. After discussion of the funding amounts for each project, it was proposed to fund SVGWMD for \$1,220,000 and Mill Race Dam Resurfacing for \$513,070. Both projects were unanimously approved by a roll call vote.
5. Discussion of budget and actual expenses. Administration cost through 2022-23 totals \$16,781, less than the \$55,000 budgeted. Yellow highlighted cells indicate updated expenditures and estimated expenditures. The Watershed Forum budget was presented with actual expenditures reported for Flood Control loan repayment, administrative costs for year 2022-23 and projected expenditures of fund for the two approved projects based on schedule.
6. Other items for discussion, questions?