

UPPER FEATHER RIVER
INTEGRATED REGIONAL WATER MANAGEMENT PROGRAM
Regional Water Management Group

Sharon Thrall, Plumas County Flood Control and Water Conservation District
Paul Roen, Sierra County
Jeff Engel, Plumas County
Doug Teeter, Butte County
Russell Reid, Feather River Resource Conservation District
Rick Roberti, Sierra Valley Resource Conservation District
Jim Roberti, Sierra Groundwater Management District
Roger Diefendorf, Plumas County Community Development Commission
Trina Cunningham, Maidu Summit Consortium
Jeffrey Greening, Public Member
Joe Hoffman, Plumas National Forest (Advisory)
Carol Thornton, Lassen National Forest (Advisory)
Quentin Youngblood, Tahoe National Forest (Advisory)

AGENDA FOR REGIONAL WATER MANAGEMENT GROUP MEETING OF
April 27, 2018 TO BE HELD AT 1:00 P.M. IN THE
PLUMAS COUNTY PLANNING CONFERENCE ROOM, 555 MAIN STREET, QUINCY, CALIFORNIA

www.featherriver.org

AGENDA

The Regional Water Management Group of the Upper Feather River Integrated Regional Water Management Program welcomes you to its meetings, which are regularly held on the fourth Wednesday of every other month, and your interest is encouraged and appreciated.

Any item without a specified time on the agenda may be taken up at any time and in any order.

Any person desiring to address the Board shall first secure permission of the Regional Water Management Group Chair. Any public comments made during a regular Regional Water Management Group meeting will be recorded. Members of the public may submit their comments in writing to be included in the public record.

CONSENT AGENDA: These matters include routine administrative actions. All items on the consent calendar will be voted on at some time during the meeting under "Consent Agenda." If you wish to have an item removed from the Consent Agenda, you may do so by addressing the Chairperson.



REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact Randy Wilson at 530-283-6214. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility. Auxiliary aids and services are available for people with disabilities.

STANDING ORDERS

1:00 P.M. **CALL TO ORDER/ROLL CALL**

ADDITIONS TO OR DELETIONS FROM THE AGENDA

PUBLIC COMMENT OPPORTUNITY

Matters under the jurisdiction of the RWMG, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the RWMG for consideration. However, California law prohibits the RWMG from taking action on any matter which is not on the posted agenda unless it is determined to be an urgency item by the RWMG. Any member of the public wishing to address the RWMG during the "Public Comment" period will be limited to a maximum of three (3) minutes.

ANNOUNCEMENTS/REPORTS

Brief announcements.

CONSENT AGENDA

These items are expected to be routine and non-controversial. The RWMG will act upon them at one time without discussion. Any RWMG members, staff member or interested party may request that an item be removed from the consent agenda for discussion.

A) RWMG

Approve RWMG Meeting Summary for the regular meeting held on January 19, 2018.

ACTION AGENDA

1. INTEGRATED REGIONAL WATER MANAGEMENT COORDINATION UPDATES

Summaries and discussion of various IRWM coordination efforts and updates. Informational.

- a. Update on the IRWM Roundtable of Regions efforts.
- b. Inter-regional IRWM Coordination.
- c. Legislative Update.
- d. Staff update on Indian Jim River Resource Center project.

2. DISADVANTAGED COMMUNITY AND TRIBAL INVOLVEMENT PROJECT

Update on the March 30, 2018 Disadvantaged Community and Tribal Involvement Workshop and discussion of next steps. Informational.

3. UPPER FEATHER RIVER IRWM SUPPORT FUNDING

Update from RWMG members regarding funding contributions for administrative support and coordination for the Upper Feather River IRWM Program. Informational.

4. IRWM PLAN IMPLEMENTATION PROJECT PROPOSALS

Review and consider project proposals for inclusion in the Upper Feather River IRWM Plan.

- a. Berry Creek Forest Health and Watershed Protection Project, Butte County Fire Safe Council.
- b. Concow Forest Health and Watershed Protection Project, Butte County Fire Safe Council.
- c. Feather Falls Forest Health and Watershed Protection Project, Butte County Fire Safe Council.
- d. Forbestown Ridge Forest Health and Watershed Protection Project, Sacramento River Watershed Program and 34 North.
- e. Community Water Tank Inspection, Indian Valley Community Services District.
- f. Crescent Mills Raw Water Iron and Manganese Treatment Project, Indian Valley Community Services District.
- g. Wolf Creek Sewer Crossing Replacement Project, Indian Valley Community Services District.
- h. District-Wide Leak Survey and Pipeline Replacement/Repair, Sierra Water Works District #1 - Calpine.

5. **GRANT OPPORTUNITIES**

Update on Department of Water Resources' next round of Proposition 1 funding and summary of current grant opportunities. Informational.

6. **NEXT STEPS**

Discuss next meeting date and content.

ADJOURNMENT