**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**

June 22, 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.

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**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 April 27, 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.

2. DISADVANTAGED COMMUNITY AND TRIBAL INVOLVEMENT PROJECT
Update on the Disadvantaged Community and Tribal Involvement Project and discussion of next steps. Informational.

3. 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.
   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.

4. IRWM PLAN IMPLEMENTATION PROJECTS
Review current list of implementation projects and discuss next steps in preparing for the upcoming round of Proposition 1 funding.
5. **GRANT OPPORTUNITIES**
   Update on Department of Water Resources’ next round of Proposition 1 funding and summary of current grant opportunities. Informational.

6. **NEXT MEETING**
   Discuss staff support contract and next meeting date and content.

**ADJOURNMENT**