

**PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
PLUMAS WATERSHED FORUM
COUNTY OF PLUMAS, STATE OF CALIFORNIA**

**AGENDA FOR MEETING OF MAY 23, 2005 TO BE HELD AT 3:00 P.M. AT THE
PLUMAS-SIERRA COUNTY FAIRGROUNDS, MINERAL BUILDING, QUINCY, CALIFORNIA**

**WILLIAM N. DENNISON, CHAIRMAN
NANCY L. DAFORNO, CLERK**

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AGENDA

1. 3:00 P.M. INTRODUCTIONS

2. PUBLIC COMMENT OPPORTUNITY

Any member of the public may address the Forum on matters, which are within the jurisdiction of the Forum. If you are addressing the Forum regarding a matter listed on the agenda, you are requested to hold your comments until the Forum takes up that matter. Please limit your comments to three (3) minutes or less.

3. PLUMAS WATERSHED FORUM

- A.** Status of existing Phase I projects.
- B.** Report and update on Sierra Valley Flood Plain Study.
- C.** Overview and discussion regarding tour held May 23, 2005.
- D.** Phase II submittals and recommendation for funding by the Core Technical Advisory Committee (TAC)
- E.** Proposal by Dwight Russell, Department of Water Resources for the creation of an annual report, with a draft, for consideration at the October 2005 Watershed Forum meeting.
- F.** Report and update on status of the new Monterey Agreement EIR.
- G.** Schedule to complete Monterey Settlement, Article IV Plumas Matters.
- H.** Develop a policy for unspent allocated funds.
- I.** Report and update on financial situation for Watershed Forum funding.
- J.** Improvements to Public Outreach process (Maintaining Internet Site).
- K.** Schedule next meeting of the Plumas Watershed Forum.

ADJOURNMENT