PLUMAS WATERSHED FORUM PLUMAS COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT

AGENDA FOR MEETING OF OCTOBER 23, 2007 TO BE HELD AT 10:00 A.M. IN THE BOARD OF SUPERVISORS CHAMBERS COURTHOUSE, QUINCY, CALIFORNIA

ROBERT MEACHER, CHAIRMAN

www.countyofplumas.com

Note: Department of Water Resources and State Water Project Contractors may participate via teleconference.

1. 10:00 A.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. Monterey Plus EIR

Report from DWR on status of Monterey Plus EIR.

4. Forum Website

Discussion regarding updates to Forum website.

5. Annual Report

Review and approve 2007 annual report, including 07-08 budget.

- 6. <u>Plumas Watershed Forum Program Review</u> Staff report on status of third-party review of Plumas Watershed Forum program.
- <u>Lake Davis Water Treatment Plant</u> Staff report on progress of project and consider request from Plumas County for additional funding.
- 8. <u>Integrated Regional Water Management</u> Staff report on Upper Feather IRWM program.

9. Scheduling

Schedule next Forum meeting for Tuesday, May 22, 2008? Schedule Forum tour (Almanor/North Fork/Central Plumas) for Monday, May 21, 2008?

ADJOURNMENT

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 283-6170. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting