

PLUMAS WATERSHED FORUM
PLUMAS COUNTY FLOOD CONTROL
& WATER CONSERVATION DISTRICT

AGENDA FOR
TOUR OF MAY 27, 2008
MEETING OF MAY 28, 2008

ROBERT MEACHER, CHAIR

www.countyofplumas.com

May 27, 2008 - 10:00 A.M. - Public Works Department, 1834 E. Main Street, Quincy

Note: All members of the Board of Directors have been invited to attend the tour.

Tentative Itinerary

10:00 A.M. – Depart Quincy (Plumas County Public Works)

Genesee Valley (drive-by) – Forum-sponsored restoration project on Hosselkus Creek completed in October 2006 and future IRWM/Prop. 50 restoration and water conservation projects.

Antelope Lake – Visit State Water Project facility following 2007 Moonlight and Antelope Complex fires; Herger-Feinstein Quincy Library Group pilot project fuel treatment effects.

Last Chance Creek (drive-by) – Various restoration projects with multiple sponsors, including Forum projects and future IRWM/Prop. 50 project.

Red Clover Valley – Return to large pond and plug project sponsored by CalFED watershed program (observed under construction on October 2006 tour).

Freeman Project – Recently completed and ongoing fuel treatment and stream restoration projects undertaken as part of the Herger-Feinstein Quincy Library Group pilot project.

5:00 P.M. – Arrive back in Quincy.

May 28, 2008 - 9:00 A.M. – Board of Supervisors Chambers, 520 Main Street, Quincy

1. 9:00 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. **Approval of Minutes**
 - A. October 23, 2007
 - B. April 8, 2008
4. **California Watershed Program**
Update on the development of the Department of Conservation's statewide watershed program.

5. **Watershed Tour**
Overview and discussion of tour held on May 27.
6. **Monterey Plus EIR**
Report from Department of Water Resources on status of Monterey Plus EIR.
7. **Plumas Watershed Forum Program Review**
 - A. Presentation of Plumas Watershed Forum Program Review and recommendations from Jones & Stokes.
 - B. Discussion of recommendations from Jones & Stokes and future of Plumas Watershed Forum pending resolution of Monterey Plus EIR. Possible action and/or direction to staff.
8. **Budget for 2008-09**
 - A. Review of ongoing Forum-funded projects and brief reports from project sponsors.
 - B. Discussion and direction to staff regarding budget for 2008-09 and use of unallocated funds.
9. **Next Meeting**
Schedule annual meeting for October 28, 2008.

ADJOURNMENT

<p>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</p>
