

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

**TELEPHONE CONFERENCE MEETING OF THE PLUMAS WATERSHED FORUM HELD IN  
QUINCY, CALIFORNIA ON AUGUST 13, 2003**

SUPERVISORS PRESENT: Dennison, Meacher, Olsen and Pearson

SUPERVISORS ABSENT Nelson

**OTHER MEMBERS OF THE PLUMAS WATERSHED FORUM PRESENT:**

David Okita, Solano County Water Agency  
Tom Hurlbutt, Tulare Lake Basin WSD  
Katy Spanos, Department of Water Resources  
John Coburn, State Water Contractors  
Dan Flory, Department of Water Resources  
Dwight Russell, Department of Water Resources

**PUBLIC COMMENT**

Fran Roudebush, a member of the public, addresses the Forum regarding the repayment of county general fund for past loan to District. Ms. Roudebush refers to settlement received from the State of California in regards to Lake Davis. Ms. Roudebush is concerned that proposed repayment may include costs already covered by the Lake Davis settlement.

Ms. Roudebush also raised concerns with regards to possible conflicts of interest.

**PROPOSED EXPENDITURES - ATTACHMENT "A"**

There is discussion by the Forum regarding proposed expenditures, as outline in Attachment "A". The Forum concurs that costs for outside counsel to the Plumas County Flood Control District, Attorney Michael Jackson, shall be funded outside the Monterey Settlement. There is a consensus by the Forum regarding which category of funding the proposed expenditures shall come from (see Attachment "A").

**UC DAVIS EXTENSION - SULPHUR CREEK PROJECT**

The Forum authorizes \$3,000 to the UC Davis Extension for the Sulphur Creek project..

**ADJOURNMENT**

The meeting is adjourned at 10:40 a.m. to meet again on October 22, 2003.

I HEREBY CERTIFY THE FOREGOING TO BE A TRUE AND CORRECT COPY OF AN ORDER ENTERED ON THE MINUTES OF THE PLUMAS COUNTY BOARD OF SUPERVISORS ON THE ABOVE DATE

ATTEST MY HAND AND SEAL THIS 14<sup>th</sup> DAY OF AUGUST 2003

  
NANCY L. D'ARNO  
CLERK OF THE BOARD OF SUPERVISORS

Agenda - July 28, 2003

ATTACHMENT "A"

Proposed expenditures, as of District Meeting of July 22:

1. Sierra Valley Floodplain Study - ~~\$300,000~~ <sup>\$475,000</sup>  
To map lands in and out of floodplains; amount based on proposals by independent contractors. *CATEGORY "A"*
2. Facilities Improvements of District to ensure water supply to Grizzly Lake Resort Improvement District - \$100,000 *CATEGORY "B"*  
Costs of new well and/or storage for when Lake Davis water unavailable
3. District costs related to pike eradication efforts at Lake Davis - \$20,000  
Related to meetings and negotiations with DWR and DFG *CATEGORY "B"*
4. Internal overhead of District  
\$115,000 - district staff, including natural resources analyst. *CATEGORY "A"*  
\$32,325 - district counsel (transfer to county counsel budget) *CATEGORY "B"*  
\$10,000 - travel expenses by district board and staff *CATEGORY "B"*
5. Outside counsel to District - attorney Michael Jackson - \$130,000 total.  
\$80,000 to settle legal fees per Agreement of June 25, 2003  
\$50,000 for representation concerning District watershed interests (Resolution No. 03-6885) and defense of implementation of the QLG Act (Resolution No. 03-6883)  
[copies of agreement and resolutions attached] *TO BE FUNDED OUTSIDE THE MONTEREY SETTLEMENT*
6. Vegetative management for watershed protection - \$75,000 - contract with Plumas Corporation. [Copy of proposal attached - 4 pages] *CATEGORY "A" - REFERRED TO THE TECHNICAL COMM.*
7. Repayment of county general fund for past loans to District:  
(a) \$50,000 being received from JAMS (not Forum funds)  
(b) \$452,000 based on Auditor-Controller analysis. *REQUEST FOR BETTER ACCOUNTING OF WHAT MAKES UP THE \$452,000*