

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

**MEETING OF THE PLUMAS WATERSHED FORUM
COUNTY OF PLUMAS, STATE OF CALIFORNIA
HELD IN QUINCY ON OCTOBER 25, 2005**

1. INTRODUCTIONS

The Forum convenes at 10:00 a.m. with Plumas County Supervisors Rose Comstock, Bill Powers, Robert Meacher, Ole Olsen and Chairman William Dennison present. Members from the Department of Water Resources include Dwight Russell. Members from the State Water Contractors include John Coburn, Tim Quinn, and David Okita. Tom Hurlbutt is absent.

2. PUBLIC COMMENT OPPORTUNITY

None.

3. PLUMAS WATERSHED FORUM

WATERSHED EDUCATION – FEATHER RIVER WATERCOURSE

Robert Wade, Project Coordinator for Plumas Unified School District is present and thanks the Forum for their financial contribution for watershed education. Mr. Wade and students from the 6th Grade Class of Quincy Elementary School take the Forum on a tour of the Feather River Watercourse by presentation of a slide show and comments from the students. Approximately 200 6th graders from Plumas County enjoyed learning about the Feather River watershed by traveling from Plumas County to the Pacific Ocean.

ANNUAL REPORT

Following discussion, motion is made by Forum member Rose Comstock, seconded by Forum member Bill Powers and unanimously carried to approve the Annual Report of the Plumas Watershed Forum for project activities from June 2003 through October 01, 2005. The report covers Forum activities and accomplishments, and expenditures approved by the Forum or Board of Directors of the Plumas County Flood Control and Water Conservation District. At the request of the Forum, all meeting agendas and minutes shall be added to the Annual Report.

The Forum thanks and commends Karen Oglesby for her work on the Annual Report.

BUDGET REPORTS – FY 2004/2005 AND PROPOSED FY 2005/2006

Following discussion by Forum members, motion is made by Forum member Tim Quinn, seconded by Forum member Rose Comstock and unanimously carried to approve the Budget Reports for FY 2004-2005 and the proposed Budget Reports for FY 2005-2006 as submitted and with amendments to include more detailed information under Professional Services and re-name the Contingency line item following a meeting with the County Auditor/Controller. Amendments shall be referred back to the Forum for approval.

Sierra Valley Flood Plain Study

Plumas County continues to work with Army Corps to obtain funding for the Sierra Valley flood plain study. Total cost for the study is estimated at \$488,000. Tom Hunter, Director of Plumas County Flood Control District reports that no funding has been secured. On May 23, 2005 the Forum agreed to reallocate \$488,000 of majority “A” funds allocated towards the Sierra Valley Flood Plain Study to the reconstruction of the Lake Davis Water Treatment Facility. Target for reconstruction of the Treatment Facility is 2006.

Forum members Rose Comstock and Ole Olsen believe that the funding allocated for the Sierra Valley Flood Plain Study is imperative and should be allocated back to the majority “A” funds to fund the project. Following discussion by Forum members and reference to the minutes from May 23, 2005, the Forum agreed to re-consider funding for the Sierra Valley Flood Plain Study and further agreed that the request shall follow the application process.

ADMINISTRATIVE POLICY

Motion is made by Forum member David Okita, seconded by Forum member Dwight Russell and unanimously carried to approve the Project Administration Policy as presented. The subject policy has been reviewed by County Counsel.

UNSPENT PROJECT FUND POLICY

Motion is made by Forum member Bill Powers, seconded by Forum member Tim Quinn and unanimously carried to approve the Unspent Project Fund Policy as presented.

COST SHARE REDUCTION POLICY

Motion is made by Forum member Dwight Russell, seconded by Forum member Tim Quinn and unanimously carried to approve the Cost Share Reduction Policy as presented.

STATUS OF MONTEREY AGREEMENT ENVIRONMENTAL IMPACT REPORT

Forum member, Dwight Russell, representing the Department of Water Resources gives a report and update on the status of the new Monterey Agreement Environmental Impact Report. The Draft Environmental Impact Report will be available to the public by June 30, 2006. Following discussion, Forum member Robert Meacher confirms that there is verbiage within the Settlement Agreement that does allow for the continued funding to Plumas County Flood Control and Water Conservation District with the approval of the State Water Contractors.

2006 PROJECT SOLICITATION AND REVIEW

Motion is made by Forum member Dwight Russell, seconded by Forum member Robert Meacher and unanimously carried to approve the Project Solicitation and Review Schedule for 2006 as presented.

NEXT MEETING OF PLUMAS WATERSHED FORUM

The next meeting of the Plumas Watershed Forum is scheduled for May 23, 2006 at 10:00 a.m. in Quincy, California.

ADJOURNMENT

The Forum adjourns at 12:30 p.m. to meet again on May 23, 2006 at 10:00 a.m. in Quincy, California.

Chairman of the Flood Control District

ATTEST:

Clerk