

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

**MEETING OF THE PLUMAS WATERSHED FORUM
HELD IN QUINCY ON MAY 23, 2006**

1. INTRODUCTIONS

The Forum convenes at 10:00 a.m. with Plumas County Supervisors Bill Powers, Rose Comstock, William Dennison and Robert Meacher present. Members from the Department of Water Resources include Dwight Russell. Members from the State Water Contractors include David Okita.

2. PUBLIC COMMENT OPPORTUNITY

Dwight Russell, DWR reports that he will continue to work with the Forum after his retirement.

**3. PLUMAS WATERSHED FORUM
STATUS OF EXISTING PROJECTS**

The Forum commends Karen Oglesby for her work on the Watershed Forum website, a portion of the Plumas County Website. Forum members are pleased with the format used for project updates.

WATERSHED FORUM FUNDING

Report and update on financial situation for Watershed Forum Funding. Plumas will receive their fourth payment of \$1m from the Department of Water Resources (DWR) in June 2006.

Motion is made by Forum Member Russell, seconded by Forum Member Dennison and unanimously carried to accept proposal to set aside \$160,000 as specified leaving \$543,000 of "A" funds available to fund projects.

Further discussion is held. Forum Member Dwight Russell confirms that there will be an interruption in funding and recommends Flood Control District not solicit proposals in December 2006. DWR believes they are complying with settlement language by making progress toward getting the EIR document out to the public. The Plumas Flood Control District requests that DWR continue funding while waiting for the EIR document. State Water Project Contractors believe Attorney Antonio Rossman continues to make unreasonable demands in regarding the EIR process. DWR agrees to continue their support of the Upper Feather River through other programs.

PLUMAS WATERSHED FORUM TOUR

Overview and discussion of Tour held on May 15, 2006 in Plumas County. DWR and Contractors agree an on-site visit is beneficial. There is a request for another Tour in October 2006.

PROJECT PROPOSALS FOR 2006

Following discussion, **motion is made by Forum Member Powers, seconded by Forum Member Dennison and unanimously carried to uphold the recommendation of project proposals and recommendations of CORE TAC as follows.**

<u>Project</u>	<u>"A" Funding</u>
Silver Creek – Burney’s	\$ 51,000
Spanish Creek – Kellet’s	\$ 147,000
Ramelli Ditch	\$ 85,000
Little Last Chance Creek	\$ 115,000
Dixie Creek	\$ 56,000
Red Clover Monitoring	\$ 3,000
Ferris Fields	\$ 86,000

AMENDMENT - WATERSHED FORUM BYLAWS

Discussion is held regarding the Watershed Forum Bylaws.

Motion is made by Forum Member Dennison, seconded by Forum Member Powers and unanimously carried to amend the Bylaws, Paragraph 11 – These Bylaws may be amended by unanimous vote of the three participant groups. Updating the names of the specific individual representing each participant group will be done by Plumas Flood Control staff, as directed by each participant group, without Forum approval.

NEXT MEETING OF WATERSHED FORUM

The next meeting of the Plumas Watershed Forum is scheduled for October 24, 2006, Quincy. A Tour, as requested, of Little Last Chance Creek will be held on October 23, 2006.

ADJOURNMENT

The Forum adjourns at 11:50 a.m. to meet again on October 24, 2006.