

**UPPER FEATHER RIVER**  
**INTEGRATED REGIONAL WATER MANAGEMENT PROGRAM**  
**Regional Water Management Group**

Sharon Thrall, Plumas County Flood Control and Water Conservation District  
Paul Roen, Sierra County  
Jeff Engel, Plumas County  
Doug Teeter, Butte County  
Russell Reid, Feather River Resource Conservation District  
Rick Roberti, Sierra Valley Resource Conservation District  
Jim Roberti, Sierra Groundwater Management District  
Roger Diefendorf, Plumas County Community Development Commission  
Trina Cunningham, Maidu Summit Consortium  
Jeffrey Greening, Public Member  
Joe Hoffman, Plumas National Forest (Advisory)  
Carol Thornton, Lassen National Forest (Advisory)  
Quentin Youngblood, Tahoe National Forest (Advisory)

**AGENDA FOR REGIONAL WATER MANAGEMENT GROUP MEETING OF  
June 22, 2018 TO BE HELD AT 1:00 P.M. IN THE  
PLUMAS COUNTY PLANNING CONFERENCE ROOM, 555 MAIN STREET, QUINCY, CALIFORNIA**

[www.featherriver.org](http://www.featherriver.org)

**AGENDA**

The Regional Water Management Group of the Upper Feather River Integrated Regional Water Management Program welcomes you to its meetings, which are regularly held on the fourth Wednesday of every other month, and your interest is encouraged and appreciated.

Any item without a specified time on the agenda may be taken up at any time and in any order.

Any person desiring to address the Board shall first secure permission of the Regional Water Management Group Chair. Any public comments made during a regular Regional Water Management Group meeting will be recorded. Members of the public may submit their comments in writing to be included in the public record.

**CONSENT AGENDA:** These matters include routine administrative actions. All items on the consent calendar will be voted on at some time during the meeting under "Consent Agenda." If you wish to have an item removed from the Consent Agenda, you may do so by addressing the Chairperson.



**REASONABLE ACCOMMODATIONS:** In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact Randy Wilson at 530-283-6214. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility. Auxiliary aids and services are available for people with disabilities.

## **STANDING ORDERS**

1:00 P.M. **CALL TO ORDER/ROLL CALL**

### **ADDITIONS TO OR DELETIONS FROM THE AGENDA**

#### **PUBLIC COMMENT OPPORTUNITY**

Matters under the jurisdiction of the RWMG, and not on the posted agenda, may be addressed by the general public at the beginning of the regular agenda and any off-agenda matters before the RWMG for consideration. However, California law prohibits the RWMG from taking action on any matter which is not on the posted agenda unless it is determined to be an urgency item by the RWMG. Any member of the public wishing to address the RWMG during the "Public Comment" period will be limited to a maximum of three (3) minutes.

#### **ANNOUNCEMENTS/REPORTS**

Brief announcements.

#### **CONSENT AGENDA**

These items are expected to be routine and non-controversial. The RWMG will act upon them at one time without discussion. Any RWMG members, staff member or interested party may request that an item be removed from the consent agenda for discussion.

##### **A) RWMG**

Approve RWMG Meeting Summary for the regular meeting held on April 27, 2018.

### **ACTION AGENDA**

#### **1. INTEGRATED REGIONAL WATER MANAGEMENT COORDINATION UPDATES**

Summaries and discussion of various IRWM coordination efforts and updates. Informational.

- a. Update on the IRWM Roundtable of Regions efforts.
- b. Inter-regional IRWM Coordination.
- c. Legislative Update.

#### **2. DISADVANTAGED COMMUNITY AND TRIBAL INVOLVEMENT PROJECT**

Update on the Disadvantaged Community and Tribal Involvement Project and discussion of next steps. Informational.

#### **3. IRWM PLAN IMPLEMENTATION PROJECT PROPOSALS**

Review and consider project proposals for inclusion in the Upper Feather River IRWM Plan.

- a. Berry Creek Forest Health and Watershed Protection Project, Butte County Fire Safe Council.
- b. Concow Forest Health and Watershed Protection Project, Butte County Fire Safe Council.
- c. Feather Falls Forest Health and Watershed Protection Project, Butte County Fire Safe Council.
- d. Forbestown Ridge Forest Health and Watershed Protection Project, Sacramento River Watershed Program and 34 North.
- e. Community Water Tank Inspection, Indian Valley Community Services District.
- f. Crescent Mills Raw Water Iron and Manganese Treatment Project, Indian Valley Community Services District.
- g. Wolf Creek Sewer Crossing Replacement Project, Indian Valley Community Services District.
- h. District-Wide Leak Survey and Pipeline Replacement/Repair, Sierra Water Works District #1 - Calpine.

#### **4. IRWM PLAN IMPLEMENTATION PROJECTS**

Review current list of implementation projects and discuss next steps in preparing for the upcoming round of Proposition 1 funding.

5. **GRANT OPPORTUNITIES**

Update on Department of Water Resources' next round of Proposition 1 funding and summary of current grant opportunities. Informational.

6. **NEXT MEETING**

Discuss staff support contract and next meeting date and content.

**ADJOURNMENT**