

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
NOVEMBER 2, 2018 TO BE HELD AT 1:00 P.M. IN THE
PLUMAS COUNTY PLANNING CONFERENCE ROOM, 555 MAIN STREET, QUINCY, CALIFORNIA**

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) REGIONAL WATER MANAGEMENT GROUP BUSINESS

- a. RWMG Meeting Summary for the regular meeting held on June 22, 2018.
- b. Support letter on behalf of Plumas National Forest Lakes Basin grant application (SNC #1088).
- c. Support Services budget report.

ACTION AGENDA

1. REGIONAL WATER MANAGEMENT GROUP REPRESENTATION AND SELECTION OF OFFICERS

- a. Review of RWMG representation and draft letter to member agencies.
- b. Annual appointment of officers for the Regional Water Management Group.

2. INTEGRATED REGIONAL WATER MANAGEMENT COORDINATION UPDATES

Summaries and discussion of various IRWM coordination efforts and updates.

- a. Update on the IRWM Roundtable of Regions efforts. Informational.
- b. Update on inter-regional IRWM Coordination. Informational.

3. PRESENTATION BY SIERRA NEVADA CONSERVANCY

Presentation from the Sierra Nevada Conservancy on the Watershed Improvement Program, grant funding and capacity building opportunities.

4. IRWM PLAN IMPLEMENTATION PROJECTS AND POTENTIAL FUNDING OPPORTUNITIES

Receive update on Upper Feather River IRWM Plan list of implementation projects and efforts to identify funding opportunities. Information and possible direction to staff.

5. UPPER FEATHER RIVER IRWM PLAN IMPLEMENTATION PROJECT PROPOSALS

Review and consider applications for inclusion in the IRWM Plan

- a. MS-48 Water System Improvement Project, Chester Public Utilities District
- b. TAC-7 Middle Fork Feather River Headwaters Tribal Big Time Phase 2, California Indian Water Commission
- c. TAC-8 Tribal Consultation for Reintroduction of Salmon into Seneca Reach, California Indian Water Commission
- d. TAC-9 Genesee Valley Watershed & Tribal Restoration Project, California Indian Water Commission

6. DISADVANTAGED COMMUNITY AND TRIBAL INVOLVEMENT PROJECT

- a. Receive update on the Disadvantaged Community and Tribal Involvement Project and discussion of next steps.
- b. Review the Draft Upper Feather River IRWM Capacity Workshop Report and provide direction to staff.

7. PROPOSITION 1 IRWM IMPLEMENTATION GRANT DRAFT SOLICITATION

- a. Review of Proposition 1 IRWM Implementation Grant Draft Project Solicitation Package and consider submitting comments to DWR.
- b. Discuss Funding Area coordination and provide direction to staff.

8. REGIONAL WATER MANAGEMENT GROUP SUPPORT SERVICES FUNDING

Discussion of funding options for administrative support and coordination for the Upper Feather River IRWM Program. Request for direction to staff.

9. NEXT MEETING

Discuss next meeting date and content.

ADJOURNMENT