

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
MAY 3, 2019 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

1. There will be an opportunity to meet Sierra Nevada Conservancy's new Executive Officer, Angela Avery, on May 8th from 3:00 to 5:00 p.m. in the County Planning conference room in Quincy.

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

1. RWMG Meeting Summary for the regular meeting held on November 2, 2018.
2. Support Services budget report.
3. Support letter for Sierra Institute's Watershed Coordinator Grant Application.
4. Plumas Resource Advisory Committee Letter of Support for the James Lee School Project.

ACTION AGENDA

1. INTEGRATED REGIONAL WATER MANAGEMENT ROUNDTABLE OF REGIONS

Update on the IRWM Roundtable of Regions' selection of a Network Coordinator and cost-sharing. Receive update and consider contribution.

2. DEPARTMENT OF WATER RESOURCES CLIMATE ACTION PLAN

Department of Water Resources staff will provide a brief overview of their Climate Action Plan. Informational.

3. DISADVANTAGED COMMUNITY AND TRIBAL INVOLVEMENT PROJECT

The RWMG will receive an update on the Disadvantaged Community and Tribal Involvement Project. Informational.

4. PROPOSITION 1 IRWM IMPLEMENTATION GRANT ROUND 1 SOLICITATION

- a. Receive overview of Proposition 1 IRWM Implementation Grant Final Project Solicitation Package.
- b. Receive update on Funding Area coordination efforts. Informational.

5. IRWM PLAN IMPLEMENTATION PROJECT PROPOSAL

Review and consider Butte County Resource Conservation District's *Concow All-Lands Fire- and Climate-resilient Oak Woodlands Project* proposal for inclusion in the Upper Feather River IRWM Plan. Consider adoption.

6. IRWM PLAN IMPLEMENTATION PROJECT UPDATES

- a. Proposition 50 Post Performance Reports. Informational.
- b. Receive update on Upper Feather River IRWM Plan list of implementation projects and efforts to identify funding opportunities. Informational.

7. REQUEST FOR REGIONAL WATER MANAGEMENT GROUP MEMBERSHIP

Consider Chester Public Utility District's request for inclusion as a member on the Regional Water Management Group. Consider approval of the Regional Water Management Group Memorandum of Understanding Addendum No. 2.

8. SUPPORT SERVICES FOR FISCAL YEAR 2019-2020

Discussion of current and future support services and funding sources.

- a. Receive report on contributions from Upper Feather River IRWM counties.
- b. Discuss and provide direction regarding support services for the Upper Feather River IRWM Program for fiscal year 2019-20.

9. NEXT MEETING

Discuss next meeting date and content.

ADJOURNMENT