

**UPPER FEATHER RIVER**  
**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  
July 18, 2019 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 Regional Water Management Group (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.

#### **ANNOUNCEMENTS/REPORTS**

1. Roundtable of Regions Letter Regarding the Water Resilience Portfolio

#### **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 May 3, 2019.
2. Support Services budget report.

### **ACTION AGENDA**

#### **1. DEPARTMENT OF WATER RESOURCES CLIMATE PROGRAM**

Department of Water Resources staff will present information about climate impacts on water resources in the Upper Feather River Region and introduce a survey about water management issues. Informational.

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

The RWMG will receive an update on the Mountain Counties Funding Area Disadvantaged Community and Tribal Involvement Project.

- a. Community Capacity Assessment and Water/Wastewater Needs Assessment. Informational.
- b. Technical assistance opportunity. Direction to staff.

#### **3. PROPOSITION 1 IRWM IMPLEMENTATION GRANT ROUND 1 SOLICITATION AND SELECTION OF UPPER FEATHER RIVER IRWM PROJECT(S)**

- a. Presentation of the Proposition 1 Implementation Round 1 Project Solicitation Package and overview of Mountain Counties Funding Area coordination and schedule of deadlines.
- b. Project review and selection for the Prop 1 Round 1 IRWM Implementation Grant application.

#### **4. PROCESS FOR FUTURE TIME SENSITIVE GRANT OPPORTUNITIES**

Discussion of 1) support staff's role in identifying grant opportunities for UFR IRWM Plan implementation projects, and 2) a process for project selection and development for time sensitive grant opportunities. Direction to staff.

#### **5. COORDINATOR'S REPORT**

### **ADJOURNMENT**