

**UPPER FEATHER RIVER**  
**REGIONAL WATER MANAGEMENT GROUP**

Sherrie Thrall, Plumas County Flood Control and Water Conservation District (Chair)  
Paul Roen, Sierra County (Vice-Chair)  
Dwight Ceresola, Plumas County  
Doug Teeter, Butte County  
Russell Reid, Feather River Resource Conservation District  
Rick Roberti, Sierra Valley Resource Conservation District  
Einen Grandi, Sierra Valley Groundwater Management District  
Roger Diefendorf, Plumas County Community Development Commission  
Trina Cunningham, Maidu Summit Consortium  
Vacant, Public Member  
Kurt Sable, Plumas National Forest (Advisory)  
TBD, Lassen National Forest (Advisory)  
TBD, Tahoe National Forest (Advisory)

**AGENDA FOR REGIONAL WATER MANAGEMENT GROUP MEETING OF  
March 11, 2022 TO BE HELD AT 1:00 P.M. IN THE  
PLUMAS COUNTY PLANNING CONFERENCE ROOM, 555 MAIN STREET, QUINCY, CALIFORNIA**

**The Meeting will be held in-person with an option to participate remotely via Zoom:**

<https://us02web.zoom.us/j/81995911674>

**Or by phone: (669) 900-6833 / Meeting ID: 819 9591 1674**

[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 Tracey Ferguson 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**

### **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. Presentation of Certificate of Appreciation and Recognition to Leah Wills for her years of service to the Upper Feather River (UFR) Integrated Regional Water Management (IRWM) Program.
2. Sierra Valley Groundwater Sustainability Plan submitted to DWR in January 2022 under a Prop 68 \$2M Grant awarded and implemented by the Sierraville Groundwater Management District and Plumas County.

### **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. Regional Water Management Group (RWMG) Meeting Summary for the regular meeting held on July 18, 2019. *Approve.*
2. Letter of Support, *ratify*.
  - a. Lakes Basin Forest Health Phase II Project, SNC #1232, October 9, 2019.
  - b. Letter in Support of Sierra Valley Groundwater Management District application for Sustainable Groundwater Management (SGM) Grant, Round 3 SGM Planning, October 18, 2019.
  - c. Letter of Support for \$1 billion in Climate Resilience Bond for Integrated Regional Water Management, February 24, 2020.
  - d. Letter of Support for SB 45 (Portantino, Allen Hurtado, Stern), March 1, 2021.
  - e. Letter requesting Inclusion of IRWM Funding in Drought Relief and Resiliency Package, May 18, 2021.
  - f. Support Letter for Sierra Institute's application for Proposition 1 Disadvantaged Community and Tribal Involvement Drought Funding DAC Set-Aside for the Mountain Counties Funding Area, February 15, 2022.
  - g. Support Letter for Sierra Valley Groundwater Management District's Application for 2022 Prop 1 Watershed Restoration Grant Program, March 1, 2022.
3. Mountain Counties Funding Area IRWMs Memorandum of Commitment to equally divide Prop 1 IRWM Implementation funds. *Ratify.*
4. Support Services Financial Report. *Informational.*

### **ACTION AGENDA**

1. **REGIONAL WATER MANAGEMENT GROUP ADMINISTRATION**
  - a. Membership and Representation. *Discussion and direction to staff.*
  - b. Selection of Officers. *Discussion and nominations.*
  - c. Almanor Basin Representative Vacancy. *Discussion and direction to staff.*
  - d. Support Services for Fiscal Year 2022-23. *Discussion and direction to staff.*

**2. IRWM ROUNDTABLE OF REGIONS**

The RWMG will hear an overview of the Roundtable of Region’s Draft White Paper: Moving Forward: Charting a Course for Future Regional Water Resilience.

**3. PLUMAS WATERSHED FORUM**

The RWMG will hear an update on the Monterey Settlement Agreement and activation of the Plumas Watershed Forum. *Informational.*

**4. DISADVANTAGED COMMUNITY AND TRIBAL INVOLVEMENT PROJECT**

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

- a. Sierra Institute’s Community Well-Being & Water and Wastewater Needs Assessments for Upper Feather River Region and the Mountain Counties Funding Area. *Informational.*
- b. DACTI Technical Assistance Grant  
Report on DACTI Technical Assistance Grant Pilot Project deliverable: *Fact Sheet: Analysis of State Small and Local Small Water Systems in the Mountain Counties Funding Area for the Disadvantaged Community Involvement Grant Program. Informational.*
- c. Prop 1 DACTI Drought Funding DAC Set Aside  
Update on dissemination of additional Prop 1 DACTI Drought Funding DAC Set Aside funding. *Informational.*

**5. PROPOSITION 1 ROUND 1 IRWM IMPLEMENTATION GRANT**

Report on the Proposition 1 IRWM Implementation Round 1 grant funding award to Plumas County for two implementation projects awarded to Indian Valley Community Services District and the Sierraville Public Utilities District. *Informational.*

**6. PROPOSITION 1 ROUND 2 IRWM IMPLEMENTATION GRANT**

- a. Update on the Proposition 1 IRWM Implementation Round 2 grant funding opportunity. *Informational.*
- b. Consider the application of the Upper Feather River IRWM Region’s Round 2 fund allocation to supplement Indian Valley Community Services District’s Round 1 award to support the project started under Round 1. *Discussion and direction to staff.*

**7. IRWM PLAN IMPLEMENTATION PROJECTS**

- a. Report on updated IRWM Plan implementation project list. *Informational.*
- b. Consideration of new Sierra County Waterworks District 1 projects for inclusion in the IRWM Plan. *Discussion and direction to staff.*
  - i. 140,000-Gallon Storage Tank
  - ii. Groundwater Well and Treatment Facilities
  - iii. Well 1 Treatment Facility

**8. UPPER FEATHER RIVER IRWM REPORTING**

- a. Proposition 50 Implementation Projects Post Performance Reporting.  
Update on the final DWR required Post-Performance Reporting for the Proposition 50 IRWM Projects. *Informational.*
- b. Upper Feather River IRWM Plan Implementation.  
Report to the RWMG on the Upper Feather River IRWM Plan performance. *Accept and file.*

**9. COORDINATOR’S REPORT**

**ADJOURNMENT** – Meeting adjourned in memory of Jeffrey Greening, public member serving from 2014 to 2019.