

PLUMAS WATERSHED FORUM

**AGENDA FOR MEETING OF MAY 22, 2007
TO BE HELD AT 10:00 A.M.
IN THE BOARD OF SUPERVISORS CHAMBERS
COURTHOUSE, QUINCY, CALIFORNIA**

ROBERT MEACHER, CHAIRMAN

www.countyofplumas.com

Note: Department of Water Resources and State Water Project Contractors may participate via teleconference.

AGENDA

1. 10:00 A.M. **Introductions**
2. **Public Comment Opportunity**
Any member of the public may address the Forum on matters which are within the jurisdiction of the Forum. If you are addressing the Forum regarding a matter listed on the agenda, you are requested to hold your comments until the Forum takes up that matter. Please limit your comments to three (3) minutes or less.
3. **Lake Davis Pike Eradication**
Staff report on status of eradication project and alternative water supply.
4. **06-07 Budget**
Review budget, year-to-date expenditures, and projected carryover.
5. **Administrative Policy Implementation**
Review the process and Forum funded staffing for project review, permitting, payments, and inspection.
6. **Administrative Staffing for Plumas Watershed Forum**
Discuss status of Plumas County staffing for Forum administration, including coordination efforts with the Feather River CRM, watershed groups, and IRWM.
7. **Capacity Building Projects**
Discuss status of multi-year capacity building project funding, reporting, and deliverables.
8. **2006 Annual Report**
 - a. Review and approve revisions to 2006 Annual Report.
 - b. Report on request for information from Water for California.
9. **Monterey EIR**
 - a. Staff report on status of Monterey EIR.
 - b. Letter to DWR regarding completion of EIR.

10. **Upper Feather River Watershed Integrated Regional Water Management (IRWM)**

Provide update on IRWM implementation and coordination with the Forum.

Discuss monitoring data coordination between IRWM and Forum.

11. **Program Review**

Discussion and direction to staff regarding third-party review of Watershed Forum program.

12. **07-08 Budget**

Discussion and direction to staff regarding program budget for 07-08.

13. **Schedule Next Meeting**

Set annual meeting for October 23, 2007, or other date.

ADJOURNMENT

REASONABLE ACCOMMODATIONS: In compliance with the Americans with Disabilities Act, if you need special assistance to participate in this meeting please contact the Clerk of the Board at (530) 283-6170. Notification 72 hours prior to the meeting will enable the County to make reasonable arrangements to ensure accessibility to this meeting