

**PLUMAS COUNTY FLOOD CONTROL AND WATER CONSERVATION DISTRICT
PLUMAS WATERSHED FORUM
COUNTY OF PLUMAS, STATE OF CALIFORNIA**

**MEETING OF THE PLUMAS WATERSHED FORUM
HELD IN QUINCY ON APRIL 8, 2008**

Approved 5/28/08; Revised 10/28/08

The Plumas County Board of Supervisors adjourns from its meeting to convene the Plumas County Flood Control and Water Conservation District and join the California Department of Water Resources and State Water Project Contractors in a teleconference meeting of the Plumas Watershed Forum.

Members from the Department of Water Resources include Dwight Russell. Members from the State Water Contractors include David Okita and Tom Hurlbutt. Forum members' staff attending the meeting or participating via teleconference included:

Plumas County Flood Control District: Brian Morris
Department of Water Resources: Todd Hillaire, Nancy Quan
State Water Contractors: Allison Dvorak

1. Feather River CRM Request to Reallocate Project Funding

Brian Morris, General Manager of the Plumas County Flood Control District, presents a letter from Feather River Coordinate Resource Management requesting the following reallocation of project funding:

	<u>Approved Budget</u>	<u>Requested Budget</u>	<u>Change</u>
Little Last Chance	\$115,000	\$92,977	(\$22,023)
Ferris Fields	\$86,000	\$107,011	\$21,011
Dixie Creek	\$56,000	\$56,704	\$704
Proj. Development	\$50,000	\$50,308	\$308

Mr. Morris states that the Core TAC has discussed the justification for the reallocation of funds and forwarded the request to the Forum for approval.

The Forum members have also received a letter from Dwight Russell of the Department of Water Resources noting that the proposed reallocation of project funds is based upon extraordinary circumstances and does not establish any precedent for the future reallocation of any project funds.

Following discussion, motion by Mr. Russell, second by Supervisor Bill Powers and carried to approve the request from Feather River Coordinated Resource Management to reallocate \$22,023 from Little Last Chance Creek project to the Dixie Creek, Ferris Fields, and Project Development projects as requested.

2. Adjournment

The Forum adjourns to meet again on May 28, 2008.