

DRAFT

**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 OCTOBER 28, 2008**

1. Introductions

The Plumas Watershed Forum meeting/teleconference is called to order at 10:00 a.m. by Plumas County Flood Control and Water Conservation District board member Robert Meacher. 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 included:

Plumas County Flood Control District: Brian Morris

Department of Water Resources: Todd Hillaire, Fraser Sime, Nancy Quan

State Water Contractors: Allison Dvorak

2. Public Comment

There were no public comments.

3. Approval of Minutes

Upon a motion made by Dwight Russell, seconded by David Okita, and unanimously carried, the minutes from the Forum meeting of May 28, 2008, were approved with revisions. There was also consensus to amend the minutes from the meeting of April 8, 2008, to include a list of participants.

4. Monterey Plus EIR

Nancy Quan reported that DWR was still working on the final draft of the new EIR and that a formal update would be provided at the end of the month. With respect to the status of the Forum, Mr. Russell stated that DWR would continue following the Monterey settlement agreement provisions. The Forum members discussed the subcommittee that was proposed at the May 28 meeting for further analysis of the program review conducted by Jones & Stokes. The Forum members concurred that Todd Hillaire, Allison Dvorak, and Brian Morris would coordinate on behalf of their respective members.

5. Annual Report

Mr. Morris presented a draft of the annual report for fiscal year 2007-2008. Upon a motion made by David Okita, seconded by Dwight Russell, and unanimously carried, the Forum approved the annual report with revisions submitted by Todd Hillaire.

6. Adjournment

The Forum adjourns at 10:25 a.m. with the next meeting scheduled for October 27, 2009. A special meeting may be scheduled earlier if any business needs to be addressed by the Forum.