

**PLUMAS WATERSHED FORUM
PLUMAS COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT**

**AGENDA FOR MEETING OF OCTOBER 23, 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.

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. **Monterey Plus EIR**
Report from DWR on status of Monterey Plus EIR.
4. **Forum Website**
Discussion regarding updates to Forum website.
5. **Annual Report**
Review and approve 2007 annual report, including 07-08 budget.
6. **Plumas Watershed Forum Program Review**
Staff report on status of third-party review of Plumas Watershed Forum program.
7. **Lake Davis Water Treatment Plant**
Staff report on progress of project and consider request from Plumas County for additional funding.
8. **Integrated Regional Water Management**
Staff report on Upper Feather IRWM program.
9. **Scheduling**
Schedule next Forum meeting for Tuesday, May 22, 2008?
Schedule Forum tour (Almanor/North Fork/Central Plumas) for Monday, May 21, 2008?

ADJOURNMENT

<p>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</p>
