BOARD OF SUPERVISORS
COUNTY OF PLUMAS
STATE OF CALIFORNIA

AGENDA FOR SPECIAL MEETING OF MAY 01, 2006 TO BE HELD AT 9:00 A.M. IN THE
BOARD OF SUPERVISORS ROOM 308, COURTHOUSE, QUINCY, CALIFORNIA

ROBERT A. MEACHER, CHAIRMAN
NANCY L. DAFORNO, CLERK
www.countyofplumas.com

1. 9:00 A.M. **ROLL CALL**

2. 9:05 **PUBLIC COMMENT OPPORTUNITY**
    Any member of the public may address the Board on matters, which are within the jurisdiction of the Board. If you are addressing the Board regarding a matter listed on the agenda, you are requested to hold your comments until the Board takes up that matter. Please limit your comments to three (3) minutes or less.

3. 9:10 **PLUMAS COUNTY FLOOD CONTROL & WATER CONSERVATION DISTRICT**
    A. Legislative Update
        1. Bond Status
        2. Designate two Board members to attend the North/South talks to be held May 31, 2006.
        3. Legislative Issues

    B. State Water Plan
        1. Discussion and action to approve draft Watershed Principles
        2. Regional Planning process
        3. General Statewide water education
        4. Authorize John Mills, Consultant to represent Plumas County on State Water Plan update, and authorize the Chair to sign a letter to Lester Snow, DWR

    C. Future of Plumas County Flood Control and Water Conservation District
        1. Discussion and direction to staff regarding interim organization
        2. Discussion regarding timetable and requirements to establish independent department

    D. Plumas County Flood Control and Water Conservation District Funding
        1. Staff presentation and discussion of status of existing funding opportunities
        2. Discussion and direction to staff regarding pursuit of new funding

NOON RECESS

4. 1:30 P.M. **BOARD OF SUPERVISORS**
    A. Appropriate $5,000 from the General Fund Contingency to Quincy Library Group Lawsuit Fund to cover legal fees for the remainder of FY 2005-2006. **Four/fifths roll call vote.**
    B. **CLOSED SESSION** regarding personnel
        Public employee appointment or employment – Director of Public Works