



**BOARD OF SUPERVISORS  
COUNTY OF PLUMAS  
STATE OF CALIFORNIA**

**AGENDA FOR MEETING OF AUGUST 29, 2000 TO BE HELD AT 9:00 A.M. IN THE BOARD  
OF SUPERVISORS ROOM, COURTHOUSE, QUINCY, CALIFORNIA**

DONALD CLARK, CHAIR  
NANCY L. DAFORNO, CLERK

**REGULAR AGENDA**

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

**2. 9:05 INVOCATION AND FLAG SALUTE**

**3. 9:10 PUBLIC COMMENT OPPORTUNITY**

**4. 9:15 BOARD OF SUPERVISORS**

**RESOLUTION** Adopting the Budget for Plumas County and the Dependent Special Districts therein for FY 2000/2001, in Accordance with Government Code §29092, and other Budgetary Administrative Controls in Accordance with §29092 and §29125, and Fixing Tax Rates for Special Districts. **Roll call vote.**

**5. 9:25 COUNTY ADMINISTRATIVE OFFICE**

Discussion regarding the final version of the Memorandum of Understanding (MOU) between the Plumas County Superior Court and the County of Plumas.

**6. 10:00 PLUMAS COUNTY AND FLOOD CONTROL DISTRICT**

- A. State Water Project Contract: Lake Davis water sales and transfers; and, contact amendments including those proposed by "Monterey Agreement".
- B. County of Origin Water Rights: Reservations and priorities of record; and, water use for in-county development and out-of-county transfer.
- C. Feather River Watershed Management Funding: Funding from agencies and users benefiting from the watershed; and, funding for mitigation of hydropower and Bay-Delta environment impacts including SB900.
- D. Hydroelectric Licensing by Federal Energy Regulatory Commission: County intervention in relicensing of PG&E – Project No. 1962 – Rock Creek Cresta; and, Project No. 2107 - Poe; and Project No. 2105 – Upper Feather River (Almanor to Caribou-Belden).
- E. Lake Almanor Water Rights: PG&E Applications 30257-58 to Appropriate Water, and competing Application by County.

CalTrout Application 28468 for Water Rights in the North Fork of Feather River and in Lake Almanor.

- F. Watershed Restoration: County and Flood District involvement in various projects.
- G. PG&E Divestiture and Sale of Hydro Assets on the Feather River

**7. 10:15 BOARD OF SUPERVISORS**

**CLOSED SESSION** regarding personnel - Public employee appointment or employment

Title of position filled - Building Official

**8. CONSENT AGENDA**

**A. BOARD OF SUPERVISORS**

Approval of expenditures from Community Services Funds as follows:

**Department 20750 - Supervisor Clark**

Portola High School (lighting for football field) \$500.00

Sierra College Small Business Dev. (services to LaPorte) \$500.00

Graeagle Preschool (donation) \$500.00

**B. PROBATION**

Approval of agreement between Shasta County and the RCRC Juvenile Ward Authority (Crystal Creek Boys' Ranch) for placement of wards, and authorize the Chair to sign.

**9. BOARD REPORTS**

**10. APPOINTMENTS**

**11. CORRESPONDENCE AND REPORTS**

**12. LEGISLATION UPDATE**

**The times indicated for agenda items are approximate. The Board reserves the right to address items either earlier or later than scheduled.**