



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

**AGENDA FOR SPECIAL MEETING OF SEPTEMBER 13, 2001 TO BE HELD AT 10:00 A.M.  
AT THE DEPARTMENT OF PUBLIC WORKS, 1834 EAST MAIN, QUINCY, CALIFORNIA**

DONALD CLARK, CHAIR  
NANCY L. DAFORNO, CLERK

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**AGENDA**

**1. 10:00 A.M. ROLL CALL**

**2. 10:05 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".

**CLOSED SESSION for conference with Legal Counsel regarding pending litigation:**

**Case Name and Number – PCL, Plumas County Flood Control et. al. vs. Department of Water Resources et. al. (Sac. Superior Court 95 CS 03216)**

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

**CLOSED SESSION for conference with Legal Counsel regarding a Hearing before the State Water Resources Control Board to be held on October 23, 2001.**

- F. Watershed Restoration: County and Flood District involvement in various projects.

**3. BOARD OF SUPERVISORS**

- A. **RESOLUTION**, Ratifying the Memorandum of Understanding with the Plumas County Sheriff's Association for the Sheriff's Department Unit. **Roll call vote.**
- B. **CLOSED SESSION** for conference with County's Negotiator regarding real property negotiations – Leonhardt Family-APN 117-350-027, 367 No. Mill Creek Rd., Quincy.
- C. **CLOSED SESSION** regarding personnel:  
Public employee appointment or employment –Director of Child Support
- D. **CLOSED SESSION** for conference with Labor Negotiator regarding employee negotiations: Operating Engineers Local #3, Sheriff's Department Employees Association, Confidential Employees, and Un-represented Department Heads.

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