



**Board of Directors Regular Meeting  
AGENDA  
April 1, 2019, 12pm  
Plumas County Planning and Building Dept. Conference Room  
555 Main St. Quincy, CA**

**A. Call Meeting to Order**

- a. Determination of a Quorum
- b. Acceptance of the Agenda

**B. Approval of the Minutes (Action) – March 4, 2019**

**C. Public Comment/Agency Reports**

**D. New Business**

- a. Moonlight GNA/SNC – (Discussion/Action)
  - i. Agreement - AI
  - ii. Hiring and Vehicles
- b. Crescent Mills – Yellow Creek Agreement (Discussion)
- c. CAL FIRE (Discussion)
  - i. SB 901 - Pursuing agreement
  - ii. 45 Day Report
- d. Moving Office Space
- e. Plumas Underburn Cooperative – Update
- f. FRRCD Policy Manual (Discussion/Action)

**E. Old Business**

- a. DOC RCD Grant - Update
- b. Genesee Valley Watershed Improvement Project - Update
- c. FRRCD Strategic Plan 2019-2024 (Discussion/Action)
- d. Butte County RCD and Sierra Valley RCD MOU - Update

**F. Financial (Action)**

- a. Financial Reports – March 2019 (Action)
- b. Investment of CMWCA Endowment funds - Update
- c. Compliance (Discussion/Action)
  - i. Audit
    - 1. Lost Invoices 2017 - Update
    - 2. Request for Proposal Responses (Action)
  - ii. State Controller Reports
- d. Local, Regional, State and National Dues (Discussion/Action)

**G. Adjourn/Next Meeting Confirmation – May 6, 12p**

**H. Items for Next Meeting: RCD MOUs (AI), Strategic (AI) and Annual Plan (Discussion), GVWIP Decision (AI)**