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)

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)