A. Call Meeting to Order
   a. Determination of a Quorum
   b. Acceptance of the Agenda

B. Approval of the Minutes (Action) – April 1, 2019

C. Public Comment/Agency Reports

D. New Business
   a. Officer Elections (Action)
   b. Performance Evaluation – District Manager (Action)
   c. Program Development – (Discussion)

E. Old Business
   a. Moonlight Project – (Discussion)
   b. Crescent Mills
      i. Yellow Creek Agreement (Discussion)
      ii. 2019 Operations
   c. CAL FIRE partnership - Update
   d. FRRCD Policy Manual (Discussion)
   e. Plumas Underburn Cooperative – Update
   f. Genesee Valley Watershed Improvement Project – Decision (Action)
   g. FRRCD Strategic Plan 2019-2024 (Discussion/Action)
h. Sierra Valley RCD MOU - Update

F. Financial (Action)

a. Financial Reports – April 2019 (Action)

b. Investment of CMWCA Endowment funds
   i. Local Agency Investment Fund (LAIF) - Discussion/Action

c. Compliance (Discussion/Action)
   i. Audit
      1. Lost Invoices 2017 – Update
      2. Audit Preparation - Update
   ii. State Controller Reports

G. Adjourn/Next Meeting Confirmation – June 3, 12p

H. Items for Next Meeting: Annual Plan (Discussion)