



**Board of Directors Regular Meeting
AGENDA
May 6th, 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) – 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)