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)