

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE: March 19, 2019	TYPE OF AGENDA ITEM: <input type="checkbox"/> Regular <input type="checkbox"/> Timed <input checked="" type="checkbox"/> Consent
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DEPARTMENT: Audit APPROVING PARTY: Van A. Maddox PHONE NUMBER: 530-691-0800
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AGENDA ITEM: Annual Dues Upper Feather River Integrated Regional Water Management Group

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other
Invoice

BACKGROUND INFORMATION: At the Board meeting of November the 20th the Board voted to continue to be a member of the Upper Feather River Integrated Regional Water Management Group. The invoice dated 11/2/2018 was received in my office 2/21/2019. This agenda item is requesting Board approval to pay the \$2,000 annual membership dues.

FUNDING SOURCE: BOARD BUDGET
GENERAL FUND IMPACT: General Fund Impact
OTHER FUND:
AMOUNT: \$ 2,000 Annually

ARE ADDITIONAL PERSONNEL REQUIRED?

 Yes, -- --
 No

IS THIS ITEM ALLOCATED IN THE BUDGET? Yes No

IS A BUDGET TRANSFER REQUIRED? Yes No

SPACE BELOW FOR CLERK'S USE

<p>BOARD ACTION:</p> <input type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<input type="checkbox"/> Set public hearing For: _____ <input type="checkbox"/> Direction to: _____ <input type="checkbox"/> Referred to: _____ <input type="checkbox"/> Continued to: _____ <input type="checkbox"/> Authorization given to: _____	Resolution 2019- _____ Agreement 2019- _____ Ordinance _____ Vote: Ayes: Noes: Abstain: Absent: <input type="checkbox"/> By Consensus
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COMMENTS:

CLERK TO THE BOARD

DATE

SIERRA COUNTY

Phone (530) 289-3251 Fax (530) 289-2828

Bill to: _____

Ship to: _____

Date required: _____ Ship via: _____

Ordered by: _____



DEMAND FOR PAYMENT ~ PURCHASE ORDER # _____

March 7, 2019

Vendor Name and Remittance Address

Plumas County
 Auditor Office Room 205
 520 Main St.
 Quincy, Ca. 95971

Description/Agreement No.	Invoice or Service Date	Invoice No.	Quantity	Unit Price	Total	Fund/ OrgKey	Object Code	Object Code Amount
Annual Dues	11/2/2018		1	2,000.00	2,000.00	0015010	5150	2,000.00
					0.00			
					0.00			
					0.00			
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					0.00			
					0.00			
					0.00			
					TOTAL	\$2,000.00	TOTAL	2,000.00

CERTIFICATION

The undersigned hereby certifies that the statement of claim for goods and services as herein set forth is true and correct, that no part thereof has been paid, and is presented within one year after the last article or service as agreed upon has been delivered, and that no interest or penalties except those expressly agreed upon in writing have accrued on the unpaid balance of this claim.

 (Signature of Claimant)

Board of Supervisors Approval Chapter 5.04, Section 020, Sierra County Ordinance.

 BOS Chairperson Date

DEPARTMENTAL APPROVAL

I hereby certify that the above articles and/or services have been contracted for and therefore approve and authorize this expenditure in accordance with Government Code § 29702 & 29749.

Received by: _____ Date _____ Approved by: _____ Date _____

AUDITOR AUTHENTICATION

Vendor No. _____ Initials _____

Correctness of Computations _____

Budget Approval _____

Board Approval if necessary _____

Meeting Date: _____

Res./Agree. No. _____

Minute order _____

Date Received in Auditor's Office

Upper Feather River Integrated Regional Water Management Group

555 Main Street | Quincy, CA | 95971 | (530) 283-6214 | <http://featherriver.org> | ufr.contact@gmail.com

RECEIVED

FEB 21 2019

Per _____

November 2, 2018

Scott Schlefstein, Chair
Sierra County Board of Supervisors
100 Courthouse Square, Room 11
Downieville, California 95936

RE: Invoice from Upper Feather River Regional Water Management Group (FY 2018-19)

Dear Mr. Schlefstein,

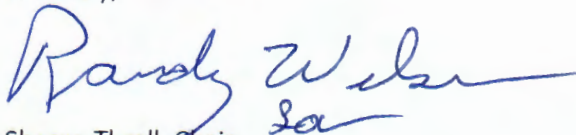
The Upper Feather River Integrated Regional Water Management Group (RWMG) thanks the Sierra County Supervisors for their support in participating in the implementation of the Upper Feather River Integrated Regional Water Management (IRWM) Plan.

Plumas County has fronted the costs for UFR IRWM Program support for fiscal year 2018-19 in the amount of \$25,000. The contribution from Sierra County will go towards offsetting those costs.

Please remit \$2,000, made payable to Plumas County.

Should you have any questions, contact Randy Wilson at RandyWilson@countyofplumas.com or (530) 283-6214.

Sincerely,



Sharon Thrall, Chair
Upper Feather River Integrated Regional Water Management Group

cc: Randy Wilson, Plumas County Planning Director

RECEIVED
FEB 26 2019
SIERRA COUNTY AUDITOR

**Sierra County
Board of Supervisors'
Agenda Transmittal &
Record of Proceedings**

MEETING DATE:
November 20, 2018

TYPE OF AGENDA ITEM:
 Regular Timed
 Consent

7A.

DEPARTMENT: Clerk of the Board
APPROVING PARTY: Heather Foster, Clerk-Recorder
PHONE NUMBER: 289-3295

AGENDA ITEM: Discussion/direction regarding appointment to the Upper Feather River Integrated Regional Water Management Group.

SUPPORTIVE DOCUMENTS ATTACHED: Memo Resolution Agreement Other

BACKGROUND INFORMATION:

FUNDING SOURCE:
GENERAL FUND IMPACT: No General Fund Impact
OTHER FUND:
AMOUNT: \$ N/A

ARE ADDITIONAL PERSONNEL REQUIRED?

Yes, -- --
 No

IS THIS ITEM ALLOCATED IN THE BUDGET? Yes No

IS A BUDGET TRANSFER REQUIRED? Yes No

SPACE BELOW FOR CLERK'S USE

<p>BOARD ACTION:</p> <input checked="" type="checkbox"/> Approved <input type="checkbox"/> Approved as amended <input type="checkbox"/> Adopted <input type="checkbox"/> Adopted as amended <input type="checkbox"/> Denied <input type="checkbox"/> Other <input type="checkbox"/> No Action Taken	<p><input type="checkbox"/> Set public hearing For: _____</p> <p><input type="checkbox"/> Direction to: _____</p> <p><input type="checkbox"/> Referred to: _____</p> <p><input type="checkbox"/> Continued to: _____</p> <p><input type="checkbox"/> Authorization given to: _____</p> <p>_____</p>	<p>Resolution 2018- _____ Agreement 2018- _____ Ordinance _____ Vote: <u>4</u> Ayes: <u>4</u> Noes: _____ Abstain: <u>1 Beard</u> Absent: _____ <input type="checkbox"/> By Consensus</p>
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COMMENTS:

*Motion to continue participation
+ appointed Supervisor Roeh*

Heather Foster
CLERK TO THE BOARD

11/20/2018
DATE

Upper Feather River
Integrated
Regional Water Management Group

555 Main Street | Quincy, CA | 95971 | (530) 283-6214 | <http://featherriver.org> | ufr.contact@gmail.com

RECEIVED

NOV 08 2018

Per _____

November 6, 2018

Sierra County
100 Courthouse Square, Room 11/PO Drawer D
Downieville, CA 95936

RE: Upper Feather River Regional Water Management Group Representation

Dear Sierra County:

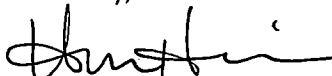
Your agency's participation and support of the Upper Feather River Regional Water Management Group (RWMG) has been essential to the development and implementation of the Upper Feather River Integrated Regional Water Management Plan. The RWMG is the vehicle and decision making body responsible for implementing the Upper Feather River IRWM Plan and coordinating with other IRWM regions and entities to ensure our continued involvement in important watershed decisions that will affect us all. In order to meet those goals, representative attendance is vital both for a comprehensive understanding of the ongoing issues and efforts, and for ensuring a quorum for decision-making purposes.

As we enter this next year of the RWMG, the member agencies are encouraged to consider both the capacity of their organization and their assigned representative. Please confirm your agency's interest in continuing on the RWMG and indicate your assigned representative by filling out the form on the following page and returning ufr.contact@gmail.com or to:

Randy Wilson, Planning Director
County of Plumas
555 Main Street
Quincy, CA 95971

Please contact us at RandyWilson@countyofplumas.com or (530) 283-6214 with any questions.

Sincerely,



Uma Hinman

ON BEHALF OF:
Sharon Thrall, Chair
Upper Feather River Integrated Regional Water Management Group

Enc: UFR RWMG Interest in Representation Form

Upper Feather River Integrated Regional Water Management Group Interest in Representation

Please fill out the following form and return ufr.contact@gmail.com or to Randy Wilson, Planning Director, County of Plumas, 555 Main Street, Quincy, CA 95971. If you have questions, you may contact Randy at randywilson@countyofplumas.com or (530) 283-6214 or Uma Hinman at ufr.contact@gmail.com or (916) 813-0818.

Current Upper Feather River Regional Water Management Group (RWMG) Representation

Member Agency	Representative
County of Butte	Doug Teeter
County of Plumas	Jeff Engel
County of Sierra	Paul Roen, Vice Chair
Feather River Resource Conservation District	Russell Reid
Native American Representative	Trina Cunningham
Plumas County Community Development Commission	Roger Diefendorf
Plumas County Flood Control and Water Conservation District	Sherrie Thrall, Chair
Public Member from the Almanor Basin	Jeffrey Greening
Sierra Valley Groundwater Management District	Jim Roberti
Sierra Valley Resource Conservation District	Rick Roberti
USDA Forest Service – Plumas National Forest (Advisory)	Joe Hoffman
USDA Forest Service – Lassen National Forest (Advisory)	TBD
USDA Forest Service – Tahoe National Forest (Advisory)	TBD

Agency Name: _____

- Our agency is interested in continuing membership in the Upper Feather River RWMG
 Our agency is no longer interested in continuing membership in the Upper Feather River RWMG

Assigned representative to the Upper Feather River RWMG: _____

Contact information (phone, mail and email): _____

Upper Feather River Integrated Regional Water Management Group Interest in Representation

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USDA Forest Service – Lassen National Forest (Advisory)	TBD
USDA Forest Service – Tahoe National Forest (Advisory)	TBD

Agency Name: Sierra County

- Our agency is interested in continuing membership in the Upper Feather River RWMG
 Our agency is no longer interested in continuing membership in the Upper Feather River RWMG

Assigned representative to the Upper Feather River RWMG: Paul Roen, Vice-Chair

Contact information (phone, mail and email): Heather Foster,

Clerk-Recorder 530-289-3295

PO Box D, Downieville, CA 95936

Clerk-Recorder@SierraCounty.ca.gov