

Almanor Basin Watershed Advisory Committee
Chester Veterans Memorial Hall
March 8th, 2005 6:00 pm – 8:00 pm

1) Call to Order. 6:05

In attendance were Aaron Seandel, Carl Felts, Lorena Gorbet, Glen Long, Mike Mitzel, Sherri Thrall, Bob Pyle, Ken Wilson, Jess Jordan. Jerry Duffy was absent.

2) Review & approval of agenda.

Motion to adopt made by Bob Pyle, seconded by Sherri Thrall, unanimously approved.

3) Approval of minutes- February 8th 2006.

Motion to adopt made by Sherri Thrall, seconded by Carl Felts, unanimously approved.

4) Individual committee member reports (10 min).

Carl Felts- Has an earthquake report from Charles Watson and would be willing to share that with any interested members. Carl expressed some concern about the dam and whether it is safe for earthquakes. Also, he expressed some concern about some of the sewer lines in the Walker Project.

Sherri Thrall- The Lake Almanor Fishing Association indicated they would like to come give presentation at ABWAC's April meeting. Staff is contacting the Lake Almanor Fishing Association to schedule this.

Glen Long- Indicated that he has updated the planning commission on new ABWAC members.

Aaron Seandel- Bob Orange offered to make presentation on Lake Davis Pike eradication. Aaron indicated that he will contact Bob and work with staff to schedule this presentation.

5) Subcommittee reports (15min).

6) Staff Report- Plumas Watershed Forum funding, public outreach meeting (5 min).

Staff informed ABWAC that Plumas Watershed Forum funding will be going before the Board of Supervisors for a decision on how limited "B" funds will be allocated.

Staff also indicated that the public outreach meeting will likely be scheduled for the beginning of May.

7) Public comment period- Each member of the public will have a max of 3 min.

8) Discussion of mission statement, goals and objectives for the Almanor Basin Watershed Advisory Committee (25 min) Discussion Item.

A. Discussion of mission statement, goals and objectives for the Almanor Basin Watershed Advisory Committee.

There was consensus among ABWAC that we agree with the mission statement, goals and objectives for the Almanor Basin Watershed Advisory Committee developed by the corresponding subcommittee. A letter will be drafted and sent from the chair to the Board of Supervisors as a courtesy and information item informing the Board of Supervisors that we intend to adopt the developed mission statement, goals and objectives for ABWAC.

9) Discussion of Protocols for Almanor Basin Watershed Advisory Committee (15 minutes) Discussion & Action Item.

- A. Committee discussion on protocols for Almanor Basin Watershed Advisory Committee.
- B. Approval and adoption of protocols for Almanor Basin Watershed Advisory Committee.

Staff presented the protocols for the Almanor Basin Watershed Advisory Committee to the committee for review, discussion and adoption. Motion to adopt the protocols made by Bob Pyle, seconded by Sherri Thrall, unanimously approved.

10) Appointment of Advisory Committee members by Chair to subcommittees (5 min) Action Item.

- A. Land Use/Timber/Agriculture subcommittee- Mike Mitzell
- B. Fish and Wildlife and Critical Habitat subcommittee- Jerry Duffy
- C. Action- Approve appointment of members to subcommittees.

Motion to approve the appointment made by Bob Pyle, seconded by Sherri Thrall, unanimously approved.

11) Staff Presentation- Preliminary Presentation on the Draft Lake Almanor Watershed Assessment (40 min) Information and Discussion Item.

Staff made a power point presentation to ABWAC on the Draft Lake Almanor Watershed Assessment Report done by CH2MHill.

12) Next meeting time- April 12th, 2006 from 6:00-8:00 pm at the Chester Veterans Memorial Hall.

- A. Agenda items for the next meeting.

The Lake Almanor Fishing Association will be making a presentation for the next meeting.

13) Adjournment.

The meeting was adjourned at 7:54pm.