



NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN

North Coast Integrated Regional Water Management Plan

Policy Review Panel & Technical Peer Review Committee Meeting

- Oct 18, 2012, 10 am
- Humboldt Bay Aquatic Center, Eureka

Proposed Process: Chair, Vice-chair and Executive Committee Election

- PRP will nominate and elect a Chair, Vice-chair & Executive Committee member on as needed basis
- Chair, Vice-chair & Executive Committee member will be re-appointed by the PRP every two years
- Executive Committee is a standing committee comprised of Chair, Vice-chair and a third member and is subject to the Brown Act
- TPRC will nominate Co-chairs and the PRP will select the TPRC Co-chairs from the group of nominees
- Ad hoc committees will be formed by the PRP on an as needed basis to address short duration topics

NCIRWMP Elections

- PRP Vice-chair – vacancy
- Executive Committee member – vacancy
- TPRC Chair or Co-chairs – vacancy

NCIRWMP Strategic Growth Council Grant Proposed Sub-contracts

- Climate Mitigation Planning
- Energy Independence Planning
- Climate Adaptation Planning
- Regional Greenprint
- Model Plan and Policies
 - energy, transportation, wastewater, communications infrastructure, land use, water resources

NCIRWMP Prop 84 Planning Grant Proposed Sub-contracts

- Tribal Outreach Coordinator
- Land Use Policy
- General Plan Elements
- Model Plan and Policies
 - water resources, low impact development, stormwater/floodwater

Proposed Process for Planning Sub-contracts to Counties and Tribes

- Planning priorities and data collection by staff
- PRP form ad hoc committees as needed to develop RFP and criteria
- Request for Proposals announced
- Proposals reviewed and analyzed according to PRP approved criteria
- Staff analysis provided to the TPRC for review and ranking
- TPRC recommendations provided to the PRP
- PRP makes final decision regarding allocation of sub-grants

Draft Criteria for Sub-contracts to Counties and Tribes

- Alignment with NCIRWMP goals and objectives
- Relevance of proposal to NCIRWM planning needs and adherence to Plan outline
- Financial need
- Capacity to work with NCIRWMP staff
- Ability to meet Humboldt County or Sonoma County Water Agency contract terms
- Evidence of local innovations or value added data that align with and enhance the NCIRWM plans
- Relevance of proposed planning to entire region
- Specific and topical criteria and expertise requirements

Formation of Sub- Contract Ad Hoc Committees

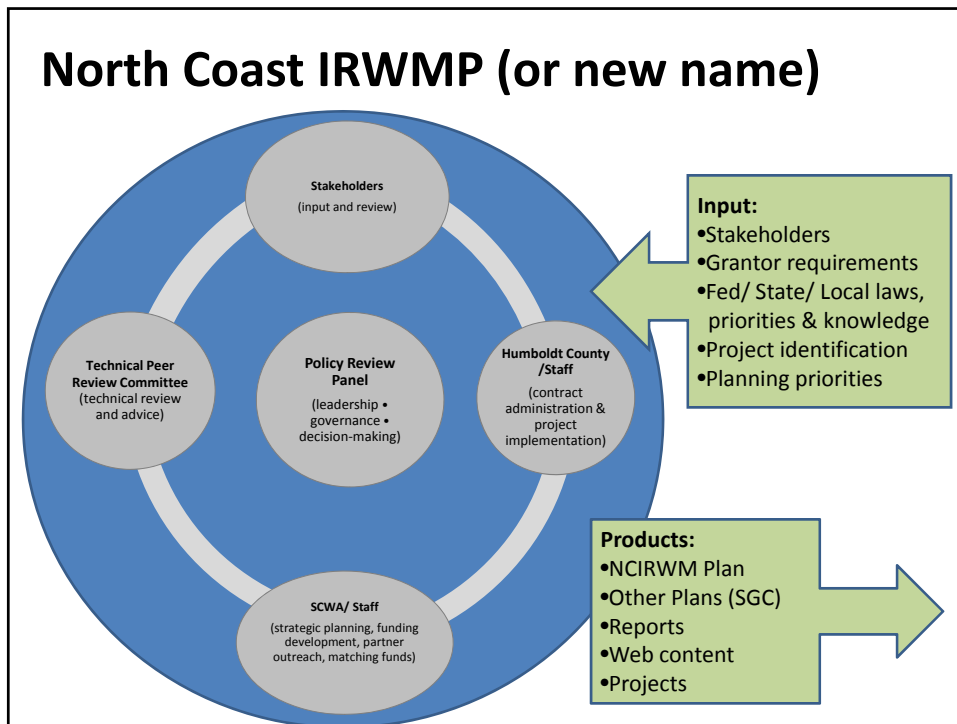
- Tribal Outreach Coordinator Ad Hoc Committee
- Prop 84 Planning Grant Ad Hoc Committee
- Strategic Growth Council Grant Ad Hoc Committee
 - or combined Prop 84 & SGC planning grants ad hoc committee

Draft North Coast IRWM Plan Outline

- Introduction and Planning Approach
- Governance and Decision-Making Processes
- Stakeholder Involvement
- Objectives for the NCIRWMP
- North Coast Regional Description
- Identification of Key Water Management Issues
- NCIRWMP Projects and Project Priorities
- Resource Management Strategies
- Project Integration and Implementation
- Relation to Local Water and Land Use Planning
- NCIRWM Plan Performance and Evaluation
- Data Management
- Financing

NCIRWMP Re-Naming Draft Criteria

- Reflects North Coast goals & objectives
- Reflects the entire program including participants, process, inputs and outputs
- Avoids sensitive words
- Manageable name (not too long)
- Is acceptable to & resounds with funders
- Secondary criteria: effective acronym



North Coast IRWMP Conference

- Staff recommends convening a 2 ½ day conference in October 2013
- Location: River Lodge Conference Center, Fortuna
- Date Options:
 - October 23, 24 & 25
 - October 2, 3 & 4
- Confirm conference name
- Review preliminary agenda
- Review draft sponsorship letter

NCIRWMP Project Application, Review and Selection Process

- Ad hoc committee was formed: Supervisor Kendall Smith, Supervisor John McCowen, Sandra Perez, Toz Soto, and Wayne Haydon
- A number of process elements were approved by the PRP in January & April 2012
- Ad hoc committee developed remaining elements
- Public & TPRC review: September 17 – October 12
- Guidelines revised based on TPRC, stakeholder and ad-hoc committee input
- Responses to the public comment will be developed by the ad-hoc committee and posted to the NCIRWMP website by 10/31/12

NCIRWMP Project Application, Review and Selection Process

Items for PRP consideration:

- **Confirm ad hoc committee recommendation:**

- Guidelines for Public Input and Project Proponent Input during the Project Review Process

- **PRP discussion and direction:**

- PRP Directed Guidelines for Project Scoring and Selection – Population

NCIRWMP Proposition 84 Round 2 Implementation Grant Tentative Schedule

- DWR release Final IRWM Guidelines and Proposal Solicitation Package (October)
- NCIRWMP Project Implementation Proposal Solicitation: October 31 – December 7
- Regional workshops: early-mid November
- TPRC Project Implementation Proposal review and ranking: December 11 – January 4, 2013
- TPRC review scores due January 4, 2013
- TPRC Project Review meeting: January 9 – 10
- NCIRWMP PRP & TPRC meeting: January 17, Ukiah
- NCIRWMP Prop 84, Round 2 Application due March 2013

NCIRWMP Executive Committee Action

- Public Comment letter to Department of Water Resources sent 8/24:
 - Proposition 84 and 1E Draft IRWM Program Guidelines and Round 2 Implementation Proposal Solicitation Package
- Presentation of Resolution to honor Jimmy Smith at Humboldt County Board of Supervisors meeting, July 24th



PRP Direction and Staff Action

- Staff directed to agendize a detailed description of NCIRWM Plan, version 3 for October meeting
- Staff directed to bring detailed information about the 2013 Conference and draft recommendations to October 2012 meeting for full discussion.
- Staff were directed to explore new options for name, logo, branding and to bring alternatives and recommendations to the PRP for discussion in October.

Regional Meetings and Outreach

- Sherwood Valley Rancheria of Pomo Indians presentation, September 25
 - DWR IRWMP Overview
 - North Coast IRWMP Retrospective: History, Governance & Technical Review, NCIRWMP Objectives, Regional Program Accomplishments
 - Funded Mendocino Projects
 - Next Steps and future funding opportunities
 - Tribal Coordinator & Outreach Request for Proposal
- Shasta Resource Conservation District meeting and tour

Regional Administrator Update

- All DWR Contracts (with the exception of the WSWW) are now being administered through the DWR Northern Regional Office with Margie Graham, grant administrator
- Timeline for Prop 84 Implementation Round 1 Agreement
- Wrapping up \$25 M Prop 50 Round 1 Agreement in April 2013 and will develop a robust report detailing the work completed and the Regional significance of these projects

Water Supply & Wastewater Provider Outreach and Support Program

- Free workshops held throughout the region including:
 - Small Groundwater System O&M, Aug 30, Willow Creek
 - Utility Management & Leak Detection-Water Loss Accountability, Sept 5, Yreka
 - Wastewater Treatment Techniques, Sept 5, Fort Bragg
- **Upcoming workshops and training:**
 - Safe Drinking Water Act, Nov 14, Crescent City
 - Operations & Emergency Response Plans, Nov 15, McKinleyville
 - Workshop/training in Ukiah area - early 2013

Water Supply & Wastewater Provider Outreach & Support Program (WSWW)

- **Next Steps:**
 - Surveying WSWW Providers throughout the Region to determine training/assistance needs, system issues, potential projects, NCIRWMP project upload, TMF
 - Connect WSWW Providers with existing Technical Assistance (i.e. RCAC, Cal Rural Water)
 - Based on the information received in the survey, roll-out technical assistance targeted at general and specific system needs.
- Overall goal: to assist as many service providers as we can given the funding & to provide support to the entire service provider organization

Legislative News

- State Board to consider cost of compliance issues
- Air Board to auction 61 million emissions allowances
- Prop 39, if enacted, supplies \$ for clean energy