



NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT PLAN

**North Coast Integrated Regional Water Management Plan (NCIRWMP)
Policy Review Panel (PRP) & Technical Peer Review Committee (TPRC) Meeting Agenda
January 19, 10 am – 3 pm, Hampton Inn, 1160 Airport Park Boulevard, Ukiah**

- 9:30 Coffee/light breakfast
- 10:00 Welcome and Introductions
- 10:10 Review and Approve Agenda
- 10:15 Public Comment for items not on the agenda
- 10:20 Updates:
- Executive Committee action
 - PRP direction and staff action
 - Regional Administrator – contracts and team members
 - DWR tentative schedule & funding opportunities
 - Legislative news
- 10:50 SGC Sustainable Communities Planning Grant and interview input
- 11:20 NCIRWM Planning:
- Tentative schedule (2-3 years)
 - PRP interview summary: next phase of NCIRWM Plan
 - NCIRWMP Leadership action at the local level
- 12:00 Presentation: DWR Northern Region Office - Organization & Available Resources
- 12:15 LUNCH – PROVIDED**
- 12:45 NCIRWMP Project Application, Review and Selection Process
- General Process Description (DIRECTION/DECISION)
 - NCIRWMP Conflict of Interest Policy (DECISION)
 - PRP Directed Guidelines for Project Scoring and Selection (DECISION)
 - On-going Project Inclusion Process into NCIRWM Plan (DECISION)
 - Project Budget Under-runs and Funding Reallocation Process (DECISION)
 - Ad-hoc committee input/discussion w/PRP
- 2:30 Presentation: Russian River Watershed Association, Update on Draft Phase II MS4 permit
- 2:45 Public Comment
- 3:00 Next meeting date confirmation: April 19th, Yreka
- 3:00 ADJOURN**

Policy Review Panel Members

Chair: Mayor Jake Mackenzie, City of Rohnert Park, Sonoma County

Vice-Chair: Supervisor Jimmy Smith, Humboldt County

Supervisor Gerry Hemmingsen, Del Norte County

Supervisor Martha McClure, Del Norte County

Supervisor Ryan Sundberg, Humboldt County

Alternate: Supervisor Mark Lovelace, Humboldt County

Supervisor John McCowen, Mendocino County

Supervisor Kendall Smith, Mendocino County

Alternate: Supervisor Dan Hamburg, Mendocino County

Supervisor Geri Byrne, Modoc County

Alternate: Supervisor Shorty Crabtree, Modoc County

Supervisor Marcia Armstrong, Siskiyou County

Supervisor Grace Bennett, Siskiyou County

Supervisor Efren Carrillo, Sonoma County

Alternate: Dale Roberts, TPRC member, Sonoma County

Alternate: Wayne Haydon, TPRC member, Sonoma County

Supervisor Judy Morris, Trinity County

Supervisor Roger Jaegel, Trinity County

Troy Fletcher, Yurok Tribe

Carol Cook, Sherwood Valley Rancheria

Shawn Padi, Hopland Band of Pomo Indians

Alternate: Leaf Hillman, Karuk Tribe

Alternate: Isi Mesa Jr., Redwood Valley Rancheria

Technical Peer Review Committee Members

Chair: vacancy

Jim Barnts, Director of Public Works, City of Crescent City, Del Norte County

Zack Larson, Smith River Watershed Coordinator, Del Norte County

Kirk Girard, Director of Community Development Services, Humboldt County

vacancy, Humboldt County

Patty Madigan, Mendocino County RCD, Mendocino County

Sean White, Russian River Flood Control and Water Conservation Improvement District, Mendocino County

Kimberly Hunter, Modoc County

Amy Hoss, The Nature Conservancy, Siskiyou County

Marilyn Seward, City of Etna, Siskiyou County

Dale Roberts, Engineer, Sonoma County Water Agency, Sonoma County

Wayne Haydon, California Geologic Survey, Sonoma County

Mark Lancaster, Five Counties Salmonid Conservation Program, Trinity County

Sandra Perez, Five Counties Salmonid Conservation Program, Trinity County

Toz Soto, Karuk Tribe

Javier Silva, Sherwood Valley Rancheria

Koiya Tuttle, Potter Valley Tribe

Alternate: Sarah Beesley, Yurok Tribe