



**North Coast Integrated Regional Water Management Plan (NCIRWMP)
Policy Review Panel (PRP) & Technical Peer Review Committee (TPRC) Meeting
October 18, 10 am – 3 pm, Humboldt Bay Aquatic Center, Eureka**

BACKGROUND INFORMATION AND RECOMMENDATIONS

The following items correspond to the North Coast Integrated Regional Water Management Plan (NCIRWMP) agenda for October 18, 2012 and are in agenda order. The items below include background information for agenda items that require additional explanation and in some cases include recommendations for action.

The meeting agenda and other meeting materials can be found on the NCIRWMP website at <http://www.northcoastirwmp.net/docs.php?ogid=1000002275>.

Review of Chair, Vice-chair and Executive Committee Election Process (DECISION)

Background: The NCIRWMP Governance and Technical Review process is outlined in the NCIRWMP [Memorandum of Mutual Understandings](#) (MoMU). The PRP and TPRC are subject to the Ralph M. Brown Act. The recently released draft Proposition 84 IRWM Program Guidelines require comprehensive descriptions of all governance processes in the North Coast IRWMP, including the formation and duration of standing and ad hoc committees. The following updates to the description of the NCIRWMP governance and technical review process are required in order to comply with the new requirements in the IRWM Program Guidelines:

- a) Description of the approved process for selecting a Chair and Vice-chair for the Policy Review Panel (PRP), including frequency of elections and duration of assignment
- b) Description of the approved process for selecting a Chair or Co-chairs for the Technical Peer Review Committee (TPRC), including frequency of elections and duration of assignment
- c) Description of approved process for selecting members of the Executive Committee, including frequency of appointments and duration of assignment
- d) Description of approved process for formation of ad hoc committees

Recommendation: The NCIRWMP staff proposes the following process for consideration by the PRP to start on the date of approval (October 18, 2012):

- a) The NCIRWMP PRP will nominate and elect a Chair and Vice-chair on an as needed basis. The Chair and Vice-chair will be re-appointed by the PRP every two years, (i.e., Vice-chair to be elected at October 2012 meeting; Chair and Vice-chair elections to be held in October 2014).
- b) The TPRC will nominate Co-chairs and the PRP will select the TPRC Co-chairs from the group of nominees;
- c) The NCIRWMP Executive Committee is a standing committee which is comprised of the Chair, Vice-chair and a third member, who is nominated and approved by the PRP. The Executive Committee is subject to the Brown Act. The third member of the Executive Committee will be nominated and approved by the PRP on an as needed basis. The third member will be re-appointed by the PRP every two years, (i.e., to be elected October 2012, with next election in October 2014). The role of the Executive Committee includes:
 - Providing day to day leadership for the NCIRWMP, including signing letters of support, representing the NCIRWMP with legislators and key agency partners;
 - Making time sensitive decisions on behalf of the NCIRWMP, with the understanding that these decisions will reflect previous PRP direction and be consistent with PRP approved goals and objectives, and that decisions made will be reported via email message or in an update at the next quarterly NCIRWMP meeting to the full PRP.
- d) Ad hoc committees will be formed by the PRP on an as needed basis and will address a short duration issue or topic, and then be disbanded after that topic has been addressed and outcomes reported to the PRP. Ad hoc committees may include PRP members, TPRC members (as allowed by the Brown Act) and staff.

NCIRWMP Elections (DECISION)

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

NCIRWMP Planning Sub-contracts (NCIRWMP Planning Grant & Strategic Growth Council Planning Grant)

Background: The NCIRWMP has been awarded two planning grants: one from the Department of Water Resources IRWM program (\$1 million) and one from the Strategic Growth Council (\$1 million). These grants include staff and consultant work to update the NCIRWM plan to reflect new requirements under Proposition 84, hiring of a consultant to perform outreach to Tribes, updates to the NCIRWMP website, support for ongoing coordination and to position the North Coast to identify projects and programs that will attract funding to the region. Planning elements include Tribal objectives, climate change, renewable energy, energy conservation financing, groundwater assessment, integrated flood

management, plan performance measures, and local land use planning synchronization. A key element of both grants allows for the allocation of sub-grants to interested counties and Tribes that wish to provide local planning data to the NCIRWMP, and do not have the resources to provide this information without assistance. Following are brief descriptions of each grant and the PRP approved and future potential sub-contract planning elements:

NCIRWMP Proposition 84 Planning Grant

(<http://www.northcoastirwmp.net/docs.php?ogid=1000001880>)

This planning grant will enhance the NCIRWM Plan with additional local and regional data development, data sharing, technical analyses and project identification, as well as the development of templates and model processes to inform local planning efforts with statewide criteria and goals. In addition to updating the NCIRWM Plan in accordance to new IRWM Plan Standards, new topics will be added including tribal issues and objectives, climate change adaptation and mitigation, groundwater assessment, integrated flood management, plan performance measures, and local land use planning synchronization. The following sub-contracts are included in the Proposition 84 planning grant and will be implemented per the PRP approved process and criteria:

- a. Sub-contract: Tribal Outreach Coordinator (per The PRP motion on June 24, 2010 to direct staff to seek “planning funds to assist with outreach, project development and the inclusion of tribal issues with the NCIRWM Plan in the NCIRWMP’s Prop 84 planning grant application to DWR”). A copy of the Request For Proposal for the NCIRWMP Tribal Coordination and Support can be found at:
http://www.northcoastirwmp.net/docManager/1000008744/RFP_NCIRWMP_Tribal%20Coordination_100312.pdf
- b. Potential sub-contracts for:
 - Land Use Policy
 - General Plan Elements
 - Model Plan and Policies (water resources, low impact development, stormwater/floodwater)

Strategic Growth Council Sustainable Communities Grant

(<http://www.northcoastirwmp.net/docs.php?ogid=1000002185>)

The North Coast Sustainable Communities planning grant will conduct regional assessment, mapping and analysis of renewable energy, GHG emissions reduction and carbon offset potential; develop an innovative financing plan for energy conservation, renewable energy and water management infrastructure for economically disadvantaged communities; develop regional plans for energy independence, climate change mitigation and adaptation; and develop model policies and planning modules to assist North Coast counties in meeting the requirements of SB 375 and AB 32. The following potential sub-contracts are included in the Strategic Growth Council planning grant and will be implemented per the PRP approved process and criteria:

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

POTENTIAL PROCESS & DRAFT CRITERIA – SUB-CONTRACTS FOR NORTH COAST PLANNING

The NCIRWMP staff proposes a process and a set of criteria for the allocation of these sub-contracts. The following draft process and criteria are provided to support the PRP discussion and decision making on this topic.

Proposed Process

- a) NCIRWMP staff will communicate with North Coast county and Tribal staff to develop a comprehensive list of data and a set of planning priorities for inclusion in the above NCIRWM plans. This outreach will be complementary to the outreach work accomplished by Paul Kelley, the Tribal Outreach Coordinator, and members of the PRP Executive Committee, which is focused on reaching out to county boards of supervisors and tribal councils to determine policy level priorities.
- b) Eligible entities who may receive planning sub-contracts include North Coast Tribes and counties (or designees approved by the county or Tribe) that have signed onto the NCIRWMP MoMU.
- c) NCIRWMP Staff will announce the availability of a request for proposals (RFP) to eligible entities – via e-mail to PRP and TPRC members, directly to interested counties and Tribes, and via the NCIRWMP website.
- d) In cases where targeted or unique expertise is required, the PRP may form an ad-hoc committee to support staff in developing RFPs, proposal selection criteria and make recommendations regarding contract award to the contracting entities of Humboldt County and Sonoma County Water Agency.
- e) Proposals will be reviewed by staff and (if formed by the PRP) the ad-hoc committee and analyzed according to PRP approved criteria.
- f) Staff analysis will be provided to the TPRC for review and ranking, and a set of recommendations provided by the TPRC to the PRP.
- g) PRP will review the TPRC recommendations and make a final decision regarding the allocation of sub-grants.
- h) Grants will be administered by the County of Humboldt or Sonoma County Water Agency (or their designees) and all data provided to NCIRWMP staff for inclusion in NCIRWMP planning documents

Draft Criteria for Planning Sub-grants

CRITERION	WEIGHTING	RANK (1=not responsive/ 5= very responsive)
Alignment with NCIRWMP goals and objectives	2	1-5
Relevance of proposal to NCIRWM planning needs and adherence to Plan outline	2	
Financial need	1	
Capacity to work with NCIRWMP staff	1	
Ability to meet Humboldt County or Sonoma County Water Agency contract terms	1	
Evidence of local innovations or value added data that align with and enhance the NCIRWM plans	2	
Relevance of proposed planning to entire region	2	
Specific and topical criteria and expertise requirements (e.g., Tribal Coordinator criteria as described in the Request for Proposal	2	

Formation of Ad Hoc Committees (DECISION)

- Tribal Outreach Coordinator Ad Hoc Committee
 - Proposition 84 Planning Grant Ad Hoc Committee
 - Strategic Growth Council Grant Ad Hoc Committee
- (or combined with Prop 84 & SGC planning grants ad hoc committees)

NCIRWM Plan Outline – Version 3

Draft NCIRWM Plan outline (Attachment A)

North Coast IRWMP Logo and Name (DECISION)

The North Coast Integrated Regional Water Management Plan (NCIRWMP) was named in response to a funding opportunity under the IRWM program initiated by Proposition 50. The PRP has indicated that it may be time to revisit the name of the NCIRWMP in order to more accurately reflect the goals and objectives of the coalition, and to make the region more attractive to a variety of funders. To avoid asking all County Boards, Tribes and stakeholders to re-adopt the MoMU, a new name could be used as a “dba” which would reference the NCIRWMP. During the July NCIRWMP meeting the PRP directed staff to explore new options for name, logo, branding and to bring alternatives and recommendations to the PRP for discussion in October.

Recommendation: Staff requests PRP direction regarding the draft logo and name. Staff requests that the PRP direct staff to finalize the logo and name.

Draft naming 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

RECOMMENDED OPTIONS

North Coast Integrated Resource Management Program (NCIRMP)
*Water Quality * Energy Independence * Economic Vitality * Healthy Watersheds & Communities*

OTHER OPTIONS

North Coast Integrated Resource Management Partnership (NCIRMP)
*Water Quality * Energy Independence * Economic Vitality * Healthy Watersheds & Communities*

North Coast Water Resources, Energy and Community Program (NCWRECP)
North Coast Water Resources, Energy and Community Partnership (NCWRECP)
North Coast Water Resources, Energy and Community Board (NCWRECB)

North Coast Integrated Natural Resource Management Program (NCINRMP)
North Coast Integrated Natural Resource Management Partnership (NCINRMP)
North Coast Integrated Natural Resource Management Board (NCINRMB)

North Coast Integrated Resource Management Board (NCIRMB)

North Coast Integrated Regional Management Program (NCIRMP)
North Coast Integrated Regional Management Partnership (NCIRMP)
North Coast Integrated Regional Management Board (NCIRMB)

North Coast Integrated Watershed Management Program (NCIWMP)
North Coast Integrated Watershed Management Partnership (NCIWMP)
North Coast Integrated Watershed Management Board (NCIWMB)

North Coast Integrated Natural Resources Program (NCINRP)
North Coast Integrated Natural Resources Partnership (NCINRP)
North Coast Integrated Natural Resources Board (NCINRB)

North Coast Natural Resources Program (NCNRP)
North Coast Natural Resources Partnership (NCNRP)
North Coast Natural Resources Board (NCNRB)

Regional Integrated Resources Program – North Coast (RIRP-NC)
Regional Integrated Resources Partnership – North Coast (RIRP-NC)
Regional Integrated Resources Board – North Coast (RIRB-NC)

Draft By-line:

*Water Quality * Energy Independence * Economic Vitality * Healthy Watersheds & Communities*

North Coast IRWMP Conference (DECISION)

Recommendation: Staff recommends convening a two and a half day NCIRWMP Conference at the River Lodge Conference Center in Fortuna, CA in October 2013 based on the general format of the draft agenda found in Attachment B. Staff recommends utilization of the new program name as determined above or if a new name cannot be developed in a timely way, the ‘North Coast IRWMP Conference’ name be used until a new name is approved.

Staff requests PRP direction and preferences for the following available 2013 meeting dates:

1. October 23, 24 & 25
2. October 2, 3 & 4

Staff also requests PRP direction regarding the draft agenda (Attachment B) and sponsorship strategy (see Attachment C for draft Sponsorship Request Letter).

NCIRWMP Project Application, Review and Selection Process (DECISION)

Background: At the July 21, 2011 PRP and TPRC meeting, the PRP directed the formation of an ad hoc committee comprised of staff and PRP/TPRC members to evaluate the existing approach to project evaluation and ranking, and develop a draft NCIRWMP Project Application, Review and Selection Process for PRP consideration and approval. An ad-hoc committee was formed and includes 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 and the ad-hoc committee was directed by the PRP to refine the remaining elements of the process, perform public review and provide to the PRP for consideration during the October 2012 NCIRWMP meeting. The ad-hoc committee developed and edited remaining elements of the Public Review Draft via email correspondence and conference call meetings. Public review was performed September 17 – October 12 via the NCIRWMP website and noticed via an email triggers to North Coast stakeholders. The draft NCIRWMP Project Application, Review and Selection Process was revised based on TPRC, stakeholder and ad-hoc committee input and can be found in Attachment D. Responses to the public comment will be developed by the ad-hoc committee and posted to the NCIRWMP website by 10/31/12.

Recommendation: The NCIRWMP Project Review Process Ad Hoc Committee recommends approval of the draft NCIRWMP Project Application, Review and Selection Process to allow for the commencement

of the Proposition 84, Round 2 Project Implementation grant application once the final IRWM Program Guidelines and Proposition 84 Round 2 Project Implementation Proposal Solicitation Packages (PSP) are released by the Department of Water Resources (DWR) later this month. This approval will Staff proposes that the approval allow for minor changes made by staff with input from the ad hoc committee - to the NCIRWMP Project Application, Review and Selection Process Guidelines to comply with the final DWR IRWM Guidelines and PSP. These changes will be communicated by staff to the TPRC and PRP.

Staff requests PRP review and consideration of two items that were brought up during public review: a) review of language pertaining to the project proponent input during the TPRC Project Review Process; and b) consideration of population as an additional PRP criterion for project selection.

a) Guidelines for Public Input and Project Proponent Input during the Project Review Process

Background: The topic of project proponent input during the TPRC project review process was discussed at length amongst the ad hoc committee members and was brought up during the public comment process. The following is included in the Project Application and Review Process Guidelines.

All TPRC project review meetings will be noticed at least 72 hours in advance and will be open and welcoming to the public; a conference call-in number will be provided for project proponents so that they may listen to the meeting and provide input during the public comment period if desired. The meeting agenda and background materials to be used in the TPRC's decision-making will be available at the meeting location, posted to the NCIRWMP website 72 hours in advance of the meeting and mailed to any interested member of the public upon request.

The agenda will include time for public comment. Project proponents, interested stakeholders and members of the public will be invited to speak on any item on the TPRC's agenda during public comment. The TPRC may ask brief questions of the commenter for clarification, but will not engage in discussion or debate an issue with any member of the public. The TPRC chair(s) may place time limits on public comment, depending on the number of public that wish to speak. Public comment and materials delivered to staff from the public as part of public comment will be published on the NCIRWMP website.

In the event that the TPRC requests specific or detailed clarifying information from a project proponent, this request will be made to NCIRWMP staff and conveyed to the project proponent for response. All requests for clarifying information and the responses thereto will be documented and made available to the public via the NCIRWMP website.

b) PRP Directed Guidelines for Project Scoring and Selection - Population

Background: One public comment was received requesting that population basis be added to the PRP guidelines for scoring and selection. The comment is included below verbatim:

“Population basis of regional Prop 50 and 84 allocations - consider including in PRP Directed Guidance

The funding base for the propositions that have catalyzed the NCIRWMP use population as a key factor in determining funding allocations, yet the NCIRWMP process does not carry this population basis forward to the funding allocations within the North Coast region. The agencies in the highly populated areas in the North Coast region are at a disadvantage in comparison to the Bay Area or other densely populated areas. Can the PRP recognize this and include it within the PRP Directed Guidance?”

Development of a NCIRWMP Proposition 84, Round 2 Project Implementation grant application (DECISION)

The Department of Water Resources (DWR) Financial Assistance Branch manages the IRWM Program and develops the Guidelines and Proposal Solicitation Packages (PSP) for the IRWM Program. The Guidelines and PSPs will be used to distribute IRWM grant funding according to Proposition 84, Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 and Proposition 1E, Disaster Preparedness and Flood Prevention Bond Act of 2006. The draft IRWM Program Guidelines and PSPs were released July 2012 and the final documents are expected to be released in October 2012. It is expected that the Proposition 84 Project Implementation Round 2 regional grant applications will be due March 2013, with \$5.4 M available for the North Coast region. Staff requests PRP approval to work with local stakeholders, project proponents and TPRC members to develop a competitive Proposition 84 Project Implementation Round 2 regional grant application per the IRWMP Guidelines and PSP.

Next meeting date confirmation: January 17, 2013 (Ukiah)

NCIRWMP meetings held quarterly on the third Thursday of the month.

NCIRWMP 2013 Meetings:

- January 17 – Ukiah
- April 18 – Yreka
- July 18 – Weaverville
- October 17 – Eureka

Attachment A

Draft NCIRWM Plan Outline

Draft North Coast Integrated Regional Water Management Plan Outline, 2012

1. Introduction and Planning Approach

- 1.1. Introduction to the North Coast Region
- 1.2. Need For North Coast Integrated Planning
- 1.3. Regional Framework for Integrated Planning in the North Coast Region
- 1.4. NCIRWMP Planning Approach
 - 1.4.1. Statement of Purpose

2. Governance and Decision-Making Processes for the NCIRWMP

- 2.1. North Coast Regional Water Management Group
- 2.2. NCIRWMP Collaborative Partnership
 - 2.2.1. Policy Review Panel
 - 2.2.2. Technical Peer Review Committee
 - 2.2.3. Standing and Ad Hoc Committees
 - 2.2.4. Project Staff And Consultants
 - 2.2.5. Partner Organization And Roles
 - 2.2.6. NCIRWMP Plan Adoptees and Signatories to the NCIRWMP MoMU
- 2.3. Public Outreach and Stakeholder Involvement
 - 2.3.1. Website
 - 2.3.2. Regional workshops, conferences, surveys, interviews, small group meetings, trainings
 - 2.3.3. Technical assistance
 - 2.3.4. Coordination
- 2.4. Effective Decision-Making
 - 2.4.1. Establishing NCIRWMP Plan Objectives – A Collaborative Process
 - 2.4.2. Project Evaluation, Selection and Prioritization Process
 - 2.4.3. Long-term implementation of the IRWM Plan
 - 2.4.4. Amending the NCIRWMP

3. Stakeholder Involvement

- 3.1. Identification of Stakeholders
- 3.2. Inclusion and Involvement
 - 3.2.1. Public Notices, Advertisements and Meetings
 - 3.1.1. Website
 - 3.1.2. Email Notification Contact List
 - 3.1.3. Concerted efforts to include local watershed groups
 - 3.1.4. Presentations
 - 3.1.5. NCIRWMP Conference
 - 3.1.6. Networking

- 3.1.7. Open, Transparent and Accessible Process
- 3.1.8. Plan Review
- 3.1.9. Support for the NCIRWMP
- 3.2. Fostering Partnerships
- 3.3. Federal and State Participation and Support
- 3.4. Tribal Integration and Planning

4. Objectives For The North Coast Integrated Regional Water Management Plan

4.1 NCIRWMP Objectives

5. North Coast Regional Description

- 5.1. Regional Physical And Biological Features
- 5.2. Sensitive Habitats & Special Designations
 - 5.2.1. Marine And Protected Areas: Impaired Water Bodies
 - 5.2.2. Critical Coastal Areas
 - 5.2.3. Threatened And Endangered Wildlife
- 5.3. Ecological Processes To Support Environmental Resources
- 5.4. Internal Boundaries
 - 5.4.1. Jurisdictional Boundaries
 - 5.4.2. Physical Boundaries
- 5.5. Major Water Related Infrastructure
- 5.6. Water Quality
 - 5.6.1. Surface Water Quality
 - 5.6.2. Ground Water Quality
 - 5.6.3. Reclaimed/Recycled Water Quality
- 5.7. Water Quantity
 - 5.7.1. Relevant Legislation
 - 5.7.2. Surface Water Quantity
 - 5.7.3. Groundwater Quantity
 - 5.7.4. Reclaimed Water Quantity
 - 5.7.5. Imported Water Quantity
 - 5.7.6. Desalted Water
- 5.8. Flood Management Infrastructure
- 5.9. Water Supplies And Demand For 20-Year Planning Horizon
- 5.10. Land Uses In The Region
- 5.11. Water Governance
 - 5.11.1. State
 - 5.11.2. Federal
 - 5.11.3. Tribal
 - 5.11.4. Local
- 5.12. Demographic, Economic, Social And Cultural Attributes
 - 5.12.1. Demographics
 - 5.12.2. Economic Indicators and Conditions
 - 5.12.3. Economic Trends
 - 5.12.4. Social And Cultural Values
 - 5.12.5. Strategies For Pursuing Shared Water Conservation Value

6. Identification Of Key Water Management Issues

6.1. Regional Issues

- 6.1.1. Issues Related To Salmonid Population Decline
- 6.1.2. Water Quantity Issues
- 6.1.3. Water Quality Issues
- 6.1.4. Protection Of Drinking Water In North Coast Communities
- 6.1.5. Flood Management Issues
- 6.1.6. Changes in Ocean Conditions
- 6.1.7. Potential Effects of Global Climate Change
 - 6.1.7.1. Predictions and Uncertainties
 - 6.1.7.2. Adaptability of water management systems to climate change impacts
 - 6.1.7.3. Societal vulnerabilities
 - 6.1.7.4. Preparedness Options
- 6.1.8. Land Use Issues
- 6.1.9. Issues Related to Invasive Species

6.2. Water Management Issues At The Watershed Level

6.3. Implementation At The County Level To Address Water Management Issues

6.4. Future Structures and Processes: Plan Implementation, Adaptive Management And Planning, Stakeholder Involvement

7. NCIRWMP Proposed Projects and Project Priorities

- 7.1 Project Evaluation, Selection and Prioritization Process
- 7.2 Project Summaries
- 7.3 Environmental Compliance

8. Resource Management Strategies

8.1 Resource Management Strategies Addressed by the NCIRWMP

- 8.1.1. Natural Resources and Land Management
- 8.1.2. Water Supply Reliability
- 8.1.3. Water Supply Increase
- 8.1.4. Flood Risk Management
- 8.1.5. Water Quality Protection and Improvement
- 8.1.6. Climate Change Adaptation and Mitigation

8.2 Resource Management Strategies Not Addressed by the NCIRWMP

8.3 Added Benefits of Integration of Multiple Resource Management Strategies

9. Project Integration and Implementation: Impacts and Benefits

- 9.1 Project Integration with NCIRWMP Objectives
- 9.2 Potential Impacts and Benefits to the Region and Adjacent Areas
- 9.3 Advantages of a Regional Plan as Opposed to Individual Local Efforts
- 9.4 Impacts and Benefits of Prop 50 Implementation Projects
- 9.5 Critical Impacts of Not Implementing Proposed Projects
- 9.6 Prop 84 Impacts and Benefits to Disadvantaged Communities
- 9.7 Prop 84 Impacts and Benefits to Other Resources

10. Relation to Local Water and Land Use Planning

- 10.1. Coordinating Water, Resources and Land Planning Activities
- 10.2. Linking Land Use and Water Management Decisions

- 10.2.1. Communication
- 10.2.2. IRWM Planning and Implementation Efficiencies
- 10.2.3. Local Agency Participation
- 10.2.4. Tribal Participation
- 10.2.4. Facilitating Improvements – Looking to the Future
- 10.3. *NC Land Use and Regional Planning Report*
- 10.4. *NC Climate Mitigation/Adaptation/Energy Independence Program*

11. NCIRWM Plan Performance, Evaluation and Measurement Mechanisms

- 11.1. Status Of Existing Monitoring Efforts
- 11.1. NCIRWMP Project And Plan Evaluation And Monitoring
 - 11.1.1. Scale-Based Approach: Regional, Local, Project
 - 11.1.2. Adaptive Management Process
 - 11.1.3. Integration of “Lessons Learned” into Adaptive Management Framework
 - 11.1.4. Commitment to Long-Term Monitoring for Climate Change Adaptability
 - 11.1.5. Analysis, Synthesis, and Reporting of Findings
 - 11.1.6. North Coast Region Planning Effort Synthesis Report

12. Data Management

- 12.1. North Coast Region Data Management System
- 12.2. NCIRWMP Phase I & Phase II Data Gaps and Proposed Measures to Address Them
- 12.3. DMS Web Portal Development/ Maintenance

13. Financing

- 13.1. NCIRWMP Financing Needs and Challenges
- 13.2. State Funding Opportunities
- 13.3. Federal funding opportunities
- 13.4. Private Foundation Funding Opportunities
- 13.5. Local Funding Plan
- 13.6. NCIRWMP Financing Plan (5 – 10 year plan)

Attachment B

PRELIMINARY AGENDA NORTH COAST INTEGRATED REGIONAL WATER MANAGEMENT CONFERENCE October, 2013 River Lodge Conference Center, Fortuna, CA

Outcomes/Objectives:

- ❖ Engage Legislators, Agencies and Funders
- ❖ Educate Stakeholders
- ❖ Feature NCIRWMP Projects, Plans, Accomplishments
- ❖ Gather information and ideas re: NCIRWMP enhancements and innovations

Wednesday, October XXth

8:00-9:30 am	Registration, Light Breakfast Buffet
9:30-10:45	Plenary Session <ul style="list-style-type: none">• Jake Mackenzie, Sonoma County, Chairman, North Coast Policy Review Panel• XXX, Vice-Chair, North Coast Policy Review Panel• Assemblymember Wes Chesbro, 1st Assembly District• Congressman Mike Thompson, United States House of Representatives• Mark Nechodom, Director, Department of Conservation
10:45-11:15	BREAK
11:15	Update: North Coast Integrated Regional Water Management Plan and Process <ul style="list-style-type: none">• Chairman, NCIRWMP Technical Peer Review Committee• Tim Anderson or Karen Gaffney – Planning Update• Jen Jenkins or Hank Seeman – Implementation Update
12:00-1:30	Lunchtime Presentation: New Environmental & Economic Opportunities for Rural Regions in California David Batker, Earth Economics
1:30-4:30	Economic & Environmental Vitality for the North Coast Region <ul style="list-style-type: none">• Summary Overview of NCIRWMP projects and their economic contributions (preliminary data from SGC and Planning grant)• Economic Valuation of Natural Resources <i>Economist/Principal, ECONorthwest</i>

- Interactive Session with Audience: how do we capitalize on and invest in our natural infrastructure (led by NCIRWMP staff, TPRC, EcoNorthwest and David Batker)

4:30-6:00 *Taste of Humboldt/Poster Session – River Lodge*

Please join us for a social gathering, a light sampling of local food and drinks, and to view posters and talk with project managers about the great work of our colleagues in the North Coast Region.

Thursday, October 11th

8:00-9:00 Light Breakfast Buffet

9:00-9:30 Plenary Session: Needs and Opportunities in the North Coast Region

- Assemblymember Jared Huffman – 6th Assembly District

9:30 -11:00 Energy Independence and Climate Change

- Session Chair and Lead Speaker: John Andrew – update on DWR climate change activities (speaker to set tone/provide high level overview)
- Schatz Energy Lab with NC planning staff: SGC regional evaluation update?
- Biomass (Siskiyou, Modoc, Mendo and Watershed Center)
- Update on North Coast Energy Independence projects (TPRC member and project proponent)

11:00 – 12:00 North Coast Networking & Poster Session

**12:00-1:15 LUNCH Keynote Speaker: The Future of the IRWM Program in California
Mark Cowin – Department of Water Resources**

1:15-1:45 Water and Wastewater Projects in Rural, Economically Challenged Communities

- Local Legislator as session chair and lead speaker? Judy Morris/Marcia Armstrong?
- RCAC
- SWRCB Representative
- Tribal Representative
- Featured Projects:
 - WWWS program
 - 1-2 completed implementation projects

1:45-2:00 Break

2:00 – 3:00 North Coast Habitat Restoration and Fisheries Enhancement

- Session Chair and Lead Speaker: Chuck Bonham – Department of Fish and Game
- Mattole Restoration Council
- Regional Representation of other habitat projects

3:00-5:00 **Integrating Multiple Objectives/Future of NCIRWMP**
Facilitated session to integrate above focus areas

Friday, October 12th: Concurrent Workshops and Technical Sessions

8:00-9:00 **Light Breakfast Buffet**

9:00-11:00 **North Coast Integrated Regional Water Management Plan
Grant Writing Workshop/Technical Assistance**

This workshop will assist groups and agencies interested in submitting a grant application via the North Coast Integrated Regional Water Management Planning process, and will cover the following topics: available funding, grant criteria and proposed requirements of Proposition 84, North Coast Integrated Regional Water Management Plan priorities, focus areas for funding, grant application processes and key plan elements.

Workshop Instructors:

- Tracie Billington, (PE), Chief, Special Projects Section, Department of Water Resources
- Katherine Gledhill, West Coast Watershed
- Jen Jenkins, Supervising Planner, Humboldt County
- Rebecca Crow, Project Engineer, Winzler & Kelly

9:00-11:00 **biomass energy**

description

Workshop Instructors:

11:00-1:00 **economic evaluation – techniques, strategies, language**

description

Workshop Instructors:

11:00-1:00 **WWWS project id and strategies**

description

Workshop Instructors:

END OF CONFERENCE PROGRAM

Attachment C: Draft Sponsorship Request Letter

2013 North Coast Integrated Regional Water Management Planning Conference

Dear X [Potential Conference Sponsor]:

The 2013 North Coast Integrated Regional Water Management Planning (North Coast IRWMP) Conference will be held on October X-X, 2013 at the River Lodge Conference Center in Fortuna, CA.

The North Coast's 2007 conference was immensely successful and included local government officials, representatives from Tribal governments and Tribes, water and wastewater service providers, Resource Conservation Districts, non-governmental organizations, business leaders, agricultural organizations, and interested stakeholders. The conference addressed the North Coast Region's most pressing water, economic and energy resource issues, and brought together a broad spectrum of the North Coast community to learn about new legislation and funding opportunities, and discuss innovative strategies and projects to enhance the quality of life in the region.

The support provided by conference sponsors was a substantial and much appreciated factor in the success of our last conference. Financial contributions from sponsors ensured affordable registration fees, provided a unique networking reception for attendees featuring local, sustainably raised food and beverages and provided much-needed scholarships to students and representatives from the Region's most economically disadvantaged communities, thereby ensuring that no one who wished to attend the conference was turned away. Sponsors received recognition for their contribution by hundreds of attendees – including public agencies, Tribes, private enterprise, NGOs, special districts and elected officials. Together, with the help of our sponsors, the North Coast IRWMP intends to build upon the success of this initial effort.

The 2013 Conference intends to provide a forum to engage legislators, agencies and funding entities, educate stakeholders, feature the accomplishments of North Coast projects and gather information and innovative ideas to enhance the future of the North Coast IRWMP effort.

Sponsorship of the North Coast 2013 Conference will show attendees your involvement in and commitment to economic vitality, water and energy resource issues in the North Coast Region and will provide a unique opportunity to showcase information about your organization, products and services to key North Coast decision-makers and professionals. Attached to this letter is information regarding a variety of sponsorship opportunities and a registration form. To ensure full participation and exposure for your organization in pre-conference promotional materials we encourage you to contact Lisa Renton at lisa.renton@northcoastirwmp.net or at 707.433.7377 x3 today.

Thank you in advance for your support of this unique and exciting event for the North Coast IRWMP!

Sincerely,

Jake Mackenzie, Chair
North Coast IRWMP Policy Review Panel
City of Rohnert Park, Mayor

Attachment D

NCIRWMP Project Application, Review and Selection Process Guidelines
