



## 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**

**October 18, 10 am – 3 pm, Humboldt Bay Aquatic Center, 921 Waterfront Drive, Eureka**

- 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 Review of Chair, Vice-chair and Executive Committee Election Process (DECISION)
  - NCIRWMP Elections (Jake Mackenzie, PRP Chair) (DECISION)
- 10:50 NCIRWMP Planning Sub-contracts (Karen Gaffney, West Coast Watershed)
  - Proposition 84 Planning Grant & Strategic Growth Council (SGC) Grant Overview
  - Tribal Outreach Coordinator RFP (Supervisor Grace Bennett)
  - Proposed Process and Criteria for Sub-contracts to counties and Tribes (DECISION)
  - Formation of ad-hoc committees: Tribal Coordinator, Prop 84 Planning Grant, & SGC Planning Grant (DECISION)
- 11:40 NCIRWM Plan – Version 3
  - Draft NCIRWMP Plan outline (Karen Gaffney, West Coast Watershed)
- 11:50 North Coast IRWMP Logo and Name (Karen Gaffney, West Coast Watershed) (DECISION)
- 12:30 WORKING LUNCH (PROVIDED)
- 1:00 North Coast IRWMP Conference (Karen Gaffney, West Coast Watershed)
  - Confirm date and conference name (DECISION)
  - Review draft agenda
  - Review sponsorship strategy

- 1:30 NCIRWMP Project Application, Review and Selection Process (DECISION)  
NCIRWMP Proposition 84, Round 2 Project Implementation grant application development  
(Katherine Gledhill/Ad Hoc Committee) (DECISION)
- 2:00 Updates
- Executive Committee action (Katherine Gledhill, West Coast Watershed)
  - PRP direction and staff action (Katherine Gledhill, West Coast Watershed)
  - TPRC Updates (PRP members)
  - Outreach efforts (Paul Kelley, Paul Kelley Consulting)
  - Regional Administrator (Jen Jenkins, Humboldt County)
    - Staff, Contracts & Prop 50/84 Implementation projects
  - Legislative news (Tim Anderson, SCWA)
  - DWR IRWM update (Margie Graham, California Department of Water Resources)
- 2:25 Martin Slough Project Presentation (Kurt Gierlich, City Engineer, Eureka)
- 2:45 Public Comment
- 2:55 Next meeting date confirmation: January 17, 2013, Ukiah  
NCIRWMP 2013 Meetings:
- January 17 – Ukiah
  - April 18 – Yreka
  - July 18 – Weaverville
  - October 17 – Eureka
- 3:00 ADJOURN**

## **Policy Review Panel Members**

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

Vice-Chair: vacancy

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 Debra Chapman, 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

Hank Seemann, Deputy Director, Environmental Services, Public Works Department, 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, Sonoma County Water Agency, Sonoma County

Wayne Haydon, California Geologic Survey, Sonoma County

Mark Lancaster, Five Counties Salmonid Conservation Program, Trinity County

David Van Denover, Weaverville CSD, 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