



## 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**

**July 19, 10 am – 3 pm, Holiday Inn Express, Yreka**

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 Approval of NCIRWMP resolution for Vice-chair Jimmy Smith (DECISION)

10:40 Updates

- Executive Committee action
- Re-allocation of funds from Orick Community Services District per approved PRP policy
- PRP direction and staff action
- TPRC Updates
- Regional Administrator (Jen Jenkins, Humboldt County)
  - Staff, Contracts & Prop 50/84 Implementation projects
- Strategic Growth Council Sustainable Communities grant (Karen Gaffney, West Coast Watershed)
- Legislative news (Tim Anderson, Sonoma County Water Agency)
- IRWM Program tentative schedule, funding opportunities & Guideline changes (Joe Yun, IRWM Planning Grants Program Manager, California Department of Water Resources)

11:30 NCIRWMP Project Application, Review and Selection Process (Staff and Ad-Hoc Committee)

- Ad-hoc Committee action
- Ongoing Project Inclusion Process Update
- PRP Directed Guidelines for Project Scoring and Selection (DECISION)
- Public Input Guidelines (DECISION)
- Draft NCIRWMP Proposition 84, Project Implementation Round 2 application (DECISION)

12:15 Support & Technical Assistance to Rural & Small Water and Wastewater Service Providers (Jen Jenkins, Natural Resources Division, Department of Public Works, Humboldt County)

- Program objectives and staffing
- Working group establishment and outreach
- Strategy for PRP, TPRC and stakeholder input
- Project identification and development
- Trainings and workshop themes

12:30 WORKING LUNCH (PROVIDED)

1:00 NCIRWMP Proposition 84 Planning Grant

- Draft outreach strategy (Karen Gaffney, West Coast Watershed)
- Regional meetings and outreach (Paul Kelley, Paul Kelley Consulting)
- PRP input on staff planning activities (Karen Gaffney, West Coast Watershed)
  - Conference planning (DECISION)
  - Proposal: standing agenda item for updated priorities, actions, projects

1:20 PRP Direction re. website, name, re-branding and logo refinement (DECISION)

1:45 Regional presentations/updates

- Bruce Courtright, Siskiyou Biomass Utilization Group: It's Mission, Projects and Accomplishments
- Modoc County: Sage Steppe Restoration on USFS/BLM Lands and Potential Biomass Solutions
- Karen Mallory, Shasta Valley Resource Conservation District: Araujo and Shasta Water Association Dam Restoration Projects

2:45 Public Comment

2:55 Next meeting date confirmation: October 18<sup>th</sup>, Eureka

**3:00 ADJOURN (3:30 pm Adjournment if agenda items exceed the time allotted)**

## **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 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

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